



**WATER AND POWER**

744 W. 20th Street (95340)  
P.O. Box 2288 - Merced, CA 95344-0288  
(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*

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

## **AGENDA**

**MERCED IRRIGATION DISTRICT  
SPECIAL BOARD OF DIRECTORS WORKSHOP  
August 15, 2013  
6:30 P.M.**

**MERCED CIVIC CENTER  
SAM PIPES ROOM  
678 WEST 18<sup>TH</sup> STREET  
MERCED, CA 95340**

1. South Transmission Line and Substation Project – *Public Input regarding route selection*

**Posted: Tuesday, August 13, 2013 at 10:00 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.