



**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*

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

**AGENDA**

**Joint Workshop**  
**Merced Irrigation District Board of Directors and MIDAC**  
**Monday, October 31, 2016**  
**10:00 A.M.**

**MERCED CIVIC CENTER**  
**678 West 18<sup>th</sup> Street**  
**Merced, CA 95340**

**Director Kevin Gonzalves-Division 4**  
**CALL-IN LOCATION**  
**9888 N. Buhach Road**  
**Winton, CA 95388**  
**209-358-2488**

**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.

**REPORT ITEMS**

1. Merced River S.A.F.E Plan
  - Bay Delta WQCP and SED

**CLOSED SESSION**

1. 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.