



## 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

Thursday, May 1, 2014  
2:00 P.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. Out of State Travel Request

#### ACTION/DISCUSSION ITEMS

1. **POLICY AND HANDBOOK REVIEW:** The Board of Directors will review and consider adopting revisions to Merced Irrigation District Employee Handbook and Policy Manual. (Carter)
2. **RESOLUTION NO. 2014-22:** The Board of Directors will review and consider adoption of Resolution No. 2014-22 adopting changes to Merced Irrigation District's Classification and Compensation Plan and associated Wage Schedule for Non-Bargaining Unit Employees. (Carter)
3. **RESOLUTION NO. 2014-23:** The Board of Directors will review and consider adoption of Resolution No. 2014-23 in support of the ACWA/JPIA Commitment to Excellence Program. (Carter)

4. **2014-2015 CAPITAL AND OPERATING BUDGET:** The Board of Directors will review and discuss an updated draft of the Merced Irrigation District 2014-2015 Capital and Operating Budget. (Stubbert)

#### **REPORT ITEMS**

1. Safety Update Report
2. Water Resources Report
3. Energy Resources Report

#### **DIRECTOR REPORTS**

None

#### **CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Two (2) cases – pursuant to Government Code section 54956.9(d)(2)
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Three (3) cases – pursuant to Government Code Section 54956.9(a).
  - Gallo Cattle Company v. Merced Irrigation District, et al., Merced Superior Court Case CV001051
  - Gallo Cattle Company v. Merced Irrigation District, Merced Superior Court Case CV003031
  - S & R Farms LLC v. Merced Irrigation District, et al., Merced Superior Court Case CV002682

#### **ADJOURNMENT**

**Posted: Friday, April 25, 2014 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.