

**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL MEETING
AUGUST 8, 2024**

MINUTES

Directors Present: James Erickson, President
Tim DaSilva
Brian Davis
Carl Janzen, Vice President
David Loquaci

Directors Absent: None

Staff Present:

- T. Greci, General Manager (GM Greci)
- D. Cadenazzi Nolan, Assistant General Manager (AGM Nolan)
- A. Kwock Sandoval, Secretary to the Board
- J. Furstenburg, Controller
- C. Contreras, Operations & Maintenance Manager (OMM Contreras)
- E. Fuentes, MID Employees' Association President
- J. Rosel, MID Employees' Association Vice President

Others Present: General Counsel John Kinsey, Wanger Jones Helsley; Ian Buck-Macleod, Friant Water Authority via Zoom, and others in-person or on Zoom that did not identify themselves

CALL TO ORDER / ROLL CALL

President Erickson called the meeting to order at 1:00 p.m. at the business office of the District at 12152 Road 28 ¼, Madera, California 93637.

APPROVAL OF AGENDA

MOTION: Director Janzen / Director Davis to approve the agenda as presented.

VOTE:

AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:

ABSTAIN:
ABSENT:

POTENTIAL CONFLICTS OF INTEREST: Closed Session

General Counsel Kinsey reported there were no potential conflicts of interest for Closed Session.

PUBLIC COMMENT: Closed Session

President Erickson opened and closed public comment due to no public in attendance.

The Board convened to Closed Session at 1:02 p.m.

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 (3 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 Government Code Section 54956.9; Madera Irrigation District v. Smith-Adobe Ranch Family Limited Partnership, Case No. MCV081757
 - 1e. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; *NRDC v. Rogers*, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH
 - 1f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District v. Allstate Insurance Company, Case No. MCV090064
 - 1g. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8
Property: 027-172-010
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: David and Renae Ross

CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE

President Erickson called regular session to order at 2:00 p.m. with staff in attendance and the public in attendance.

REPORT ON CLOSED SESSION

There was no reportable action taken during Closed Session.

POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest noted.

PUBLIC COMMENT: MID Groundwater Sustainability Agency & Regular Session

Director Janzen commented one of MID's former employees Vickie Garner recently passed away. She worked for MID in the Finance Department for 14 years and will be missed.

President Erickson commented on the farmer to farmer program that was developed from the Blueprint. It is an opportunity for farmers from different areas to connect.

ADJOURN AS BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY – 2:05 p.m.

- a. Update on MID Groundwater Sustainability Agency (GSA)

AGM Nolan reported the District continues to work with NRCS on projects and funding for the projects. Basin #10 is currently being developed. The potential acquisition of another property is on the agenda for today.

AGM Nolan stated the consultants are working on the 5 year update for the Joint GSP and addressing the deficiencies in the plan. It is due at the end of January 2025.

ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY & RECONVENE AS MID BOARD OF DIRECTORS – 2:08 p.m.

2. CONSENT AGENDA

- 2a. Approval of June 10, 2024 Special Board Meeting Minutes
- 2b. Approval of June 18, 2024 Regular Board Meeting Minutes
- 2c. Approval of June 21, 2024 Special Board Meeting Minutes
- 2d. Approval of July 8, 2024 Special Board Meeting Minutes
- 2e. Discussion / possible action on approval of warrant list payments through July 19, 2024
- 2f. Discussion / possible action on monthly financial reports for May and June 2024

2g. Discussion / possible action on surplus of equipment, Resolution No. 2024-11

MOTION: Director Janzen / Director Davis to approve the Consent Agenda

DISCUSSION: There was no discussion.

PUBLIC COMMENT: President Erickson opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT:

3. **DEPARTMENT REPORT – DISTRICT OPERATIONS**

OMM Contreras reported the potential Natural Resources Conservation Services (“NRCS”) funded projects includes 6 potential projects and the design plans have been completed and are under review. A new turnout was installed on the 24.2-9.0 and turnout 32.2-9.9 #19 will be split. Engineering staff continues right-of-way mapping and facility mapping updates.

GM Greci complimented the O&M staff on the great work at Basin #10. OMM Contreras reviewed the various project photos including Basin #10 work, pipeline leak repairs, and the grader/mower work. The new basin signage was installed at various sites.

