



**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*

**MERCED IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING**

Tuesday, February 18, 2014  
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 Minutes                | January 21, 2014 and February 4, 2014 |
| 2. Written Disbursement Request | No. 64                                |
| 3. Out of State Travel Requests | 2014-05 and 2014-06                   |

**ACTION ITEMS**

1. **CLAIM:** The Board of Directors will review and consider a claim filed by Edgar Tuttle. (Carter)
2. **RESOLUTION NO. 2014-07:** The Board of Directors will review and consider adoption of Resolution No. 2014-07 authorizing a short term lease of District property at 720 West 20<sup>th</sup> Street. (Carter)
3. **RESOLUTION NO. 2014-08:** The Board of Directors will review and consider adoption of Resolution No. 2014-08 authorizing the negotiation, execution, and implementation of

necessary agreements and documents for the transition of MID's Merced River Hydroelectric Project to merchant status. (Ouchley)

#### **REPORT ITEMS**

1. Water Resources Report (Kelly)

#### **DIRECTOR REPORTS**

#### **CLOSED SESSION**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – One (1) matter pursuant to Government Code Section 54956.8  
Property: APNs 043-130-006
  - i. Under negotiation: Price and terms of agreement(s)
  - ii. Negotiating parties: Pacific Gas and Electric
  - iii. District negotiators: General Manager, Deputy General Manager-Water Resources, Deputy General Manager-Energy Resources and General Counsel

#### **ADJOURNMENT**

**Posted: Thursday, February 13, 2014 at 2:00 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.