

Tom Van Groningen, President
John Kidd, Vice President
Paul Warda
Cecil Hensley
Mike Serpa

Div. 3 _____
Div. 5 _____
Div. 4 _____
Div. 1 _____
Div. 2 _____

MEETING OF THE BOARD OF DIRECTORS
MODESTO IRRIGATION DISTRICT BOARD ROOM
1231 Eleventh Street
Special Meeting, November 24, 2009
Open Session: 9:00 A.M.

AGENDA ITEMS

- | <u>Tab
No.</u> | | |
|--------------------|------------------|---|
| | | CALL TO ORDER |
| | | ROLL CALL |
| 1. | VAN
GRONINGEN | <u>Resolution approving Warrants in the amount of \$1,395,828.74</u> |
| | | STAFF REPORTS/COMMITTEE REPORTS/JPA REPORTS/ACTION
ITEMS, ETC. (Requested action underlined.) |
| | | WATER REPORT |
| | NETNISS | <u>Discussion and possible action regarding the Modesto Irrigation
District's 2010 Operations & Maintenance and Capital Budgets and
Table of Organization</u> |
| | | PUBLIC INPUT FOR THE GOOD OF THE DISTRICT |
| | | DIRECTOR QUESTIONS, ANNOUNCEMENTS, REPORTS, AND
REFERENCES, REQUESTS AND DIRECTIONS TO STAFF |
| | | FUTURE BOARD MEETINGS |
| | | ITEMS TOO LATE FOR THE AGENDA |

WRITINGS DISTRIBUTED TO BOARD MEMBERS IN CONNECTION WITH THE OPEN SESSION ITEMS ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE BOARD SECRETARY. ALTERNATE FORMATS OF THIS AGENDA ARE ALSO AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. PERSONS WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, SHOULD CONTACT THE BOARD SECRETARY AT LEAST 24 HOURS PRIOR TO THE MEETING FOR WHICH THE MODIFICATION OR ACCOMMODATION IS REQUIRED.

THE BOARD SECRETARY, PAT MILLS, CAN BE CONTACTED IN PERSON OR BY MAIL AT 1231 11TH STREET, MODESTO, CA, OR BY TELEPHONE AT (209) 526-7360.

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6

Agency designated representatives: Irma Perrone

Employee organization: IBEW Local 1245

RECONVENE OPEN SESSION

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

ADJOURN

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