

**MERCED IRRIGATION DISTRICT**  
**APPROVED MINUTES**  
**October 2, 2014**

The Board of Directors of the Merced Irrigation District met on the above date, pursuant to notice, at 10:45 AM in the main office of the Merced Irrigation District.

**PLEDGE OF ALLEGIANCE**

Roll call showed the following Board members present:

Directors:

<b>Tim Pellissier</b>	<i>Division 1 - President</i>
<b>Scott Koehn</b>	<i>Division 2</i>
<b>Dave Long</b>	<i>Vice President – Division 3</i>
<b>Kevin Gonzalves</b>	<i>Division 4</i>
<b>Billy Pimentel</b>	<i>Division 5</i>

The following MID Employees and counsel were also present:

General Manager	John Sweigard
General Counsel	Phillip McMurray
Deputy General Manager, Water Rights	Hicham Eltal
Deputy General Manager, Water Resources	Bryan Kelly
Deputy General Manager, Energy Resources	Don Ouchley
Director of Finance	Brian Stubbert
Special Litigation Counsel	John Coyle
Special Litigation Counsel	Tom Berliner

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

None

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

None

**ACTION/DISCUSSION ITEMS**

None

**REPORT ITEMS**

None

**CLOSED SESSION**

At 10:46am, President Pellissier announced that the Board would adjourn to closed session. General Counsel McMurray reported that the Board would meet with counsel to discuss one (1) matter of existing litigation involving the matter of Merced Irrigation District v. County of Mariposa, Tulare Superior Court Case Number 13-252209 pursuant to Government Code section 54956(a), as described on the agenda. There was no public comment on any item listed on the closed session agenda.

At 10:47am, President Pellissier convened the closed session with all Board members present. At 11:20am, the Board returned to open session. General Counsel McMurray reported that the Board took action in closed session approving a proposed settlement term sheet, and authorized the drafting and execution of documents formalizing the proposed settlement outlined in the settlement term sheet in the Merced Irrigation District v. County of Mariposa matter. Mr. McMurray indicated that the terms

of the proposed settlement will be made public if and when a settlement is finalized. The vote on the action was as follows:

Ayes: Gonzalves, Koehn, Long, Pellissier, Pimentel  
Noes: None  
Abstain: None  
Absent: None

Mr. McMurray also reported that the Board also received information and advice from Counsel and provided staff with direction, but took no other action in closed session.

**ADJOURNMENT**

President Pellissier adjourned the meeting at 11:20 AM.

The next scheduled Board of Directors meeting is Tuesday, October 7, 2014 at 10:00 A.M.

---

Dave Long, Vice President

APPROVED:

---

Tim Pellissier, President