

## Chris Jicha

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**From:** Mike Jensen <mjensen@mercedid.org>  
**Sent:** Thursday, May 09, 2013 8:46 AM  
**To:** Chris Jicha  
**Cc:** Phillip McMurray  
**Subject:** Re: Merced Oversight Board Regular Meeting Change

Chris:

I appreciate the opportunity to have served on this board.  
Per our recent conversation, Merced Irrigation District would like to resign its seat on the board.

If you would like a formal letter, I will be happy to arrange that in the coming days.

Respectfully,

Mike Jensen  
MID

On May 6, 2013, at 1:28 PM, "Chris Jicha" <[cjicha@kosmont.com](mailto:cjicha@kosmont.com)> wrote:

We're getting close! We just need to hear back from Mike and I will assume that if you select a new regular meeting date and time then whoever replaces Misty will be able to accommodate the selected meeting.

As of right now the best meeting is either 1<sup>st</sup> Thursday at 6pm in Merced or 1<sup>st</sup> Friday at 1pm in Merced but we lose Andre if it's the 1<sup>st</sup> Thursday or we lose Hub if it's the 1<sup>st</sup> Friday.

What is the Board's collective thoughts?

Per our last Oversight Board meeting I am polling all members to select a new regular meeting date and time that works for all members. We are also trying to schedule the Joint Los Banos/Merced DLA, Los Banos OB and Merced OB meetings close to each other to reduce staff time and travel expenses.

Currently the Joint Designated Local Authority for Los Banos and Merced meets on the 1<sup>st</sup> Thursday of each month from 3-5 pm so the evening of the 1<sup>st</sup> Thursday or the 1<sup>st</sup> Friday of each month would work corresponding closely with the DLA meeting.

Also, the Board made the request to have a joint DLA/OB meeting, if it works for all the OB members we could meet on Thursday, June 6<sup>th</sup> after the DLA meeting at about 5 pm in Los Banos or at about 6 pm if we meet in Merced and the DLA members can accommodate an evening meeting. Otherwise we could try to schedule the joint DLA/OB meeting for Friday June 7<sup>th</sup> during the day if the DLA members are available.

Please insert "OK" for the dates, times and locations that work for you in the chart below, return to me via email and I will coordinate and get back to you the date and time that works. Thank you.

Meeting Date	Jim	Elaine	Hub	Adam	Misty Key or	Andre	Mike	Chris	Joy
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& Time	Sanders	Post	Walsh	Cox	replacement	Urquidez	Jensen	Jicha, DLA Staff	Otsuki, DLA Counsel
1 <sup>st</sup> Thursday, 5pm in Los Banos			ok			No		OK	OK
1 <sup>st</sup> Thursday, 6pm in Merced	OK	OK	ok	OK		No		OK	OK
1 <sup>st</sup> Friday, 9am in Merced			ok	Never		OK		OK	OK
1 <sup>st</sup> Friday, 1pm in Merced	OK		no	OK		OK		OK	OK
Other:									
Other:									

<image001.jpg>

**Christopher J. Jicha**

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