

**MERCED IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**Tuesday, April 2, 2013  
10:00 A.M.**

**MERCED CIVIC CENTER  
678 W. 18th 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**

- |                                  |                |
|----------------------------------|----------------|
| 1. Board Meeting Minutes         | March 18, 2013 |
| 2. Special Board Meeting Minutes | March 25, 2013 |
| 3. Cash Transaction Report       | February 2013  |
| 4. Treasurers Report             | February 2013  |

**ACTION/DISCUSSION ITEMS**

1. **2003 BOND REFUNDING:** The Board will consider refunding the 2003 Electric Services Certificate of Participation (COP). (Stubbert)

**REPORT ITEMS**

1. Water Resources Report (Kelly)
2. Energy Resources Report (Ouchley)

## CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to Government Code Section 54956.9(a).
  - La Cava v MID, United States District Court, Eastern District of California 1:10-CV-00853-LJO-GSA
  - County of Merced v MID *et al*, Superior Court of the State of California – CVM014578 (Merced/Atwater Expressway Project)
  
2. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6.

<u>Agency Negotiators:</u>	John Sweigard, General Manager Phillip McMurray, General Counsel Jennifer Carter, Director of Administrative Services
<u>Employee Organization:</u>	International Brotherhood of Electrical Workers (“IBEW”)

## ADJOURNMENT

**Posted: Wednesday, March 27, 2013 at 8:30 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.