



**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, March 4, 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.

**CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – One (1) case – pursuant to Government Code section 54956.9(b)
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – One (1) matter pursuant to Government Code Section 54956.8
  - Property: APNs 011-010-009
  - i. Under negotiation: Price and terms of agreement(s)
  - ii. Negotiating parties: Joseph and Joanna Padilla
  - iii. District negotiators: General Manager, Deputy General Manager-Water Resources and Energy Resources, and General Counsel

**PUBLIC HEARING**

The Board will hold a public hearing to receive input regarding the adoption of a Resolution of Necessity relating to the acquisition of a real property interest (easement) located near the District's New Exchequer and McSwain projects that houses communications facilities necessary for District operations.

## 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.

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|----------------------------|-------------------|
| 1. Board Minutes           | February 18, 2014 |
| 2. Cash Transaction Report | January 2014      |
| 3. Treasurers Report       | January 2014      |

## ACTION ITEMS

1. **RESOLUTION NO. 2014-08 AND 2014-09:** The Board of Directors will review and consider setting a hearing on proposed increase(s) and adoption of Resolution No. 2014-08 and 2014-09 adopting procedures consistent with Proposition 218 for a proposed increase in the District's agricultural in-season water rate ('water rate') and/or standby fees.
2. **RESOLUTION NO. 2014-10:** The Board will consider adopting Resolution No. 2014-10, a Resolution of Necessity relating to the acquisition of a real property interest (easement) located near the District's New Exchequer and McSwain projects that houses communications facilities necessary for District operations.
3. **RESOLUTION NO. 2014-11:** The Board will consider adopting Resolution No. 2014-11, a Notice of Exemption regarding Petition for Temporary Urgency Change for Relief from State Water Resources Control Board.

## REPORT ITEMS

1. Water Supply Forecasting Methodology (Eltal)
2. Water Resources Report (Kelly)
3. Energy Resources Report (Ouchley)

## DIRECTOR REPORTS

None

## CLOSED SESSION

None

## ADJOURNMENT

Posted: **Friday, February 28, 2014 at 11:00 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.

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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.