



WATER AND POWER

744 W. 20th Street
Merced, CA 95340
(209) 722-5761

BOARD OF DIRECTORS

Jeff Marchini President - Division 1

Mario Bandoni - Division 2

David Long - Division 3

Suzy Hultgren - Division 4

Robert Weimer Vice President/Secretary - Division 5

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

**** AMENDED AGENDA ****

**MERCED IRRIGATION DISTRICT
BOARD OF DIRECTORS**

March 24, 2020
10:00 AM

**** PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM EXECUTIVE ORDER N-25-20, THE BOARD OF DIRECTORS WILL MEET AT THE TIME AND DATE REFERENCED ABOVE VIA TELEPHONIC CONFERENCE CALL ONLY AND NOT IN PERSON ****

~~MEMBERS OF THE PUBLIC MAY COME TO THE MAIN ADMINISTRATION OFFICE FOR THE DISTRICT, AND APPROPRIATE MEASURES WILL BE TAKEN TO ALLOW THE PUBLIC TO OBSERVE THE MEETING AND OFFER PUBLIC COMMENT~~

~~MERCED IRRIGATION DISTRICT – MAIN ADMINISTRATION OFFICE~~

~~744 West 20th Street~~

~~Merced, CA 95340~~

AFTER THE POSTING OF THE BOARD OF DIRECTORS MEETING AGENDA LAST WEEK, CALIFORNIA GOV. GAVIN NEWSOM REVISED HIS PREVIOUS EXECUTIVE ORDERS TO INCLUDE A NEW MANDATE THAT INDIVIDUALS ARE TO STAY AT HOME TO PREVENT THE SPREAD OF THE COVID-19 VIRUS UNLESS THEIR ACTIVITY FALLS WITHIN CERTAIN SPECIFIED EXCEPTIONS. CONSISTENT WITH THE GOVERNOR'S REVISED EXECUTIVE ORDER, MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE AND PARTICIPIATE IN THE BOARD OF DIRECTORS MEETING ARE ENCOURAGED TO REVIEW THE GUIDANCE DOCUMENT ATTACHED TO THIS AGENDA.

PLEASE CONTACT MID STAFF WITH ANY QUESTIONS OR IF YOU REQUIRE A REASONABLE ACCOMODATION TO PARTICIPATE – 209-722-5761.

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 in the 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 questions 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.

ACTION/DISCUSSION ITEMS

REPORT ITEMS

CLOSED SESSION

1. Conference with Real Property Negotiation
 - One (1) case – pursuant to Government Code section 54956.8
 - Property: District Surface Water
 - Under Negotiation: Price and terms of agreement(s)
 - District Negotiators: General Manager, DGM – Water Rights/Supply, DGM Water 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.

GUIDANCE DOCUMENT FOR PUBLIC PARTICIPATION

MERCED IRRIGATION DISTRICT BOARD OF DIRECTORS

Consistent with recent Executive Orders issued by California Gov. Newsom, and based on guidance from health officials to minimize spread of the COVID-19 virus, members of the public who wish to observe and participate in the meeting of the Board of Directors for the Merced Irrigation District should consider the following:

1. Dial in using the following:

Toll Free number from the US:	855-749-4750
Meeting number (access code):	802 123 465

2. If you wish to make a comment on a specific agenda item, please submit your comments via email to dzuniga@mercedid.org or jmcmaster@mercedid.org. Your comment will be placed into the record of the Board meeting. Written comments submitted before 5 PM the evening before the Board's meeting will be read to the Board as part of the discussion on the agenda item specified.
3. If you would like to make a general public comment or comment on a specific agenda item as it is being heard by the Board, please email your comment to dzuniga@mercedid.org or jmcmaster@mercedid.org, and staff will make a reasonable effort to read the comment into the record as part of the discussion. Some comments may not be read due to time limitations or other issues. Written comments should be limited to 250 words or less, and if a comment is not read during the Board meeting, it will be made part of the record of the Board meeting so long as it is received prior to the conclusion of the meeting.
4. No publicly accessible location will be made available for the Board's meeting in order to minimize the spread of the COVID-19 virus. Participation in the Board meeting is temporarily limited to the guidance provided in this document.