

AGENDA

MERCED IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

March 16, 2010

9:00 A.M.

MERCED CIVIC CENTER

678 W. 18th Street

Merced, CA 95340

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

PUBLIC HEARING

To receive public input regarding a Mitigated Negative Declaration associated with the construction of improvements to the Tuttle Lateral.

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 | March 2, 2010 |
| 2. Payment of Bills | March 16, 2010 |
| 3. Report of the Collector | February 2010 |
| 4. Report of the Treasurer | February 2010 |
| 5. Withdrawal Request | 785 |
| 6. Disbursement Request | 28 |

COMMENTS BY BOARD SECRETARY/MEMBERS

ACTION ITEMS

1. **RESOLUTION NO. 2010-6**: The Board will consider adoption of Resolution No. 2010-6 adopting a Mitigated Negative Declaration associated with the construction of improvements to the Tuttle Lateral.
2. **RESOLUTION NO. 2010-7**: Consider adoption of Resolution No. 2010-7 granting the City of Atwater a Quitclaim Deed to MID interests associated with those certain storm drainage laterals known as the Atwater Main (Atwater Drain), Kibby Lateral (Parreira Drain), Bloss Lateral Drain, and the Frago Lateral, located within Drainage Improvement District No. Two.
3. **PROPERTY INSURANCE**: The Board will consider renewing the District's property insurance program for the period April 1, 2010 through April 1, 2011.
4. **2010 BUDGET AND FEE SCHEDULE**: Consider adoption of Resolution No. 2010-8 approving the District's 2010 Operating and Capital Budget and Fee Schedule.

REPORT ITEMS

5. Water Statistics Report, ElTAl
6. Federal Energy Regulatory Commission Relicensing, Rabone
7. Hydroelectric and Parks Department, Rabone

CLOSED SESSION

Following regular business, the Board will recess to the Merced Irrigation District Headquarters office, 744 W. 20th Street, Merced, for closed session. The meeting will thereafter be adjourned from that location.

8. Potential Litigation – Four (4) Cases, Pursuant to Government Code Section 54956
9. Public Employee Performance Evaluation - Title: General Manager, Pursuant to Government Code Section 54957.

Adjournment

Posted: Thursday, March 11, 2010, at 10:00 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 during normal business hours. Additionally, any materials presented during open session are available for public inspection at the same address.