

# MID Board Report

## Modesto Irrigation District (MID) Board Meeting of Tues., April 7, 2009

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*The next MID Board meetings will be Tues., April 21, May 5, 12 and 26.*

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 a.m. – 5 p.m., Monday – Friday, excluding holidays, or email [Board@mid.org](mailto:Board@mid.org).

### **2009 Budget Review**

General Manager Allen Short led a review of MID's 2009 capital budget. To date, approximately half of the \$179.5 million capital budget has been spent. MID is currently on track with all planned capital projects including, but not limited to, the advanced meter infrastructure, Modesto Regional Water Treatment Plant expansion and mobile radio system projects. Discussion also included possibly deferring certain vehicle purchases and various substation projects to 2010 and reevaluating MID's participation in the Lodi Energy Center.

### **Approved by majority vote**

- A resolution approving and authorizing the General Manager to execute the agreement related to relocation of electric utility poles between MID and the City of Modesto not to exceed \$89,300.
  - Due to planned road construction, the City has requested MID relocate poles along Sisk Road, north of Pelandale Avenue.
  - Pole relocation costs will be covered by the City of Modesto.