



BOARD OF DIRECTORS
Tim Pellissier , *President - Division 1*
Scott Koehn - *Division 2*
David Long , *Vice President/Secretary - Division 3*
Kevin Gonzalves - *Division 4*
Billy Pimentel - *Division 5*

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

**MERCED IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
May 20, 2014
10:00 AM**

**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

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting of the agenda.

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.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered routine by the Board of Directors and will be adopted by one action of the Board unless any Board Member has any question or wishes to make a statement or discuss an item. In that event, the President of the Board will remove that item from the Consent Calendar and place it for separate consideration.

1. Board Minutes - April 15, 2014 and April 18, 2014
2. Cash Transaction Report - March 2014
3. Treasurer's Report - March 2014
4. Written Disbursement Request - No. 66 and 67
5. Withdrawal Request No. 831

ACTION ITEMS

1. CEC Power Source Disclosure - 2013 Annual Report

The Board will consider attestation of the veracity, and submission of the District's 2013 Annual Report to the California Energy Commission.

2. District Water Supply Update

The Board will receive and consider updated information regarding the Districts 2014 available surface water supplies

3. State Water Resources Control Board - Curtailment Notices

The Board will receive information relating to recent (and potentially subsequent) water rights curtailment notices issued by the State Water Resources Control Board.

REPORT ITEMS

1. Water Resources Report

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- Two (2) cases - pursuant to Government Code Section 54956.9(a)

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- One (1) matter pursuant to Government Code Section 54956.8
 - Property: APNs 043-130-006
 - Under negotiation: Price and terms of agreement(s)
 - Negotiating parties: Pacific Gas and Electric
 - District negotiators: General Manager, Deputy General Manager-Water Resources, Deputy General Manager-Energy Resources and General Counsel

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.