

# MID Board Report

**Modesto Irrigation District (MID) Board Meeting of Tues., May 5, 2009**

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

*The next MID Board meetings will be Tues., May 12 and 26, June 9 and 23.*

The MID Board of Directors will hold a Public Hearing on proposed changes to MID 2009 electric rates and service rules on Tuesday, May 26 at 9 a.m. in the MID Board Room, 1231 11th Street, Modesto.

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).

## **Staff Reports**

**Water Report** – Walt Ward, Assistant General Manager of Water Operations, reported that we received approximately 0.36 inches of rain over the weekend, bringing the season total rainfall in Modesto to 8.75 inches to date. He also noted that weather forecasters predict moderately strong El Nino conditions next winter which could break the current three-year drought.

## **Approved by unanimous vote**

- A resolution adopting the Final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for MID's proposed 49.6 MW reciprocating engine generation project (a.k.a. Woodland 3 Project). The report indicates that MID has followed the California Environmental Quality Act (CEQA) process for evaluating the potential for adverse environmental impacts and found that the project will not have a significant effect on the environment.
- A resolution approving and authorizing the General Manager to execute the Joint Exercise of Powers Agreement and take all necessary steps in the creation of the Balancing Authority of Northern California (BANC JPA) by and between the initiating members MID, City of Redding, City of Roseville and Sacramento Municipal Utility District (SMUD).