



WATER AND POWER

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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, June 4, 2013
10:00 A.M.

MERCED CIVIC CENTER
678 W. 18th Street
Merced, CA 95340

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 under 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 question 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.

1. Board Meeting Minutes May 21, 2013

ACTION/DISCUSSION ITEMS

1. **RESOLUTION NO. 2013-16:** The Board of Directors will review and consider adoption of Resolution No. 2013-16 to authorize execution of Payment Agreement, Placement and Purchase Agreement, and Escrow Agreement to the 2003 Electric Services COP Refunding. (Stubbert)

2. **CLAIM:** The Board of Directors will review and consider a claim from Jason Knox, DBA DMC Power. The Hydroelectric Project Manager borrowed a piece of equipment to use at the Hydro Project that was subsequently damaged. (Carter)
3. **RESOLUTION NO. 2013-17:** The Board of Directors will review and consider adoption of Resolution No. 2013-17 to authorize the sale of excess material created during construction of the Cressey Recharge Basin. (Wiersma)
4. **RESOLUTION NO. 2013-18:** The Board of Directors will review and consider adoption of Resolution No. 2013-18 directing development of Merced Irrigation District Water Resources Management Plan, an authorizing short term water sale(s) to San Luis Water District, District's Class 2 customers and lands within District's SOI with specific dedication of the proceeds.

REPORT ITEMS

1. Water Operations Report (Wiersma)
2. Energy Resources Report (Ouchley)
3. Integrated Regional Water Management Plan Update (Eltal)

CLOSED SESSION

ADJOURNMENT

Posted: Friday, May 31, 2013 at 9:00 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.