

MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

AGENDA

MISSION STATEMENT

To obtain and manage affordable surface and ground water supplies in a manner which will ensure the long-term viability of irrigated agriculture in the District.

Regular Meeting Date:
Tuesday, February 21, 2012
11:00 a.m.

Madera Irrigation District
12152 Road 28 ¼
Madera, California 93637

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-673-3514, ext. 215. Notification in advance of the meeting will enable MID to make reasonable arrangements to ensure accessibility to this meeting.

ORDER OF BUSINESS

11:00 a.m.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is need to take immediate action. Two-thirds vote required for consideration. (Government Code 54954.2)

1. PUBLIC COMMENT

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff members to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to five minutes per person / 15 minutes per subject.

2. CONSENT AGENDA

The following items are expected to be routine / non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested person may request that any item be removed for later discussion.

2a.	Approval of Minutes	Special Meeting	January 31, 2012
2b.	Approval of Minutes	Regular Meeting	February 7, 2012

3. RECURRING BUSINESS

- 3a. Discussion / possible action on Approval of Warrant List Payment through February 21, 2012.

4. INFORMATION ITEMS

- 4a. Engineering / Planning Report
- 4b. Madera Ranch Project Manager Report
- 4c. Operations / Maintenance Report
- 4d. Human Resources / Safety Committee Report
- 4e. Finance / Administration Report

5. ASSISTANT GENERAL MANAGER'S REPORT

- 5a. Update on Various Activities

6. GENERAL MANAGER'S REPORT

- 6a. Update on Various Activities

7. OLD BUSINESS

- 7a. Discussion / possible action on policy changes regarding collection of fees for turnout projects.

8. NEW BUSINESS

- 8a. Discussion / possible action on Madera Enterprises' Fariba Soltanianzadeh request to speak with Board. – **11:30 a.m. Timed Item**
- 8b. Discussion / possible action of Hardship Water Rate for 2012.
- 8c. Discussion / possible action on appointment of Andrea Kwock Sandoval as temporary Secretary to the Board.
- 8d. Discussion / possible action on professional engineering services for Caltrans / Avenue 12 project.

9. **BOARD COMMENTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS**

10. **PUBLIC COMMENT ON CLOSED SESSION ITEMS/CLOSED SESSION - 1:00 p.m. Timed Item**

10a. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS – Pursuant to Government Code Section 54956.8

- Property: Madera Ranch
Agency Negotiator: Barbara Brenner, Esq.
Negotiating Parties: Potential Project Participants
Under Negotiations: Price, Terms and Conditions

10b. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6
Agency Negotiators: Tom Petrucci / Jim Cavallero
Negotiating Parties: MID Employees Association
Under Negotiations: Memorandum of Understanding

RECONVENE TO OPEN SESSION

10b. Report on Closed Session

11. **NEXT REGULARLY SCHEDULED BOARD MEETING**

Thursday, February 23, 2012	Special Board Meeting	8:30 a.m.
Wednesday, February 29, 2012	Special Board Meeting	10:00 a.m.
Tuesday, March 6, 2012	Board Meeting	1:00 p.m.

12. **ADJOURNMENT**