

MID Board Report

Modesto Irrigation District (MID) Board Meeting of Tue., Nov. 10, 2009

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

Next MID Board meetings: Nov. 17. NO Board meeting Nov. 24, Thanksgiving week.

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.

Water Report – Walt Ward, Assistant General Manager of Water Operations reported that:

- **Irrigation season ended Friday, Oct. 30.** The irrigation team will now be moving into winter maintenance activities.
- **Don Pedro is a little more than 40 feet higher** than at this time last year.
- **To date, returning Chinook salmon counts on the Tuolumne River are approximately 100 fish** compared to 750 on the Stanislaus River. We are coming off pulse flows and will maintain Tuolumne River flows at around 225 cubic feet per second through the end of the year.

Budget Summary & Review – Budgets & Rates Administrator Jimi Netniss led a review of MID's 2010 operating and maintenance and capital budgets. Discussion included:

- o Timeline of the budget workshops held to date.
- o Budget reductions and deferrals totaling approximately \$6.8 million.
- o Expenditures by category – power supply at \$210 million, operating and maintenance \$95 million, capital expenses \$100 million and debt service at \$60 million.
- o Preliminary operating budget breakdown – power supply 57 percent, labor 14 percent, other operating and maintenance 12 percent and debt service 17 percent.

The 2010 budget review will continue at the next Board meeting on Tuesday, Nov. 17.

Approved by majority vote

- Resolution adopting the Rosemore-Finney 69kV Transmission Reconductoring Project Final Environmental Impact Report.