



TID BOARD OF DIRECTORS

- Michael Frantz, Secretary - Division 1**
- Charles Fernandes, Vice-President - Division 2**
- Joe Alamo, President - Division 3**
- Rob Santos - Division 4**
- Ron Macedo - Division 5**

General Manager, Casey Hashimoto
Executive Secretary to the Board, Tami Wallenburg
333 E. Canal Drive, Turlock, CA 95380

AGENDA

**Turlock Irrigation District
Canal 105 Board Room
Main Office Building
333 East Canal Drive
Turlock, California**

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE UPON REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE UPON ADVANCE REQUEST TO QUALIFIED INDIVIDUALS WITH DISABILITIES.

**SPECIAL MEETING
Tuesday, May 23, 2017
1:00 p.m.**

- A. CALL TO ORDER – TURLOCK IRRIGATION DISTRICT**
- B. CALL TO ORDER – MODESTO IRRIGATION DISTRICT**
- C. SALUTE TO THE FLAG**
- D. PUBLIC COMMENT PERIOD**
Interested persons in the audience are welcome to introduce any topic within the District’s jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting.
- E. PRESENTATION**
 - 1. Update on Don Pedro/La Grange Relicensing**
- John Devine, President - HDR Consulting

F. MOTION TO ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation

California Government Code Section 54956.9(d)

Anticipated Litigation – one potential case

- Steve Boyd, TID Director of Water Resources and Regulatory Affairs
- Art Godwin, TID Legal Counsel
- Ronda Lucas, MID General Counsel
- John Devine, President - HDR Consulting

2. Conference with Legal Counsel – Existing Litigation

California Government Code Section 54956.9(d)

Existing Litigation – two cases

Federal Energy Regulatory Commission Relicensing Proceeding to
Project 2299

Federal Energy Regulatory Commission Licensing Proceeding to
Project 14581

- Steve Boyd, TID Director of Water Resources and Regulatory Affairs
- Art Godwin, TID Legal Counsel
- Ronda Lucas, MID General Counsel
- John Devine, President - HDR Consulting

G. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION

H. MOTION TO ADJOURN – TURLOCK IRRIGATION DISTRICT

The next scheduled regular meeting is Tuesday, June 6, 2017 at 9:00 a.m.