

WATER AND POWER

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

Jeff Marchini - Division 1

Scott Koehn, Vice President/Secretary - Division 2

David Long, President - Division 3

Kevin Gonzalves - Division 4

Billy Pimentel - Division 5

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

AGENDA

MERCED IRRIGATION DISTRICT
2014 GROWER APPRECIATION LUNCH AND WORKSHOP
Friday, December 12, 2014
11:00 A.M.

MERCED COUNTY FAIRGROUNDS – HALF DOME HALL 900 Martin Luther King Jr. Way Merced, CA 95340

SILENCE CELL PHONES

CALL TO ORDER

PUBLIC COMMENT

PRESENTATION/DISCUSSION ITEMS

- 1. Hydroelectric 50th Anniversary Update
- 2. Water Resources Presentation
- 3. Water Resources Management Plan Update
- 4. Looking Ahead to 2015

ADJOURNMENT

Posted: Monday, December 8, 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.