



**WATER AND POWER**

744 W. 20th Street (95340)  
Merced, CA 95344-0288  
(209) 722-5761

**BOARD OF DIRECTORS**

Jeff Marchini, *Vice President - Division 1*  
Scott Koehn - *Division 2*  
David Long, *President - Division 3*  
Suzy Hultgren - *Division 4*  
Robert Weimer - *Division 5*

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

**AGENDA**

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

**Wednesday December 19, 2018  
9:00 AM**

**MERCED IRRIGATION DISTRICT  
744 West 20<sup>th</sup> Street  
Merced, CA 95340**

**Suzy Hultgren (By Telephone Conference)  
1985 County Line Rd.  
New Plymouth, Idaho 83655**

**Scott Koehn (By Telephone Conference)  
348 S. 13<sup>th</sup> Street  
Boise, ID 83702**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA**

**OPPORTUNITY FOR PUBLIC COMMENT**

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 or Committee at this meeting.

**CONSENT CALENDAR**

## **ACTION/DISCUSSION ITEMS**

### **CLOSED SESSION**

#### **Conference with Legal Counsel – Anticipated Litigation**

1. One (1) case – pursuant to Government Code Section 54956.9(d)(2 and 4) involving the State Water Resources Control Board, Water Quality Control Plan and Substitute Environmental Document

### **ADJOURNMENT**

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.