

**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MAY 1, 2024**

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)

Others Present: Phil Janzen 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 11:00 a.m. at the business office of the District at 12152 Road 28 ¼, Madera, California 93637.

APPROVAL OF AGENDA

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

VOTE:

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

NOES:

ABSTAIN:

ABSENT:

POTENTIAL CONFLICTS OF INTEREST

General Counsel Kinsey reported there were no potential conflicts of interest noted.

1. **GENERAL MANAGER'S REPORT**

- 1a. Update on Activities
- Water Supply

The General Manager's Report was included with item 2a.

2. **NEW BUSINESS**

- 2a. Discussion / possible action on revised Crop Water Distribution Policy, Resolution No. 2024-08

MOTION: Director Loquaci / Director Janzen to adjust the Subordinate Lands Water Rate to \$220.00 per acre foot on the Crop Water Distribution Policy.

DISCUSSION: GM Greci stated there is a limited Uncontrolled season ("UCS") that has been declared by the Bureau of Reclamation. The District has additional water supplies of water available that needs to be utilized by May 15, 2024. The District's share of the UCS water is 6,635 acre feet. In addition, the District has additional Unreleased Restoration Flow ("URF") water available over 5,000 acre feet that needs to be utilized by May 15, 2024. GM Greci stated with the additional supplies, the District has water to supply to subordinates. The staff recommendation is to adjust the subordinate water rate to 2xs the grower rate to \$220.00 per acre foot. GM Greci stated budget wise we are good to make the adjustment to \$220.00 per acre foot.

Director Davis questioned how we are doing with grower use. GM Greci replied there has been an increase in growers turning on this week. The District has been sending water to its recharge facilities.

Controller Furstenburg noted the price change will be made at the first meter reading from this morning, May 1, 2024.

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:

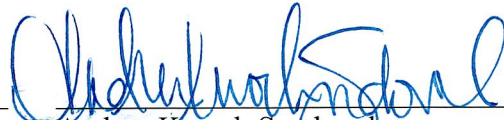
3. **ADJOURNMENT**

President Erickson adjourned the meeting at 11:09 a.m.

APPROVED FOR THE BOARD:



James Erickson
President



Andrea Kwock Sandoval
Secretary to the Board

Date: 7/8/24



MAY 1, 2024
RESOLUTION NO. 2024-08

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING THE 2024 REVISED CROP WATER DISTRIBUTION POLICY**

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

WHEREAS, the District has determined that the District may have sufficient water supplies to deliver surface water during the 2024 water year; and

WHEREAS, to accommodate the delivery of water supplies this year, and to promote the orderly delivery of water, District staff has recommended a proposed revised 2024 Revised Crop Water Distribution Policy, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the Board of Directors of the Madera Irrigation District reviewed and considered the proposed Revised Crop Water Distribution Policy at its board meeting on May 1, 2024 and has determined that adoption of the 2024 Revised Crop Water Distribution Policy is in the best interest of the District.

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 approves the Revised 2024 Crop Water Distribution Policy.

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 1st day of May 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. 2024-08 adopted April 4, 2024.


Andrea Kwock Sandoval, Secretary

