



WATER AND POWER

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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**

January 15, 2013

10:00 A.M.

MERCED CIVIC CENTER
678 W. 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)

This time is provided for the public to address the Committee on matters of concern that fall within the jurisdiction of the District. 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 Meeting Minutes January 3, 2013

ACTION/DISCUSSION ITEMS

1. **PROPERTY LEASE**: The Board of Directors will review and consider authorizing the General Manager to execute a fifteen-year lease renewal with the County of Merced for facilities and

land at Castle Aviation Center and including additional facilities and land needed to support MID's Energy Resources Operations. (Ouchley)

2. **PARKS FEE SCHEDULE**: The Board of Directors will review and consider adopting the 2013-2014 Parks and Recreation Fee Schedule, as recommended by the Parks and Recreation Committee. (Mills)

REPORT ITEMS

3. Water Resources Report (Eltal)

DIRECTOR REPORTS/UPDATES

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION** – Two (2) cases – pursuant to Government Code section 54956.9

ADJOURNMENT

Posted: January 10, 2013 at 9:30 A.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.