4. **GENERAL MANAGER’S REPORT**

4a. Update of Activities

- Open Enrollment / Health & Benefits Fair, September 26, 2024
- Madera-Chowchilla Water & Power Authority (“MCWPA”)
- Water Season

GM Greci reported the Health & Benefits Fair will be held on September 26, 2024. Open enrollment packets will be distributed at the event.

GM Greci reported on MCWPA. All 4 power plants were running, unfortunately the end of July the 980 power plant went offline due to knocking. Staff will obtain bids for the repairs. Director Davis questioned how much generation will be lost with 980 being down. GM Greci stated approximately \$100,000 in revenue loss. GM Greci noted if the 980 stayed online it could cause more damage and cost a lot more to repair.

There was damage to the 1923 power plant after lightning storms in June. The 1923 trash rake project is currently being contracted. There were communication issues with the meter at the 1174 power plant that will be replaced.

GM Greci reported on water supply. It has been a great season so far and the District has moved 140,000 acre feet of water. There will be a year-end report once the season ends. GM Greci stated May has been the biggest month this season because of the water being placed in the MID basins for recharge. GM Greci stated on June 17 the Class 1 allocation was reduced to 90% and we anticipate we will run through September.

5. NEW BUSINESS

5a. Discussion / possible action on modifications to District Personnel Policies with recommendations from Personnel Committee, Resolution No. 2024-12

- 203 – Recruitment and Selection
- 207 – Promotions, Transfers, and Demotions
- 209 – Outside Employment
- 211 – Separation from District
- 217 – Workplace Violence
- 301 – Salary Code
- 302 – Anniversary Date
- 305 – Paydays
- 310 – Education Assistance
- 312 – Reimbursable Expenses
- 313 – Petty Cash
- 316 – Paydays and Payroll Deductions
- 401 – Medical Insurance
- 402 – Dental Insurance
- 403 – Vision Insurance
- 404 – Supplemental Insurance
- 405 – Life Insurance
- 406 – Benefit Allowance
- 407 – Vacation Leave
- 411 – Compassionate Leave
- 413 – Military Leave
- 414 – Catastrophic Leave Transfer
- 419 – Section 125
- 420 – Workers’ Compensation
- 421 – Family and Medical Leave
- 422 – Pregnancy Disability Leave
- 424 – Other Types of Leave
- 425 – Organ and Bone Marrow Donor Leave
- 428 – Administrative Leave
- 501 – Safety Program
- 502 – Job-Related Injuries and Illnesses
- 504 – Work Tools
- 506 – Alcohol and Drug-Free Workplace
- 509 – Electronic Communication Devices
- 511 – COVID-19 Vaccination
- 601 – Progressive Discipline
- 602 – Employee Performance Review
- 603 – Service Awards

MOTION: Director Janzen / Director Loquaci to approve the modifications to District Personnel Policies, Resolution No. 2024-12.

DISCUSSION: AGM Nolan noted she will discuss item 5a. the modifications to the Personnel Policies and item 5b. the Memorandum of Understanding (“MOU”) with the MID Employees’ Association (“MIDEA”) together. Thirty-eight policies are being updated, modified, or deleted.

All of the Personnel Policies were reviewed due to updated laws and consistency amongst the policies. The meet and confer process was gone through with MIDEA and policies were updated based on meet and confer items. AGM Nolan stated MIDEA representatives are in attendance, Eric Fuentes, President and James Rosel, Vice President. The MIDEA MOU will expire at the end of the year. The MOU is a 5-year agreement. As part of the review of policies, negotiations with MIDEA occurred so policies would only need to be updated once. AGM Nolan stated several meetings were held with the MIDEA officers and the process went smoothly.

A Personnel Committee meeting was held with Directors Loquaci and Janzen where each modification was reviewed in detail. Director Janzen complimented AGM Nolan and Secretary Sandoval for their work reviewing and editing the policies. Director Janzen stated the Personnel Committee agrees with the modifications, deletions, and additions.

