

MERCED IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

Monday, March 25, 2013
8:30 A.M.

MERCED IRRIGATION DISTRICT
Executive Conference Room
744 W. 20th Street
Merced, CA 95340

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ACTION/DISCUSSION ITEMS

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6.

Agency Negotiators:

John Sweigard, General Manager
Phillip McMurray, General Counsel
Jennifer Carter, Director of Administrative Services

Employee Organization:

International Brotherhood of Electrical Workers ("IBEW")

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – One (1) case – Federal Energy Regulatory Commission - Relicensing of the Merced River Hydroelectric Project, pursuant to Government Code section 54956.9(b).

ADJOURNMENT

Posted: Tuesday, March 19, 2013 at 2:00 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.