



**MERCED IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING**

**July 6, 2009
1:00 P.M.**

**HEADQUARTERS BUILDING
744 W. 20th 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.

EXECUTIVE SESSION

1. **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.