GM Greci thanked AGM Nolan, Secretary Sandoval, and Deicil for their work on the policy modifications. GM Greci stated this is the first time he is aware of that the Personnel Policies were reviewed from top to bottom to make sure they are consistent. GM Greci thanked Eric and James for stepping up and ensuring the negotiations were successful. GM Greci also thanked the Board of Directors for supporting the employees by also enhancing the benefits offered to employees. Director Janzen stated the attorneys also reviewed the modifications to the policies. Director Janzen noted the MOU has already been signed by MIDEA.

PUBLIC COMMENT: President Erickson opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT:

5b. Discussion / possible action on Memorandum of Understanding with Madera Irrigation District Employees' Association with recommendations from Personnel Committee, Resolution No. 2024-13

MOTION: Director Janzen / Director Davis to approve the Memorandum of Understanding with Madera Irrigation District Employees' Association, Resolution No. 2024-13.

DISCUSSION: The discussion was held with item 5a.

PUBLIC COMMENT: President Erickson opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT:

5c. Discussion / possible action on revised 2024 Budget, Resolution No. 2024-14

MOTION: Director Janzen / Director Loquaci to approve the revised 2024 Budget, Resolution No. 2024-14.

DISCUSSION: Controller Furstenburg noted there are several budget codes that need to be increased including Gates \$15,000 for Rubicon gates repairs, Safety – Equipment, Apparel, Training, Testing, and Shoes \$15,000 for additional trainings, Advertising and Postings \$2,000 due to additional job posting advertising, Groundwater Management \$100,000 for the GSP updates, Computer Software and Email \$10,000 for additional software costs. AGM Nolan noted the costs for the updates to the GSP were previously discussed with the Board. The cost allocation for each GSA for the GSP updates is based on effort and MID’s share is \$100,000.

For Capital Expenditures, \$30,000 for SCADA firewall upgrades was added for security purposes and updates will be completed after water season. Controller Furstenburg stated the Installation of New Office Domestic Well was added in the amount of \$175,000. This was budgeted in 2023, but was not carried over to 2024. Additional funds were added for unexpected capital expenditures. Controller Furstenburg stated the \$1,250,000 budget was included for a recharge project from the MID reserves. GM Greci stated instead of utilizing revenue from this year and impacting the budget, the funds for the recharge project will be taken from the MID reserves.

AGM Nolan stated the cost breakdown for the GSP updates are as follows: City of Madera, Madera Water District, and MID are \$100,000 and the County of Madera cost is \$150,000.

PUBLIC COMMENT: President Erickson opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT:

5d. Discussion / possible action on approval of Purchase and Sale Agreement for Madera County APN 027-172-010, Resolution No. 2024-15

MOTION: Director Loquaci / Director Janzen to approve the Purchase and Sale Agreement for Madera County APN 027-172-010, Resolution No. 2024-15.

DISCUSSION: AGM Nolan stated the Purchase and Sale Agreement was included in the packet. This parcel was identified by staff after the RFP process in the spring. No parcels were selected from the RFP process. The parcel has been for sale for several months. It is an L shaped parcel and outside of the District, but adjacent to District facilities in Fairmead. The parcel is 58.56 acres

and currently planted with almonds. The total price for the parcel is \$900,000. Director Loquaci stated it is directly across from our facilities. AGM Nolan stated this is an area that was identified by Operations for a basin. Director Loquaci stated the community of Fairmead needs the basin as well. AGM Nolan stated we will need to go through the annexation process. AGM Nolan stated the escrow process will take approximately 75 days.

PUBLIC COMMENT: President Erickson opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT:

5e. Discussion / possible action on acceptance of 401a Plan Report on Audited Financial Statements Year Ended December 31, 2023 and 2022, Resolution No. 2024-16

DISCUSSION: This item was tabled to the next meeting.

5f. Discussion / possible action on Soquel Letter Agreement Extension with Pacific Gas & Electric, Resolution No. 2024-17

MOTION: Director Davis / Director Loquaci to approve the Soquel Letter Agreement Extension with Pacific Gas & Electric, Resolution No. 2024-17.

DISCUSSION: GM Greci stated this is the annual extension to the Soquel Letter Agreement with Pacific Gas & Electric. The letter of extension has occurred every year since 1995.

