

**MADERA IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
January 13, 2012**

**Directors Present:** Gary Bursey, President  
Carl Janzen, Vice President  
Jim Cavallero

**Directors Absent:** Rick Cosyns  
Tom Petrucci

**Staff Present:** J.N. Low, Acting General Manager/Chief, Finance  
D. Cadenazzi Nolan, Chief Engineer/Madera Ranch Project  
Manager/Acting Assistant General Manager

**Others Present:** Rick Newhall, WM Lyles

**2:00 p.m.**

**CALL TO ORDER/ROLL CALL** - 2:10 p.m.

1. **PUBLIC COMMENT** - None

2. **PUBLIC COMMENT ON CLOSED SESSION ITEM / CLOSED SESSION**

2a. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATIONS –  
Pursuant to Government Code Section 54956.8

- Property: Madera Ranch  
Negotiating Parties: Potential Project Participants  
Under Negotiations: Price, Terms and Conditions

**RECONVENE TO OPEN SESSION** - 4:00 p.m.

2b. Report on Closed Session

President Bursey stated there was no reportable action taken during Closed Session.

3. **NEXT REGULARLY SCHEDULED BOARD MEETING**

Tuesday, January 17, 2012                      Regular Meeting                      1:00 p.m.

4. **ADJOURNMENT** - President Bursey adjourned the meeting at 4:00 p.m.

**APPROVED FOR THE BOARD:**

\_\_\_\_\_  
Gary Bursey  
President

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Cynthia A. Rascoe  
Secretary to the Board

Date: \_\_\_\_\_