

BOARD OF DIRECTORS

Jeff Marchini - *Division 1*
Scott Koehn *Vice President/Secretary - Division 2*
David Long *President - Division 3*
Kevin Gonzalves - *Division 4*
Billy Pimentel - *Division 5*

John Sweigard - *General Manager*
Phillip R. McMurray - *General Counsel*

**MERCED IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING**

**Monday, June 29, 2015
10:00 A.M.**

**MERCED CIVIC CENTER
678 West 18th Street
Merced, CA 95340**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPPORTUNITY FOR PUBLIC COMMENT (5 minutes per speaker)

Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed but no action will be taken by the Board at this meeting.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – One (1) case – pursuant to Government Code Section 54956.9(d)(2)
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – One (1) case – pursuant to Government Code Section 54956.9(d)(2) – State Water Resources Control Board

ACTION/DISCUSSION ITEMS

1. **2015 LIMITED AVAILABLE SURFACE WATER SUPPLY**: The Board will receive information and consider making available a limited surface water supply.

ADJOURNMENT

Posted: Friday, June 26, 2015 at 4:00 P.M.

NOTE: No action may be taken on any items not appearing on this agenda unless:

- : There is a finding of an emergency situation by majority.
- : A two-thirds vote of the legislative body or a unanimous vote if less than two-thirds of the members are present.

: An item was properly posted, but carried over for five days.

Any materials that are public records that relate to an agenda item, and are distributed to the board of directors less than 72 hours prior to the meeting shall be available for public inspection at the offices of the Merced Irrigation District, 744 W. 20th Street, Merced, CA during normal business hours. Additionally, any materials presented during open session are available for public inspection at the same address.