



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 - *Division 2*
David Long, *President - Division 3*
Suzy Hultgren - *Division 4*
Robert Weimer - *Division 5*

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

AGENDA

**MERCED IRRIGATION DISTRICT
MID Board Meeting Workshop
Tuesday, July 17, 2018**

12:00 PM or immediately following the MID Board Meeting

**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.

PRESENTATION/DISCUSSION ITEMS

1. The Board will receive an update regarding the Districts DRAFT Cost of Service Rate study.

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.