



**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
GROUNDWATER SUSTAINABILITY AGENCY MEETING**

AGENDA

MISSION STATEMENT

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

Meeting Date:
Tuesday, March 19, 2019
1:00 p.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.

In compliance with the California Government Code, members of the public may inspect the agenda and any associated writings, including documents delivered after the 72-hour advance posting of the agenda during regular business hours at the Madera Irrigation District Office, located at 12152 Road 28 1/4, Madera, California 93637.

1:00 p.m. CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT: Closed Session

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board of Directors on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 2:00 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

POTENTIAL CONFLICTS OF INTEREST: Closed Session

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §86105]

1. **CLOSED SESSION Closed Session items not concluded prior to Regular Session may be continued at the end of the Regular Session.**
 - 1a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 ([3] potential cases)
 - 1b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 ([2] potential cases)
 - 1c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; Petition for the Adjudication of Rights to the Fresno River, before the State Water Resources Control Board
 - 1d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; NRDC v. Murillo, et.al. U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH.
 - 1e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54954.5
Property: 035-231-002
Agency Negotiator: Thomas Greci
Negotiating Parties: Faustino Chavira, Jr.
Under Negotiation: Price
 - 1f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District / Madera Irrigation Financing Authority v. Stoel Rives, et. al., Case No. CIV533930
 - 1g. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Cindy Reyna Castro v. Madera Irrigation District, et. al., Case No. MCV078961
 - 1h. CONFERENCE INVOLVING A JOINT POWERS AUTHORITY – Pursuant to California Government Code Section 54956.96; Friant Power Authority
Discussion will concern:
Conference with legal counsel - existing litigation- Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss: Syblon Reid v. Friant Power Authority, California Superior Court, Kern County Case No. BCV-18-101818.
Name of local agency representative(s) on joint powers agency board: Carl Janzen, Director; Thomas Greci, Member, Advisory Committee
 - 1i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Paragraph (1) of subdivision (b) of Government Code Section 54957
Title: General Manager

2:00 p.m. CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION

POTENTIAL CONFLICTS OF INTEREST

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §86105]

PUBLIC COMMENT: MID Groundwater Sustainability Agency & Regular Session

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the President of the Board has the option of asking the speaker to hold the comment until that item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

RECESS AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY

- a. Update on MID Groundwater Sustainability Agency (MID GSA)
- b. Discussion only on Groundwater Sustainability Plan Projects for MID GSA

ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS MID BOARD OF DIRECTORS

2. CONSENT AGENDA

- 2a. Approval of February 6, 2019 Special Meeting Minutes
- 2b. Approval of February 19, 2019 Meeting Minutes
- 2c. Discussion / possible action on approval of warrant list payment through March 19, 2019
- 2d. Discussion / possible action on monthly financial report for February 2019

3. INFORMATION ITEMS

- 3a. Finance / Human Resources Report
- 3b. Operations / Maintenance / Engineering Report
 - Presentation on the Lateral 24.2-17.0 Pipeline Project

4. GENERAL MANAGER'S REPORT

- 4a. Update of Activities
 - Friant Water Authority Annual Meeting, April 10, 2019
 - On-Farm Recharge Workshop Recap
 - Water Supply

5. **OLD BUSINESS**

5a. Discussion / possible action on Crop Water Distribution Policy, Resolution No. 2019-12

6. **NEW BUSINESS**

6a. Discussion / possible action on Restated 2019 Agreement for the Acquisition of Water by the United States, San Luis & Delta-Mendota Water Authority, and Madera Irrigation District from the San Joaquin River Exchange Contractors Water Authority 2019-2023, Resolution No. 2019-13

6b. Discussion / possible direction on response to response to comments on Gunner Ranch West Groundwater Plan

7. **DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS**

- Director Cosyns
- Director Davis
- Director Janzen
- Director Loquaci
- Director Erickson

8. **NEXT SCHEDULED BOARD MEETINGS**

April 16, 2019 – Regular Board Meeting

9. **ADJOURNMENT**