



WATER AND POWER

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

BOARD OF DIRECTORS

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AGENDA

MERCED IRRIGATION DISTRICT
Merced Irrigation District Board and MIDAC Joint Workshop
Tuesday, August 16, 2016
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

OPPORTUNITY FOR PUBLIC COMMENT

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 or Committee at this meeting.

ACTION ITEMS

1. **WATER RESOURCES MANAGEMENT PLAN:** The Board of Directors for the Merced Irrigation District will consider endorsing the Water Resources Management Plan recommendations, previously presented as the "Balanced Approach" alternative, and direct staff to begin work on the next phase of the Planning process, including preparation of a programmatic environmental document necessary under the California Environmental Quality Act.

ADJOURNMENT

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.