



BOARD OF DIRECTORS

Jeff Marchini - *Division 1*

Mario Bandoni - *Division 2*

David Long - *Division 3*

Suzy Hultgren - *Division 4*

Robert Weimer - *Division 5*

John Sweigard - *General Manager*
Philip R. McMurray - *General Counsel*

**TWIN LAKES MANAGEMENT COMPANY
BOARD MEETING**

June 17, 2021

9:30 AM

AGENDA

**** PURSUANT TO EXECUTIVE ORDERS ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM, THE BOARD OF DIRECTORS WILL MEET AT THE TIME AND DATE REFERENCED ABOVE VIA TELEPHONIC CONFERENCE CALL ONLY AND NOT IN PERSON ****

MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE AND PARTICIPATE IN THE BOARD OF DIRECTORS MEETING ARE ENCOURAGED TO REVIEW THE GUIDANCE DOCUMENT ATTACHED TO THIS AGENDA. PLEASE CONTACT TLMC STAFF WITH ANY QUESTIONS OR IF YOU REQUIRE A REASONABLE ACCOMMODATION TO PARTICIPATE – 209-722-5761.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA

The Board will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Board after posting of the agenda

OPPORTUNITY FOR PUBLIC COMMENT (5 MINUTES PER SPEAKER)

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.

CONSENT CALENDAR

All matters listed in the Consent Calendar are considered routine by the Board of Directors and will be adopted by one action of the Board unless any Board Member has any questions or wishes to make a statement or discuss an item. In that event, the President of the Board will remove that item from the Consent Calendar and place it for separate consideration.

1. Unapproved Minutes - January 12, 2021
[Attachment](#)

ACTION/DISCUSSION ITEMS

1. Financial Update
[Attachment](#)
2. General Operations Update
[Attachment](#)
3. Drought Operations - Mooring Plan
[Attachment](#)

REPORT ITEMS

CLOSED SESSION

ADJOURNMENT

NOTE: No action may be taken on any items not appearing on this agenda unless:

- There is a finding of an emergency situation by majority.
- A two-thirds vote of the legislative body or a unanimous vote if less than two-thirds of the members are present.
- An item was properly posted, but carried over for five days.

Any materials that are public records that relate to an agenda item, and are distributed to the Board of Directors less than 72 hours prior to the meeting shall be available for public inspection at the offices of the Merced Irrigation District, 744 W. 20th Street, Merced, CA during normal business hours. Additionally, any materials presented during open session are available for public inspection at the same address.

**TEMPORARY GUIDANCE DOCUMENT FOR PUBLIC PARTICIPATION
TWIN LAKES MANAGEMENT COMPANY
BOARD OF DIRECTORS**

Consistent with recent Executive Orders issued by California Gov. Newsom, and based on guidance from health officials to minimize spread of the COVID-19 virus, members of the public who wish to observe and participate in the meeting of the Board of Directors for the Twin Lakes Management Company should consider the following:

1. View open session presentations (if any) via WebEx meeting:

You may email a request to view presentations and listen to the Board’s meeting via WebEx conference call. Requests received before 3pm the day before the Board’s meeting will receive an emailed link to the meeting. Requests may be submitted to dzuniga@mercedid.org. Requests to view meetings are for the immediately upcoming meeting, only. If you wish to view presentation(s) for future meetings, you must renew your request.

OR,

2. Dial in and listen using the following:

Toll Free number from the US: 1-855-749-4750

Meeting number (access code): 177 143 0933

3. Public comments:

If you wish to make a comment on a specific agenda item, please submit your comments via email to dzuniga@mercedid.org. Your comment will be placed into the record of the Board meeting. Written comments submitted before 4 PM the evening before the Board’s meeting will be read to the Board as part of the discussion on the agenda item specified.

If you would like to make a general public comment or comment on a specific agenda item as it is being heard by the Board, please email your comment to dzuniga@mercedid.org and staff will make a reasonable effort to read the comment into the record as part of the discussion. Some comments may not be read due to time limitations or other issues. Written comments should be limited to 250 words or less. If a comment is not read during the Board meeting, it will be made part of the record of the Board meeting so long as it is received prior to the conclusion of the meeting.

4. No publicly accessible location will be made available for the Board’s meeting in order to minimize the spread of the COVID-19 virus. Participation in the Board meeting is temporarily limited to the guidance provided in this document, and may be amended or rescinded at any time.

Agenda posted: Monday, June 14, 2021

TWIN LAKES MANAGEMENT COMPANY
BOARD MEETING
UNAPPROVED MINUTES
REGULAR MEETING

January 12, 2021

The Board of Directors (“Board”) of the Twin Lakes Management Company (“TLMC”) met on the above date, pursuant to notice, at 11:00 AM at 744 W. 20th Street in Merced, California.

ROLL CALL

Roll call showed the following Directors present:

Directors:

Jeff Marchini
Mario Bandoni
Dave Long
Suzy Hultgren
Robert Weimer

The following employees were also present:

President	John Sweigard
General Counsel	Phillip McMurray
Treasurer/Chief Financial Officer	Don Knapp
Chief Operating Officer	Victor Moreno
Director of Administrative Services	Dominique Zuniga

CHANGES/ADDITIONS TO THE AGENDA

None

BUSINESS FROM THE FLOOR

None

CONSENT CALENDAR

None

ACTION/REPORT ITEMS

Mr. Moreno provided the Board with a FY 2021 financial update and operations report. Mr. Moreno discussed expenses, expected capital projects during the upcoming year, and staffs plan to accelerate debt repayment. Mr. Moreno provided the Board with a comparison of houseboat fees for

Lake McClure versus Lake Don Pedro, and other locations. Visual graphs were provided to review and compare projected financial information for FY 2021. The Board, Mr. Sweigard and Mr. Moreno discussed day to day activity at the recreation areas and in depth information regarding employment with TLMC.

CLOSED SESSION

None

ADJOURNMENT

At 11:20 AM, Chair Long adjourned the meeting.

Mario Bandoni, Vice Chair/Secretary

APPROVED:

Dave Long, Chair



BACKGROUND REPORT

Meeting Date: June 17, 2021

Staff Contact: Don Knapp, Chief Financial Officer

Department: Board of Directors

Agenda Item: Financial Update



BACKGROUND REPORT

Meeting Date: June 17, 2021

Staff Contact: Victor Moreno, Director of Administrative Services

Department: General Administration

Agenda Item: General Operations Update



BACKGROUND REPORT

Meeting Date: June 17, 2021

Staff Contact: Phil McMurray, General Counsel

Department: Board of Directors

Agenda Item: Drought Operations - Mooring Plan