PUBLIC COMMENT: President Erickson opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT:

5g. Discussion / possible action on Memorandum of Understanding between Friant Water Authority and Friant Division Contractors for Implementation of the South of Delta Drought Plan Pilot Program, Resolution No. 2024-18 – **Timed Item 2:45 p.m.**

MOTION: Director Janzen / Director DaSilva to approve the Memorandum of Understanding between Friant Water Authority and Friant Division Contractors for Implementation of the South of Delta Drought Plan Pilot Program, Resolution No. 2024-18.

DISCUSSION: GM Greci introduced Ian Buck-Macleod from Friant Water Authority (“FWA”) to present on the South of Delta Drought Plan Pilot Program. GM Greci stated the pilot program has been in the works for some time. Mr. Macleod stated the Memorandum of Understanding (“MOU”) is between Friant Water Authority and participating Friant contractors for the pilot program. Over the last 10 years there has been a call on Friant for the Exchange Contractors a total of 5 times.

Mr. Macleod stated mid-2022 FWA, San Joaquin River Exchange Contractors Water Authority (“SJRECWA”), and Bureau of Reclamation (“Reclamation”) worked on potential solutions to critical year reliability and reducing calls on Friant. The framework for the program was reached in July 2023. On March 21, 2024, a Memorandum of Understanding between Reclamation, FWA, San Luis Delta Mendota Water Agency, and the Exchange Contractors for establishing a South of Delta Drought Resiliency Partnership Framework otherwise know as the South of Delta (“SOD”) Drought Plan.

The SOD Drought Pool will be established, and the pilot program is half the size of the drought pool. A SLDMWA-FWA OM&R cost MOU will be implemented. There will be improvements to the SOD accounting along with San Joaquin River Restoration support and flows past Sack Dam.

Mr. Macleod stated the goal is to maintain a 5% SOD ag allocation to reduce a call on Friant and impacts to the San Joaquin River Restoration Program. There is a common drought pool that everyone contributes to of 200,000 acre feet. The drought pool water will not all be stored at San Luis Reservoir and other locations are being looked at. Participation is voluntary and drought pool water will be delivered as CVP water. The drought pool water will be the same priority as rescheduled water, and the use of the pool will be discussed prior to using. The ultimate use of pool water will be decided by Reclamation.

GM Greci stated the District has already contributed 1,752 acre feet to the drought pool. MID’s max contribution is 2,652.25 acre feet. Director Janzen questioned if there are storage fees for the water. President Erickson stated there will not be any storage fees. Mr. Macleod stated the water will be parked and not subject to carryover fees.

PUBLIC COMMENT: President Erickson opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT:

6. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

Director DaSilva reported on RMC.

Director Davis reported ACWA Region 6/7 will have the Water Forum on October 11, 2024.

Director Janzen reported he attended FWA.

Director Loquaci stated several people have thanked him and MID for running water this year. Director Loquaci stated he doesn't know how to respond.

Director Erickson reported on the FWA meetings he has attended.

The Board reconvened to Closed Session at 3:55 p.m.

There was no reportable action taken during Closed Session.

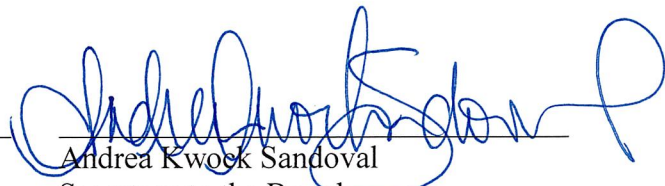
7. **ADJOURNMENT**

President Erickson adjourned the meeting at 4:20 p.m.

APPROVED FOR THE BOARD:



James Erickson
President



Andrea Kwook Sandoval
Secretary to the Board

Date: 10/15/24



AUGUST 8, 2024
RESOLUTION NO. 2024-12

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING PROPOSED MODIFICATIONS TO
DISTRICT PERSONNEL POLICIES**

RESOLVED by the Board of Directors (“Directors”) of the Madera Irrigation District (“District”), at a special meeting duly called and held on August 8, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637, as follows:

