



**WATER AND POWER**

744 W. 20th Street (95340)  
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(209) 722-5761

**COMMITTEE MEMBERS**

**Jeff Marchini - Division 1**  
**Robert Weimer - Division 2**

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**STAFF**

**John Sweigard - General Manager**  
**Phillip McMurray - General Counsel**  
**Dipak Bhakta – Chief Financial Officer**  
**Victor Moreno – Director of Administrative Services**

**MERCED IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
FINANCE/ADMINISTRATION COMMITTEE MEETING**

**Monday, March 12, 2018  
10:00 AM**

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

**CALL TO ORDER**

**CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA**

The Committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Committee after posting of the agenda.

**OPPORTUNITY FOR PUBLIC COMMENT (5 minutes per speaker)**

This time is provided for the public to address the Committee on matters of concern that fall within the jurisdiction of the District. Matters presented under this heading may be discussed but no action will be taken by the Committee at this meeting.

**CONSENT CALENDAR**

All matters listed under Consent Calendar are considered routine by the Committee Members and will be adopted by one action of the Committee unless any Committee Member has any questions or wishes to make a statement or discuss an item. In that event, Committee Members will remove that item from the Consent Calendar and place it for separate consideration.

1. Unapproved Minutes – February 3, 2017

**ACTION/DISCUSSION ITEMS**

1. FY 2019 Non-Bargaining Unit Wage Schedule

## **CLOSED SESSION**

### 1. 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

## **ADJOURNMENT**

**Posted: Thursday, March 8, 2018 AT 3:00PM**

**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.

# MERCED IRRIGATION DISTRICT

## JOINT MEETING OF THE BOARD'S FINANCE/ADMINISTRATION COMMITTEE AND THE MERCED IRRIGATION DISTRICT ADVISORY COMMITTEE

### UNAPPROVED MINUTES

February 3, 2017

A joint meeting of the Finance and Administration Committee of the Board of Directors of the Merced Irrigation District (FAC or Committee), and the Merced Irrigation District Advisory Committee (MIDAC) met on the above date, pursuant to notice, at 10:00 AM at the District's headquarters located at 744 W. 20<sup>th</sup> Street, Merced California.

Roll call showed the following FAC members present:

<b>Jeff Marchini</b>	<i>Division 1</i>
<b>Scott Koehn</b>	<i>Division 2</i>

Roll call showed the following MIDAC members present:

Division 1

Bob Giampaoli  
Arlan Thomas

Division 2

Tom Roduner  
Paramjit Singh

Division 3

Bob Salles

Division 4

Rodrigo Espinoza

Community Members

Breanne Ramos  
Dan DeWeese

Roll call showed the following MID staff members present:

General Manager	John Sweigard
General Counsel	Phillip McMurray
Director of Administrative Services	Victor Moreno
Chief Financial Officer	Brian Stubbert
Deputy General Manager Water Resources	Bryan Kelly
Deputy General Manager Energy Resources	Don Ouchley
Director of Parks and Recreation	Bret Theodozio

Deputy General Manager of Water Supply  
Executive Assistant to GM  
Interim Executive Assistant to GM

Hicham Eltal  
Crystal Guintini  
Dominique Zuniga

District Consultant

Jennifer Carter

### **CORRECTIONS AND OR ADDITIONS**

None

### **PUBLIC COMMENT:**

None

### **FAC CONSENT CALENDAR**

On a motion by Director Marchini, seconded by Director Koehn, the unapproved minutes from the January 5, 2017 FAC meeting were approved.

### **DISCUSSION/ACTION**

MID Chief Financial Officer Stubbert presented the FAC and MIDAC members with an updated draft 2018 Fiscal Year Budget and the timeline of meetings. Mr. Stubbert provided the members with a presentation on the budget, and revisions made to the document since the last FAC meeting at the request of the FAC.

Committee Member Koehn and Marchini asked various questions regarding the impact the wet hydrology is expected to have on MID's revenue this year. Questions were also asked about revenue for Energy Resources, the District's hydroelectric project, staff's confidence with budget numbers given the wet hydrology and a variety of expenses.

General Manager John Sweigard provided information regarding Water Resources revenue assumptions and water purchase and sale options for growers in the basin but outside of the District's boundaries. Options include sales of water from the District's pre-1914 and post-1914 water rights. Staff, FAC and MIDAC members had a discussion using different water prices to see what impacts on revenue would occur at different pricing levels. Questions and concerns were discussed regarding the importance of water pricing this year, and how SGMA might affect water pricing and availability in the coming years.

Mr. Sweigard provided the FAC and MIDAC members with a presentation and discussion on potential changes to the District's healthcare plan. Mr. Sweigard discussed a potential switch to a healthcare plan that is compatible with healthcare savings accounts. Various questions were asked regarding our current wages and healthcare plan.

On a motion by Director Koehn, seconded by Director Marchini, the following recommendations were made by the FAC to the Board:

- Move District healthcare plan to HSA compatible plan
- Wage increases and merit based bonus for the non-bargaining unit of District employees.

**REPORT ITEMS**

None

**CLOSED SESSION**

None

**ADJOURNMENT**

On a motion by Director Koehn, seconded by Director Marchini, the Joint Finance and Administration Committee, and Merced Irrigation District Advisory Committee meeting was adjourned at 12:15 P.M.