



8044 Lake McClure Road, Snelling, CA 95369  
(855) 222-5253 (lake) FAX (209) 378-2519

**BOARD OF DIRECTORS**  
**Jeff Marchini** – Division 1  
**Scott Koehn** – Division 2  
**Dave Long** – Division 3  
**Suzy Hultgren** – Division 4  
**Robert Weimer** – Division 5

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**John Sweigard** – President  
**Phillip McMurray** – General Counsel

## **TWIN LAKES MANAGEMENT COMPANY BOARD MEETING**

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

**Tuesday, January 8, 2019  
10:00AM  
or immediately following the meeting of the Merced Irrigation District  
Financing Authority**

### **AGENDA**

#### **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.

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

This time is provided for the public to address the Board on matters of concern. Matters presented under this heading may be discussed but no action will be taken by the Board at this time.

#### **CONSENT CALENDAR**

All matters listed under Consent Calendar are considered 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 Chair of the Board will remove that item from the Consent Calendar and place it for separate consideration.

## **ACTION/DISCUSSION**

### **REPORT ITEMS**

1. Operation Report
1. FY 2019 TLMC Financial Update

### **DIRECTOR REPORTS/UPDATES**

### **CLOSED SESSION**

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 Twin Lakes Management Company, 744 W. 20<sup>th</sup> Street, Merced, CA during normal business hours. Additionally, any materials presented during open session are available for public inspection at the same



***MEETING OF THE TWIN LAKES MANAGEMENT COMPANY***

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**DATE:** 01/08/2019

**AGENDA ITEM:**

Operation Report

***MEETING OF THE TWIN LAKES MANAGEMENT COMPANY***

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**DATE:** 01/08/2019

**AGENDA ITEMS:**

FY2019 TLMC Financial update