WHEREAS, the Directors have previously adopted certain Personnel Policies of the Madera Irrigation District (collectively the “District Policies”), including, but not limited to Section 203 (“Recruitment and Selection”), Section 207 (“Promotions, Transfers, and Demotions”), Section 209 (“Outside Employment”), Section 211 (“Separation from District”), Section 217 (“Workplace Violence”), Section 301 (“Salary Code”), Section 302 (“Anniversary Date”), Section 305 (“Paydays”), Section 310 (“Education Assistance”), Section 312 (“Expenses”), Section 313 (“Petty Cash”), Section 401 (“Medical Insurance”), Section 402 (“Dental Insurance”), Section 403 (“Vision Insurance”), Section 404 (“Supplemental Insurance”), Section 405 (“Life Insurance”), Section 406 (“Benefit Allowance”), Section 407 (“Vacation Leave”), Section 411 (“Compassionate Leave”), Section 413 (“Military Leave”), Section 414 (“Catastrophic Leave Transfer”), Section 419 (“Section 125”), Section 420 (“Workers Compensation”), Section 421 (“Family and Medical Leave”), Section 422 (“Pregnancy Disability Leave”), Section 424 (“Other Types of Leave”), Section 425 (“Organ and Bone Marrow Donor Leave”), Section 501 (“Safety Program”), Section 502 (“Job-Related Injuries and Illnesses”), Section 504 (“Work Tools”), Section 506 (“Alcohol and Drug-Free Workplace”), Section 509 (“Electronic Communication Devices”), Section 511 (“COVID-19 Vaccination”), Section 601 (“Progressive Discipline”), Section 602 (“Employee Performance Review”), and Section 603 (“Service Awards”).

WHEREAS, District staff continues to perform a comprehensive review of the District Policies to reduce redundancy, ensure consistency with current laws and regulations, and allow the District flexibility in the administration of its policies; and

WHEREAS, District staff’s recommendations include: (i) proposed modifications to the text of Sections 203, 207, 211, 301, 302, 310, 312, 401, 402, 403, 405, 406, 407, 411, 413, 414, 421, 422, 424, 425, 502, 506, 509, 602, 603 ; (ii) the deletion of Sections 209, 217, 305, 313, 404, 419, 420, 501, 504, 511, and 601; (iii) and the addition of Section 316 (“Paydays and Payroll Deductions”) and Section 428 (“Administrative Leave”) (collectively, the “Proposed Modifications”) which are attached hereto as Exhibit “A”; and

WHEREAS, the Directors have reviewed the Proposed Modifications, and find the Proposed Modifications meet the District’s goals and objectives, and that it is appropriate for the Directors to approve the Proposed Modifications for inclusion in the District Personnel Policies.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madera Irrigation District, that the facts contained in the recitals above are true and correct and that the Board of Directors of Madera Irrigation District hereby approves and adopts the Proposed Modifications to the District Personnel Policies, the text of which is included in Exhibit “A”.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a special meeting of the Board held on the 8th of August 2024 by the following vote:

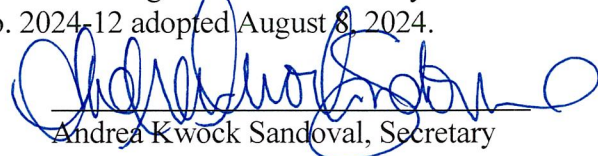
AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None


James Erickson, President

ATTEST: 
Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-12 adopted August 8, 2024.


Andrea Kwöck Sandoval, Secretary



AUGUST 8, 2024
RESOLUTION NO. 2024-13

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING AND AUTHORIZING EXECUTION OF
MEMORANDUM OF UNDERSTANDING WITH THE
MADERA IRRIGATION DISTRICT EMPLOYEES' ASSOCIATION**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on August 8, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the Madera Irrigation District Employees’ Association (“Association”) represents its members who are employees of the Madera Irrigation District in connection with employment terms and conditions, and

WHEREAS, the District and Association met and conferred under the provisions of Government Code Section 3505, and

WHEREAS, the Association, by submittal of a list of items during meet and confer sessions, set forth topics of discussion to be considered in the meet and confer sessions, and

WHEREAS, the District and Association have conducted meet and confer sessions in good faith; and

WHEREAS, the District and the Association desire to enter into a Memorandum of Understanding (“MOU”) effective January 1, 2025, a copy of which is attached hereto as Exhibit “A.”

