

# MID Board Report

## Modesto Irrigation District (MID) Board Meeting of Tues., Dec. 9, 2008

Media contact: MID Public Affairs Department, Melissa Williams, 209 526-7390

*The next MID Board meetings will be Thurs., Dec. 18 and Tues., Jan. 13.*

The MID Board Report is a summary of highlights of meetings of the MID Board of Directors and not a complete or official record of proceedings. Official records of proceedings of the MID Board of Directors are contained in the Minutes of meetings of the Board of Directors. For information about the Minutes, please contact the Office of the Board Secretary, 1231 Eleventh Street, Modesto, telephone 209 526-7360, 8:00 a.m. – 5:00 p.m., Monday – Friday, excluding holidays, or email [Board@mid.org](mailto:Board@mid.org).

### **2009 MID Board President and Vice President selected**

By majority vote, the Board appointed Division 3 Director Tom Van Groningen to serve as the MID Board President and Division 5 Director John Kidd to serve as MID Board Vice President for 2009.

### **2009 Board Secretary appointed**

By unanimous vote, the Board appointed Pat Caldwell-Mills to serve as 2009 Board Secretary.

### **MID Financing Authority**

Convening as the MID Financing Authority and by majority vote, the Board appointed Director Tom Van Groningen, Director John Kidd and Board Secretary Pat Caldwell-Mills as the 2009 Financing Authority Chairperson, Vice Chairperson and Secretary, respectively.

### **Public Hearing**

A public hearing was held in regards to the California Environmental Quality Act (CEQA) process for adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the proposed Rosemore-Woodland 69kV Transmission Line Project. Following a detailed explanation of the process by Tom Kimball, Assistant General Manager of Transmission & Distribution, the Board approved the Rosemore-Westley 69kV Transmission Line Project by a majority vote.

### **Water Report**

Walt Ward, Assistant General Manager for Water Operations, reported that we have received approximately 1.37 inches of rain to date this season with 0.02 inches so far in December. This is below than normal rainfall for December, but forecasts indicate rain this weekend and into next week. Ward also noted that the Hetch Hetchy system is currently at 74 percent capacity and Don Pedro Reservoir is at approximately 732 feet, 22 feet lower than this time last year.

### **Approved by unanimous vote**

Resolutions approving, adopting and/or authorizing:

- The 2009 Don Pedro Recreation Agency Schedule of Fees and rescinding all previously adopted fee schedules.
- The proposed Amendments to the MID's Conflict of Interest Code, subject to the approval of the California Fair Political Practices Commission.
- The General Manager to take all actions necessary and appropriate to acquire, install and maintain system continuity for True Point Solutions True AIM Irrigation Management System Software, including execution of agreements for approved budgeted hardware, consulting services, training, software licenses, upgrades and support.
- The General Manager to transfer funds in the amount of \$60,000 for the purchase of a replacement air compressor at Woodland Generation Station.
- The General Manager to transfer funds in the amount of \$135,000 for the purchase of a generation control system software version A for Woodland Generation Station.