



MERCED IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

July 7, 2009

9:00 A.M.

MERCED CIVIC CENTER

678 W. 18th Street

Merced, CA 95340

A G E N D A

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

BUSINESS FROM THE FLOOR (5 minutes per speaker maximum)

This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their names and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

BOARD OF DIRECTORS CONSENT CALENDAR

All matters listed under 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 question 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.

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| 1. Board Meeting Minutes | June 16 & June 30, 2009 |
| 2. Payment of Bills | July 7, 2009 |
| 3. Quit Claim & Easement Grant Deed (Merced Union High School District) | Resolutions 2009-13 & 14 |
| 4. Disbursement Request | No. 12 |
| 5. Withdrawal Request | No. 777 |
| 6. Out-of-State Travel Request | 2009-15 |

COMMENTS BY BOARD SECRETARY/MEMBERS

REPORT OF THE GENERAL MANAGER

- DISCUSSION/ACTION:** Consider adoption of Resolution No. 2009-15 ratifying the second amendment to the bylaws of the Merced Irrigation District Foundation, Inc.
- DISCUSSION/ACTION:** Consider a claim from Mr. Cedric G. Gonzales for vehicle damage sustained at the Barrett Cove Recreation Area.
- DISCUSSION:** Report on various meetings and informational items.

REPORT OF THE ASSISTANT GENERAL MANAGER, WATER RESOURCES

1. **DISCUSSION/ACTION**: Consider adopting Resolution No. 2009-16, determining that the Negative Declaration adopted by the Board on May 16, 2006, for the McClure Point Boat Launching Facility project is still effective for the continuation of the project.
2. **DISCUSSION/ACTION**: Consider extending the Merced Irrigation District 2009 Irrigation Season to October 31, 2009, along with authorizing the General Manager to execute out-of-District water sales for an amount not to exceed 15,000 acre feet.
3. **DISCUSSION**: Report on various meetings and informational items.

REPORT OF THE AGM BUSINESS DEVELOPMENT & ELECTRIC RESOURCES

1. **DISCUSSION**: Report on various meeting and informational items.

CHIEF FINANCIAL OFFICER

1. **DISCUSSION**: Report on various meetings and other informational items.

EXECUTIVE SESSION

1. **DISCUSSION/ACTION**: Confer with the General Manager and General Counsel to give direction regarding Administrative Litigation - IBEW v. MID, PERB Case No. SA-CE-578-M, regarding potential and/or existing litigation. Government Code Section 54956.9.
2. **DISCUSSION/ACTION**: Confer with the General Manager and General Counsel regarding personnel matters. Government Code Section 54957.

ADJOURNMENT

Posted: Thursday, July 2, 2009, at 12:00 P.M.

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; and
- : 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 95340 during normal business hours. Additionally, any materials presented during open session are available for public inspection at the same address.