



**WATER AND POWER**  
744 W. 20th Street (95340)  
P.O. Box 2288 - Merced, CA 95344-0288  
(209) 722-5761

**COMMITTEE MEMBERS**

**David Long - Division 3**

**Scott Koehn - Division 2**

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**John Sweigard - General Manager**

**Phillip McMurray - General Counsel**

**Brian Stubbert - Director of Finance**

**Jennifer Carter - Director of Administrative Services**

**MERCED IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
FINANCE/ADMINISTRATION COMMITTEE MEETING**

**Tuesday, January 22, 2013**

**1:00 P.M.**

**MERCED IRRIGATION DISTRICT**

**Break Room**

**744 West 20<sup>th</sup> 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. Matters presented under this heading may be discussed but no action will be taken by the Committee at this meeting.

**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. In that event, Committee Members will remove that item from the Consent Calendar and place it for separate consideration.

1. Committee Meeting Minutes

June 7, 2012 and August 14, 2012

## **ACTION/DISCUSSION ITEMS**

1. **REVIEW 2013-2014 BUDGET** – The Committee will review the proposed 2013-2014 Operating and Capital Budget and consider a recommendation for consideration to the Board of Directors.
2. **REVIEW ACWA-JPIA HEALTH BENEFIT WAITING PERIOD** – The Committee will review the proposed ACWA-JPIA Health Benefit Waiting Period and consider a recommendation for consideration to the Board of Directors.
3. **DISTRICT POLICIES & EMPLOYEE HANDBOOK** – The Committee will review updated District Policies and Employee Handbook and consider recommending approval of said policies to the Board of Directors for approval.

## **CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Two (2) cases - pursuant to Government Code Section 54956.9(a).
  - a. Gallo Cattle Company v. Merced Irrigation District, et al., Merced Superior Court Case CV001051
  - b. Gallo Cattle Company v. Merced Irrigation District, Merced Superior Court Case CV003031
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – pursuant to Government Code Section 54956.9(a).

Merced Irrigation District v. County of Mariposa  
*Merced Superior Court; Case CV002888*  
*US District Court Eastern District of California; Case 1:12-cv-01645-LJO-SKO*

## **ADJOURNMENT**

**Posted: Wednesday, January 16, 2013 at 3:30 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.

The Finance and Administration Committee of the Merced Irrigation District met on the above date, pursuant to notice, at 1:00 P.M. in the District's Administration Building Break Room.