

Absent: Directors Byrd  
The Vice-President declared the resolution adopted.

Director Byrd returned to the meeting at 9:08 a.m.

**PUBLIC INPUT FOR THE GOOD OF THE DISTRICT**

Tom Orvis, Stanislaus Farm Bureau, commented on Rim fire and what it can bring down into Don Pedro, thanked MID staff for their assistance with the bus ride to the State Capitol regarding the water bond, and thanked the Irrigation staff for preventing operational spills or water running down the drain and their continued work with the City of Modesto.

Mike Barkley, Manteca resident, cited concerns with not receiving information regarding the size and calculations of the New Don Pedro bypass and MID being secretive. Director Wenger responded.

**ADJOURN AND CONVENE TO THE MODESTO IRRIGATION DISTRICT  
FINANCING AUTHORITY (MIDFA)**

At 9:18 a.m. the Board of Directors convened in the Modesto Irrigation District Financing Authority meeting.

**ADJOURN AND RECONVENE MODESTO IRRIGATION DISTRICT BOARD MEETING**

At 9:21 a.m. the Board of Directors reconvened the Modesto Irrigation District Board meeting.

**RESOLUTION 2015-59  
APPROVING EXTENSION AGREEMENT BETWEEN THE CITY AND  
COUNTY OF SAN FRANCISCO AND THE MODESTO IRRIGATION DISTRICT**

WHEREAS, the Raker Act of 1913 provides for the sale of excess electrical energy from the Hetch Hetchy facilities to the Modesto Irrigation District ("MID") by the City and County of San Francisco ("CCSF"); and

WHEREAS, MID and CCSF operate interconnected facilities at MID's Standiford substation; and

WHEREAS, pursuant to Board Resolution 2007-181, MID and CCSF entered into the Long Term Energy Sales Agreement Between the City and County of San Francisco and the Modesto Irrigation District ("LTESA") for the sale of power and the operation of interconnected facilities which became effective January 1, 2008 with a term through June 30, 2015; and

WHEREAS, MID and CCSF entered into negotiations in December 2014 for a successor agreement to the 2008 LTESA and require additional time to negotiate; and

WHEREAS, MID and CCSF wish to extend the term of the 2008 LTESA through June 30, 2016;

BE IT RESOLVED, That the Board of Directors of the MID approve and authorize the General Manager to execute the Extension Agreement of the LTESA between MID and CCSF, subject to legal approval.

Moved by Director Mensinger, seconded by Director Campbell, that the foregoing resolution be adopted.

The following vote was had:

Ayes: Directors Blom, Byrd, Campbell, Mensinger and Wenger

Noes: Directors None

Absent: Directors None

The President declared the resolution adopted.

#### **ANNOUNCEMENTS BY BOARD MEMBERS**

Director Byrd thanked Greg Salyer, AGM of Electric Resources, for sitting in for Roger VanHoy today. He also welcomed Kelsey Gowans, Resource Analyst, who is new at the District.

#### **GENERAL MANAGER: FOLLOW UP CHECKLIST**

Greg Salyer welcomed Brock Costalupes, Power Contract Specialist, a new hire in the Electric Resource department. Salyer provided an update in response to a question posed at the last Board meeting regarding the 2014 Allocation Return Program and explained the outcome between MID and the four growers who signed agreements and did not end up taking the water and paying for it. He also said there is a public records request received from Mr. Barkley regarding the sizing bypass for the channel of Don Pedro that staff will respond to.

#### **FUTURE BOARD MEETINGS**

The President set the next meeting on May 26 and June 9, 2015.

#### **ITEMS TOO LATE FOR THE AGENDA**

There were none.

Joy Warren announced the Board will meet in closed session with legal counsel as set forth in the agenda.

#### **RECESS**

At 9:32 a.m., the Board of Directors recessed the meeting.

#### **CONVENE CLOSED SESSION**

At 10:30 a.m. the Board of Directors reconvened in closed session for: