

**MERCED IRRIGATION DISTRICT FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING**

**MERCED IRRIGATION DISTRICT
744 West 20th Street
Merced, CA 95340**

**Tuesday, January 30, 2018
9:00AM**

Call to Order / Pledge of Allegiance

Roll Call

Agenda Revisions /Corrections

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

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 in the 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 questions 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 - July 18, 2017

Action/Discussion Items

1. Resolution No. 2018-01: - The Board will review and consider adopting Resolution No. 2018-01 approving a Conflict of Interest Code for the MID Financing Authority

Closed Session

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 Financing Authority, 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.