



WATER AND POWER

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

BOARD OF DIRECTORS

Tim Pellissier, *President - Division 1*
Scott Koehn - *Division 2*
David Long, *Vice President/Secretary - Division 3*
Kevin Gonzalves - *Division 4*
Billy Pimentel - *Division 5*

John Sweigard - *General Manager*
Phillip McMurray - *General Counsel*

**MERCED IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

Tuesday, May 21, 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 | May 7, 2013 |
| 2. Cash Transaction Report | March 2013 |
| 3. Treasurers Report | March 2013 |
| 4. Out of State Travel Request | 2013-03 |

ACTION/DISCUSSION ITEMS

1. **FERC RELICENSING UPDATE AND STRAWMAN FLOW PROPOSAL:** The Board of Directors will receive an update on the status of the New Exchequer FERC relicensing process, including a "Strawman" Merced River Flow Proposal. (Kelly)
2. **RESOLUTION NO. 2013-15:** The Board of Directors will consider adoption of Resolution No. 2013-15 proclamation declaring its support for May as National Water Safety Month in

conjunction with the District's efforts to educate youth about the dangers of playing in or near canals. (Jensen)

REPORT ITEMS

1. Spring MIDAC Meeting Report (Sweigard)
2. Water Resources Report (Kelly)

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – One (1) case – pursuant to Government Code section 54956.9(d)(2)

ADJOURNMENT

Posted: Thursday, May 16, 2013 at 3:00 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.