NOW, THEREFORE, BE IT RESOLVED, NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors that the facts contained in the recitals above are true and correct, and that the Madera Irrigation District approves the Memorandum of Understanding with the Madera Irrigation District Employees’ Association, a copy of which is attached hereto as Exhibit “A,” and authorizes Board President James Erickson to execute the Memorandum of Understanding and all documentation necessary to effectuate the terms thereof subject to such reasonable modifications, revisions, additions, and deletions as he may approve prior to execution, and to execute any other documentation or take any other action necessary to effectuate the MOU, said execution to provide conclusive evidence of such approval.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Madera Irrigation District Board of Directors, at a regular meeting of the Board held on the 8th day of August 2024 by the following vote:

AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None

James Erickson
James Erickson, President

ATTEST: Carl Janzen
Carl Janzen, Director

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-13 adopted August 8, 2024.

Andrea Kwok Sandoval
Andrea Kwok Sandoval, Secretary



AUGUST 8, 2024
RESOLUTION NO. 2024-14

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
REVISING THE 2024 MADERA IRRIGATION DISTRICT BUDGET**

RESOLVED by the Board of Directors (“Directors”) of the Madera Irrigation District (“District”), at a special meeting duly called and held on August 8, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the Directors approved the 2024 Madera Irrigation District Budget (the “2024 Budget”) at the Board Meeting of December 19, 2023; and

WHEREAS, due to additional information on operations and the District’s water supplies, it is necessary to revise the 2024 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madera Irrigation District, that the facts contained in the recitals above are true and correct and that the Board of Directors of the Madera Irrigation District does hereby adopt the Revised 2024 Madera Irrigation District Budget as presented on August 8, 2024.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Madera Irrigation District Board of Directors, at a special meeting of the Board held on the 8th day of August 2024 by the following vote:

AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None




James Erickson, President

ATTEST: 

Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-14 adopted August 8, 2024.



Andrea Kwock Sandoval, Secretary



AUGUST 8, 2024
RESOLUTION NO. 2024-15

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING PURCHASE AND SALE AGREEMENT FOR
MADERA COUNTY APN 027-172-010**

RESOLVED by the Board of Directors (“Directors”) of the Madera Irrigation District (“District”), at a special meeting duly called and held on August 8, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637, as follows:

WHEREAS, the District received a proposal from the landowner of Madera County Assessor’s Parcel Number 027-172-010 (the “Subject Property”) and has determined that the acquisition of this parcel would serve the District’s interests and seeks to enter into a Purchase and Sale Agreement, a copy of which is attached hereto as Exhibit “A”

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madera Irrigation District, that the Board of Directors of the Madera Irrigation District hereby approves the Purchase and Sale Agreement for the Subject Property, a copy of which is attached hereto as Exhibit “A,” and authorizes President James Erickson to execute the Agreement in the substantial form presented as Exhibit “A,” subject to such reasonable modifications, revisions, additions and deletions as he may approve prior to execution, said execution to provide conclusive evidence of such approval.

BE IT FURTHER RESOLVED, the Board of Directors hereby directs and authorizes General Manager Thomas A. Greci and/or President James Erickson to execute any further documents necessary to transfer title of the Subject Property to the District, and to carry out all associated acts and duties associated with the purchase and acquisition of the parcel.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a special meeting of the Board held on the 8th day of August 2024 by the following vote:

AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None



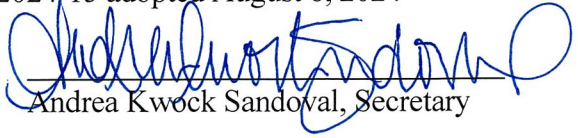
James Erickson, President

ATTEST: 

Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-15 adopted August 8, 2024


Andrea Kwock Sandoval, Secretary



AUGUST 8, 2024
RESOLUTION NO. 2024-17

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING AND AUTHORIZING EXECUTION OF
SOQUEL LETTER AGREEMENT EXTENSION WITH
PACIFIC GAS & ELECTRIC**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on August 8, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the District entered into an Agreement dated November 1, 1977 (the “Agreement”) with Pacific Gas & Electric (“PG&E”) for the use of water by PG&E under rights owned by the District in connection with PG&E’s operation of its hydroelectric development on the North Fork Willow Creek; and

