



WATER AND POWER

744 W. 20th Street (95340)
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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*

AGENDA

MERCED IRRIGATION DISTRICT

MID Board Meeting

Tuesday, August 16, 2016

10:30 A.M. or immediately following the MID Board/MIDAC Joint Workshop

MERCED CIVIC CENTER

678 West 18th Street

Merced, CA 95340

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

OPPORTUNITY FOR PUBLIC COMMENT

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 or Committee at this meeting.

CONSENT CALENDAR

1. Unapproved Minutes – August 2, 2016

ACTION ITEMS

1. **RISK MANAGEMENT POLICY**: The Board will review and consider revisions to the District's Risk Management Policy that may be required for MID to become a Scheduling Coordinator in the CAISO Control Area

REPORT ITEMS

1. Water Resources Report

2. Sustainable Groundwater Management Act (SGMA)
3. Bay Delta Water Quality Control Plan (BDWQCP) – The Board will receive a presentation by Dr. Susan Burke regarding local economic impacts of the anticipated Substitute Environmental Document being developed by State Water Resources Control Board for the BDWQCP

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Two (2) cases of anticipated litigation pursuant to Government Code Section 54956.9(d)(2)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
One (1) case of existing litigation pursuant to Government Code Section 54956.9(a)
 - Merced Irrigation District vs. County of Mariposa, Tulare County Superior Court; Case No. 13-252209
3. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
 - Agency Negotiators: General Manager, General Counsel and Director of Administrative Services
 - Employee Organization: International Brotherhood of Electrical Workers (“IBEW”)

ADJOURNMENT

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.