

MERCED IRRIGATION DISTRICT
APPROVED MINUTES
SPECIAL BOARD MEETING
June 7, 2010

The Board of Directors of the Merced Irrigation District met on the above date, pursuant to notice, at 10:07 A.M. at the Merced Irrigation District Executive Conference room, Merced, CA. Roll call showed the following present:

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| Directors: | Wil Hunter Suzy Hultgren David Long Gino Pedretti Tim Pellissier |
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| The following were also present: General Manager Deputy General Manager General Counsel | John Sweigard Hicham Eltal Kenneth M. Robbins |
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PLEDGE OF ALLEGIANCE

COMMENTS BY BOARD SECRETARY/MEMBERS

None

CLOSED SESSION

At 10:08 A.M. President Hunter called for closed session.

General Counsel Robbins stated there are three items for closed session. He stated the first is to conference with legal counsel regarding existing litigation – Modesto Irrigation District et al. v. California Secretary of State, pursuant to Government Code Section 54956.

Mr. Robbins stated the second item is to conference with legal counsel regarding anticipated litigation, one (1) potential case, pursuant to Government Code Section 54956.9.


Mr. Robbins stated the final item is to conference with legal counsel regarding potential water rights litigation, pursuant to Government Code Section 54956.

At 12:00 P.M. President Hunter reconvened the meeting into regular session.

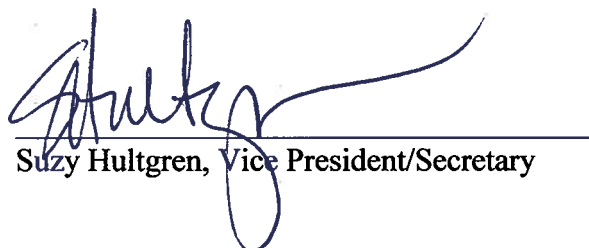
At 12:01 P.M. on motion of Director Pellissier, seconded by Director Pedretti, the Board unanimously adjourned the meeting.

The next regularly scheduled Board of Directors meeting will be Tuesday, June 15, 2010, at 9:00 A.M.

APPROVED:



 William E. Hunter, President



 Suzy Hultgren, Vice President/Secretary