

MERCED IRRIGATION DISTRICT
Tuesday, February 24, 2015
10:00 A.M.

MERCED CIVIC CENTER
678 West 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.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation
 - One (1) case – pursuant to Government Code Section 54956.9(a) – Merced Irrigation District v Surrendra Singh; Merced Superior Court Case CVM019672
2. Conference with Labor Negotiators Regarding Personnel Matters
 - Pursuant to Government Code Section 54957.6
 - District Representatives – General Manager, General Counsel, Director of Administrative Services, Chief Financial Officer and Deputy General Manager Water Resources
3. Conference with Legal Counsel – Anticipated Litigation
 - One (1) case – pursuant to Government Code Section 54956.9(d)(4)

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. Unapproved Minutes – February 3, 2015
2. Out of State Travel Request No. 2015-08
3. Annual Investment Policy Approval

ACTION ITEMS

1. **2005 Electric System Refunding**: The Board will review information and consider providing direction to staff regarding the possible refunding of the District's 2005 Electric Services Bonds and 2005 Certificates of Participation.
2. **Resolution No. 2015-05 and 2015-06**: The Board will review and consider a proposed right-of-way transaction between Fresno Farming LLC., including an Easement Quitclaim Deed and Easement Grant Deed, associated with APN 049-060-55 (lots 13, 14, and 15 of Evans Tract, 4 O.P. 34, M.C.R.).
3. **Resolution No. 2015-07**: The Board will consider adoption of Resolution No. 2015-07 authorizing execution of documents associated with the Merced County's "Campus Parkway Project".
4. **Resolution No. 2015-08**: The Board will review and consider authorizing execution of Joint Cost Share and Defense Agreement with the Modesto, Turlock and South San Joaquin Irrigation Districts.

REPORT ITEMS

1. Energy Resources and Hydroelectric Report
2. Water Resources Report
3. Draft 2015/16 Operations and Capital Budget

ADJOURNMENT

Posted: Thursday, February 19, 2015 at 1:00 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.