



WATER AND POWER

744 W. 20th Street (95340)
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COMMITTEE MEMBERS

David Long - *Division 3*
Billy Pimentel (Alternate) - *Division 5*

John Sweigard - *General Manager*
Phillip McMurray - *General Counsel*
James Mills - *Director of Parks and Recreation*

**MERCED IRRIGATION DISTRICT
BOARD OF DIRECTORS
PARKS AND RECREATION COMMITTEE MEETING**

**Wednesday, January 9, 2013
9:00 A.M.**

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

CALL TO ORDER

CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

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

OPPORTUNITY FOR PUBLIC COMMENT (5 minutes per speaker)

This time is provided for the public to address the Committee on matters of concern that fall within the jurisdiction of the District.

Speakers are encouraged to consult District Management or Directors on the Committee prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered routine by the Committee Members and will be adopted by one action of the Committee unless any Committee Member has any questions or wishes to make a statement or discuss an item.

1. Committee Meeting Minutes

July 12, 2012

ACTION/DISCUSSION ITEMS

1. **Review 2013-2014 O & M and Capital Budget** – The Committee will review and discuss 2013-2014 Parks and Recreation Operations and Maintenance and Capital Budget.
2. **Proposed Parks and Recreation Rate Changes for 2013** – The Committee will review proposed Parks and Recreation rate changes for 2013.

REPORT ITEMS

None

DIRECTOR REPORTS/UPDATES

CLOSED SESSION

3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – One (1) case – pursuant to Government Code section 54956.9(b)
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – pursuant to Government Code section 54956.8.
 - A. McClure Boat Club
 1. Negotiators – Merced Irrigation District officials John Sweigard, Phillip McMurray and James Mills
 2. Under negotiation – permit and payment terms

ADJOURNMENT

Posted: Friday, January 4, 2013 at 4:30 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.