



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

BOARD OF DIRECTORS
Jeff Marchini *President - Division 1*
Mario Bandoni *- Division 2*
David Long *- Division 3*
Suzy Hultgren *- Division 4*
Robert Weimer *Vice President/Secretary - Division 5*

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

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

**April 28, 2021
9:00 AM**

**** PURSUANT TO EXECUTIVE ORDERS ISSUED BY CALIFORNIA GOVERNOR
GAVIN NEWSOM, THE BOARD OF DIRECTORS WILL MEET AT THE TIME AND
DATE REFERENCED ABOVE VIA TELEPHONIC CONFERENCE CALL ONLY AND NOT
IN PERSON ****

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- One (1) matter - pursuant to Government Code section 54956.8
- Property: APN's: 007-010-007;030-150-004;038-150-007;038-170-007;038-170-008;038-180-005;038-180-006;038-180-007;038-180-009;038-180-010;038-180-011;043-010-006;043-010-007;043-120-014;043-120-015;043-150-001;043-150-003;043-150-004;043-160-028
- Under Negotiation: Price, Term(s) of agreement(s)
- MID Negotiators:
 - General Manager
 - DGM - Water Rights/Supply
 - DGM - Water Resources
 - General Counsel

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.

Posted: Tuesday, April 27, 2021