



MERCED IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

April 1, 2008
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 | March 18 & March 24, 2008 |
| 2. Payment of Bills | April 1, 2008 |
| 3. Hydroelectric Withdrawal Request | 761 |

COMMENTS BY BOARD SECRETARY/MEMBERS

REPORT OF THE GENERAL MANAGER

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

REPORT OF THE DEPUTY GENERAL MANAGER

1. **DISCUSSION**: Review the Merced River Hydroelectric Project Water Statistics Report and Project Operations Forecast.
2. **DISCUSSION**: Report on various meetings and informational items.

REPORT OF THE ASSISTANT GENERAL MANAGER, WATER RESOURCES

1. **DISCUSSION/ACTION**: Consider adoption of a policy for in-basin water reallocations, water wheeling and water exchange utilizing the MID conveyance system in years where water allocations are set at two acre feet or less.
2. **DISCUSSION/ACTION**: Consider grower water commitment procedure for managing limited water supply.
3. **DISCUSSION**: Report on the status of the Enterprise Data Management System.
4. **DISCUSSION**: Report on various meetings and informational items.

REPORT OF THE DIRECTOR OF FINANCE

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

EXECUTIVE SESSION

1. **DISCUSSION**: Confer with the General Manager and General Counsel to give direction regarding negotiations for acquisition/disposition of real property. Government Code Section 54956.8.
2. **DISCUSSION/ACTION**: Confer with the General Manager and General Counsel to give direction regarding potential and/or existing litigation. Government Code Section 54956.9.
Administrative Litigation
State Water Resources Control Board
Judicial Litigation
NRDC v. United States (Friant Unit) involving the San Joaquin River
3. **DISCUSSION/ACTION**: Confer with the General Manager and General Counsel regarding personnel matters. Government Code Section 54957

ADJOURNMENT

Posted: Thursday, March 27, 2008, at 5:00 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.