



WATER AND POWER

744 W. 20th Street (95340)
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BOARD OF DIRECTORS

Tim Pellissier - *Division 1*
Gino Pedretti - *Division 2*
David Long - *Division 3*
Suzy Hultgren, *President - Division 4*
Wil Hunter, *Vice President/Secretary - Division 5*

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

**MERCED IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

February 7, 2012
10:00 A.M.

MERCED CIVIC CENTER
678 W. 18th Street
Merced, CA 95340

SILENCE CELL PHONES

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 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.

1. Board Meeting Minutes January 24, 2012
2. Out of State Travel Request 2012-1

ACTION/DISCUSSION ITEMS

1. **RESOLUTION 2012-1**: The Board of Directors authorizes the General Manager to file a Final License Application ("FLA") with the Federal Energy Regulatory Commission ("FERC") for a new license for the existing Merced River Hydroelectric Project. (Kelly)
2. **ADOPT CHANGES TO THE 2012 FEE SCHEDULE**: The Board of Directors will consider adopting changes to the 2012 Fee Schedule. (Wiersma)

REPORT ITEMS

3. Water Resources Report (Eltal)
4. Energy Resources Report (Wotruba)

DIRECTOR REPORTS/UPDATES

CLOSED SESSION

None

ADJOURNMENT

Posted: Tuesday, January 31, 2012, at 4:30 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.
- : 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.