



**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** - Division 2  
**David Long** - Division 3  
**Kevin Gonzalves** - Division 4  
**Billy Pimentel** - Division 5

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

**MERCED IRRIGATION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING**

**Friday, November 18, 2016  
10:00 A.M.**

**MERCED IRRIGATION DISTRICT  
744 West 20<sup>th</sup> Street  
Merced, CA 95340**

**Director Kevin Gonzalves-Division 4  
CALL-IN LOCATION  
9888 N. Buhach Road  
Winton, CA 95388**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**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**

**CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6.

Agency Negotiators: John Sweigard, General Manager  
Phillip McMurray, General Counsel  
Jennifer Carter, Director of Administrative Services

Employee Organization: International Brotherhood of Electrical Workers ("IBEW")

## **ACTION/DISCUSSION ITEMS**

1. RESOLUTION NO. 2016-33: The Board will consider adoption of Resolution No. 2016-33 authorizing execution of a Memorandum of Understanding between Merced Irrigation District and the International Brotherhood of Electrical Workers Local Union 1245 for a term running through December 31, 2020.

## **ADJOURNMENT**

**Posted: Tuesday, November 15, 2016 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.