



**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  
BOARD OF DIRECTORS MEETING**

**March 2, 2021**

**10:00 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 \*\***

**MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE AND PARTICIPATE IN THE BOARD OF DIRECTORS MEETING ARE ENCOURAGED TO REVIEW THE GUIDANCE DOCUMENT ATTACHED TO THIS AGENDA. PLEASE CONTACT MID STAFF WITH ANY QUESTIONS OR IF YOU REQUIRE A REASONABLE ACCOMMODATION TO PARTICIPATE – 209-722-5761.**

**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)**

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.

## **ACTION/DISCUSSION ITEMS**

### **REPORT ITEMS**

1. Water Resources Report  
[Attachment](#)

### **CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATOR - LABOR NEGOTIATIONS

One (1) matter pursuant to Government Code Section 54957.6.

Agency Negotiators:

- John Sweigard, General Manager
- Phillip McMurray, General Counsel
- Victor Moreno, Director of Administrative Services

Employee Organization: International Brotherhood of Electrical Workers, Local 1245

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

One (1) case – pursuant to Government Code section 54956.9(d)(2 and 4)

### **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.

## TEMPORARY GUIDANCE DOCUMENT FOR PUBLIC PARTICIPATION

### MERCED IRRIGATION DISTRICT BOARD OF DIRECTORS

Consistent with recent Executive Orders issued by California Gov. Newsom, and based on guidance from health officials to minimize spread of the COVID-19 virus, members of the public who wish to observe and participate in the meeting of the Board of Directors for the Merced Irrigation District should consider the following:

1. View open session presentations (if any) via WebEx meeting:

You may email a request to view presentations and listen to the Board's meeting via WebEx conference call. Requests received before 3pm the day before the Board's meeting will receive an emailed link to the meeting. Requests may be submitted to [dzuniga@mercedid.org](mailto:dzuniga@mercedid.org) or [jmcmaster@mercedid.org](mailto:jmcmaster@mercedid.org). Requests to view meetings are for the immediately upcoming meeting, only. If you wish to view presentation(s) for future meetings, you must renew your request.

OR,

2. Dial in and listen using the following:

Toll Free number from the US: 1-855-749-4750

Meeting number (access code): 133 993 2786

3. Public comments:

If you wish to make a comment on a specific agenda item, please submit your comments via email to [dzuniga@mercedid.org](mailto:dzuniga@mercedid.org) or [jmcmaster@mercedid.org](mailto:jmcmaster@mercedid.org). Your comment will be placed into the record of the Board meeting. Written comments submitted before 4 PM the evening before the Board's meeting will be read to the Board as part of the discussion on the agenda item specified.

If you would like to make a general public comment or comment on a specific agenda item as it is being heard by the Board, please email your comment to [dzuniga@mercedid.org](mailto:dzuniga@mercedid.org) or [jmcmaster@mercedid.org](mailto:jmcmaster@mercedid.org), and staff will make a reasonable effort to read the comment into the record as part of the discussion. Some comments may not be read due to time limitations or other issues. Written comments should be limited to 250 words or less. If a comment is not read during the Board meeting, it will be made part of the record of the Board meeting so long as it is received prior to the conclusion of the meeting.

4. No publicly accessible location will be made available for the Board's meeting in order to minimize the spread of the COVID-19 virus. Participation in the Board meeting is temporarily limited to the guidance provided in this document, and may be amended or rescinded at any time.



## **BACKGROUND REPORT**

**Meeting Date:** February 02, 2021

**Staff Contact:** Hicham EITal, DGM Water Rights/Supply

**Department:** Board of Directors

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**Agenda Item:      Water Resources Report**

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