

**MADERA IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
JUNE 6, 2023**

**MINUTES**

**Directors Present:** Tim DaSilva  
Carl Janzen, Vice President  
David Loquaci

**Directors Absent:** James Erickson, President  
Brian Davis

**Staff Present:** T. Greci, General Manager (GM Greci)  
D. Cadenazzi Nolan, Assistant General Manager (AGM Nolan)  
A. Kwock Sandoval, Secretary to the Board

**Others Present:** General Counsel John Kinsey via Zoom, Wanger Jones Helsley; others on the Zoom or in-person that did not identify themselves.

**CALL TO ORDER / ROLL CALL**

Vice President Janzen called the meeting to order at 2:00 p.m. at the business office of the District at 12152 Road 28 ¼, Madera, California 93637.

**APPROVAL OF AGENDA**

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

VOTE: ROLL CALL

AYES: Directors Loquaci, Janzen, and DaSilva

NOES:

ABSTAIN:

ABSENT: Directors Erickson and Davis

**POTENTIAL CONFLICTS OF INTEREST:**

General Counsel Kinsey stated that Directors Erickson and Davis have elected to voluntarily recuse themselves from the Closed Session out of an abundance of caution because of their relationships to some of the respondents to the RFP.

**1. CLOSED SESSION**

1a. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8**

Property: 047-060-018 & 047-060-006  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: Shawn Lilles

Property: 040-021-001  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: La Vina Ag, LLC

Property: 035-191-015  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: D-F Properties LLC (Nat Dellavalle and Joan Dellavalle Tyndal)

Property: 035-191-054  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: D-F Properties LLC

Property: 035-191-017  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: D-F Properties LLC

Property: 028-152-007  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: Gurdeep S. Johal and Manpreet Kaur, Kuldeep Johal and Harpreet Chhina, Jagraj Singh and Baljit Kaur, Parjmeet Hans and Gian Hans, Preetkamal Hans, and Jasbir Singh and Swaranjit Kaur

Property: 044-282-011  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: Avtar Billing and Tarlochan Kaur

Property: 027-212-002

Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: APC Avenue 20, LLC

Property: 028-020-001  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: APC Avenue 20, LLC

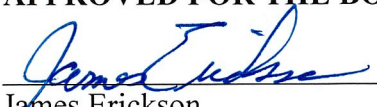
2. **REPORT ON CLOSED SESSION**

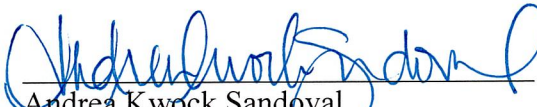
There was no reportable action taken during Closed Session.

3. **ADJOURNMENT**

President Erickson adjourned the meeting at 2:20 p.m.

**APPROVED FOR THE BOARD:**

  
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James Erickson  
President

  
\_\_\_\_\_  
Andrea Kwock Sandoval  
Secretary to the Board

Date: 8/15/23