WHEREAS, the Agreement was originally scheduled to terminate September 30, 1981, although the District and PG&E agreed to an extended termination date of September 30, 1995; and

WHEREAS, since 1995, the District and PG&E have executed documents confirming Annual Extensions to the term of the Agreement, which have allowed the District to continue receiving payment from PG&E for the use of its surface water supplies for hydroelectric generation; and

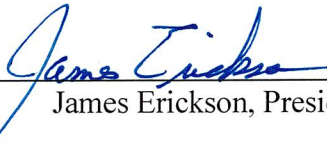
WHEREAS, PG&E and the District have agreed to extend the term of the Agreement for the period covering October 1, 2024 through September 30, 2025; and

WHEREAS, the District has a proposed Extension Letter Agreement between the District and PG&E, a copy of which is attached hereto as Exhibit “A,” to effectuate an extension of the Agreement through and including September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors that the facts contained in the recitals above are true and correct, and that the Madera Irrigation District, approves the proposed Extension Letter Agreement with Pacific Gas & Electric, a copy of which is attached hereto as Exhibit “A,” and authorizes General Manager Thomas Greci to execute the Extension Letter Agreement and all documentation necessary to effectuate the terms of that Extension Letter Agreement with Pacific Gas & Electric subject to such reasonable modifications, revisions, additions and deletions as he may approve prior to execution, and any other documentation necessary to effectuate the Agreement, said execution to provide conclusive evidence of such approval.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a special meeting of the Board held on the 8th of August 2024 by the following vote:

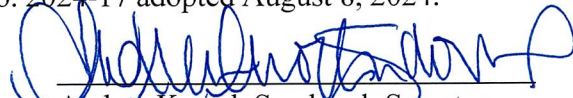
AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None


James Erickson, President

ATTEST: 
Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-17 adopted August 8, 2024.


Andrea Kwock Sandoval, Secretary



AUGUST 8, 2024
RESOLUTION NO. 2024-18

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING AND AUTHORIZING EXECUTION OF
MEMORANDUM OF UNDERSTANDING BETWEEN FRIANT WATER AUTHORITY AND
FRIANT DIVISION CONTRACTORS FOR IMPLEMENTATION OF THE SOUTH OF DELTA
DROUGHT PLAN PILOT PROGRAM**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on August 8, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the State of California has recently experienced two significant multi-year droughts that have brought to light the need for more dependable water supplies and additional drought resiliency measures for the Central Valley Project south of the Delta in the future; and


WHEREAS, on March 21, 2024, a Memorandum of Understanding between the U.S. Department of the Interior, Bureau of Reclamation, and Friant Water Authority (“FWA”), San Luis and Delta-Mendota Water Authority, and San Joaquin River Exchange Contractors Water Authority to establish a south of Delta Drought Resiliency Framework (“Framework”). The Framework included a “Drought Plan” and commitment to establish the Pilot Program (“Pilot Program”) in 2024.

WHEREAS, the Memorandum of Understanding between FWA and Friant Division Contractors for Implementation of the South of Delta Drought Plan Pilot Program, a copy of which is attached hereto as Exhibit “A” established the rights and obligations of the parties as part of their participation in the Pilot Program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors that the facts contained in the recitals above are true and correct, and that the Madera Irrigation District, approves the proposed Memorandum of Understanding between FWA and Friant Division Contractors for Implementation of the South of Delta Drought Plan Pilot Program, a copy of which is attached hereto as Exhibit “A,” and authorizes General Manager Thomas Greci to execute the MOU and all documentation necessary to effectuate the terms of the MOU subject to such reasonable modifications, revisions, additions and deletions as he may approve prior to execution, and any other documentation necessary to effectuate the MOU, said execution to provide conclusive evidence of such approval.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a special meeting of the Board held on the 8th of August 2024 by the following vote:

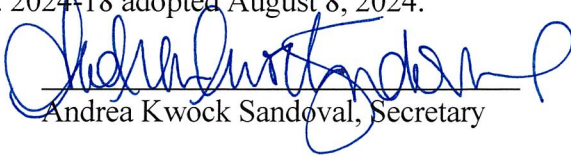
AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None


James Erickson, President

ATTEST: 
Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-18 adopted August 8, 2024.


Andrea Kwöck Sandoval, Secretary

