

**MERCED IRRIGATION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING**

**Tuesday, April 9, 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**

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – One (1) case – pursuant to Government Code section 54956.9(b)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to Government Code Section 54956.9(a)
  - S & R Farms LLC v. Merced Irrigation District, et al., Merced Superior Court Case CV002682

3. 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”)

#### **ACTION/DISCUSSION ITEMS**

1. RESOLUTION NO. 2013-11: The Board will consider adoption of Resolution No. 2013-11 authorizing execution of a Memorandum of Understanding between Merced Irrigation District and the International Brotherhood of Electrical Workers Local Union 1245 for the period April 1, 2013 through September 30, 2016. (Carter)

#### **ADJOURNMENT**

**Posted: Wednesday, April 3, 2013 at 11:30 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.