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BOARD OF DIRECTORS

Jeff Marchini – Division 1
Mario Bandoni – Division 2
Dave Long – Division 3
Suzy Hultgren – Division 4
Robert Weimer – Division 5

John Sweigard – President
Phillip McMurray – General Counsel

**TWIN LAKES MANAGEMENT COMPANY
BOARD MEETING**

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

**Tuesday, January 12, 2021
11:00AM**

**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
2. FY 2021 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. 20th Street, Merced, CA during normal business hours. Additionally, any materials presented during open session are available for public inspection at the same

TEMPORARY GUIDANCE DOCUMENT FOR PUBLIC PARTICIPATION

TWIN LAKES MANAGEMENT COMPANY

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 Twin Lakes Management Company should consider the following:

1. Dial in and listen using the following:

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

Meeting number (access code): 177 071 3442

2. Public comments:

If you wish to make a comment on a specific agenda item, please submit your comments via email to dzuniga@mercedid.org or 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 or 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.

3. 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.

Agenda posted: Wednesday, January 6, 2021 AT 3:00PM