



WATER AND POWER

744 W. 20th Street (95340)
P.O. Box 2288 - Merced, CA 95344-0288
(209) 722-5761

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**

**Tuesday, November 24, 2015
10:00 A.M.**

**MERCED IRRIGATION DISTRICT
744 West 20th Street
Merced, CA 95340**

**CONFERENCE CALL LOCATION FOR KEVIN GONZALVES
848 Rainbow Boulevard
Las Vegas, NV 89107**

**CONFERENCE CALL LOCATION FOR SCOTT KOEHN
1148 Contessa Way
Nipomo, CA 93444**

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.

ACTION/DISCUSSION ITEMS

1. **Resolution No. 2015-40**: The Board will consider authorizing the sale and transfer up to 4,000 AF of District pre-1914 water in Bear Creek to the San Luis Water District, adopting CEQA Notice of Exemption relating thereto and authorizing staff to execute all necessary documents.

CLOSED SESSION

None

ADJOURNMENT

Posted: Friday, November 20, 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.