



**WATER AND POWER**

744 W. 20th Street (95340)  
P.O. Box 2288 - Merced, CA 95344-0288  
(209) 722-5761

**BOARD OF DIRECTORS**

**Tim Pellissier** - *Division 1*  
**Scott Koehn** - *Division 2*  
**David Long** - *Division 3*  
**Kevin Gonzalves** - *Division 4*  
**Billy Pimentel** - *Division 5*

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

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

**Monday, December 10, 2012  
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**

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 November 20, 2012

**ACTION/DISCUSSION ITEMS**

1. **RESOLUTION NO. 2012-36**: The Board of Directors will declare the results of the November 6, 2012 District Board of Directors Elections.
2. **OATH OF OFFICE**: Administration of Oath of Office to Elected Officials.

3. **BOARD OFFICER ELECTIONS:** Election of Officers.
4. **COMMITTEE/OTHER APPOINTMENTS:** Appointment of Board Members to serve the following:
  - a. Finance/Administration Committee
  - b. Capital/Operations and Maintenance Committee
  - c. Parks and Recreation Committee
  - d. Risk Management
  - e. ACWA/JPIA
  - f. MID Foundation
  - g. Walnut Energy Center Authority
5. **BOARD MEMBER ORIENTATION PRESENTATIONS:** The Board of Directors will receive an overview of the District.
  - a. Board of Directors Standards of Conduct
  - b. Brown Act
  - c. MID Approved Policies and Procedures
  - d. Administration
  - e. Finance Department
  - f. Public and Government Relations
    - a. Regulatory Compliance
  - g. Water Resources Department
  - h. Energy Resources Department
  - i. Parks & Recreation Department

#### **CLOSED SESSION**

None

#### **ADJOURNMENT**

**Posted: Tuesday, December 4, 2012 at 4:00 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.

**MERCED IRRIGATION DISTRICT**

**SPECIAL BOARD OF DIRECTORS MEETING**

**December 10, 2012**

**CONSENT CALENDAR ITEMS**

**MERCED IRRIGATION DISTRICT**

**SPECIAL BOARD OF DIRECTORS MEETING**

**December 10, 2012**

**ACTION/DISCUSSION ITEMS**

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1. **RESOLUTION NO. 2012-36**: The Board of Directors will declare the results of the November 6, 2012 District Board of Directors Elections.

**MERCED IRRIGATION DISTRICT  
RESOLUTION NO. 2012-36**

**RESOLUTION DECLARING THE RESULTS OF NOVEMBER 2012 ELECTION FOR  
MERCED IRRIGATION DISTRICT BOARD OF DIRECTORS, DIVISIONS 2, 4 AND 5**

**WHEREAS**, a general election was held and conducted on Tuesday, November 6, 2012 (the "Election") as required by law, and the Election included an election for three members of the Board of Directors for the Merced Irrigation District (the "Board", and the "District", respectively).

**WHEREAS**, the certified results of canvass of the Election were presented to the Board by the County of Merced as attached in Exhibit 'A', said canvass sets forth the results of the Election for the District's three members of the Board.

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The facts contained in the recitals above are true and correct, and the Board so finds and determines.
2. The Board accepts the results of canvass set forth in Exhibit 'A' as the official results of the Election, and the Board further declares the results of the Election as follows:
  - a. Scott Koehn, having received the majority of votes cast for the District's Board member from Division 2, is hereby declared elected to that office.
  - b. Kevin Gonzalves, having received the majority of votes cast for the District's Board member from Division 4, is hereby declared elected to that office.
  - c. Billy Pimentel, having received the majority of votes cast for the District's Board member from Division 5, is hereby declared elected to that office.

**PASSED AND ADOPTED** by the Board of Directors of the Merced Irrigation District this 10<sup>th</sup> day of December, 2012 by the following vote:

Ayes:	Directors:
Noes:	Directors:
Abstain:	Directors:
Absent:	Directors:

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President  
Merced Irrigation District

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Vice President/Secretary  
Merced Irrigation District