

**MADERA IRRIGATION DISTRICT  
BOARD OF EQUALIZATION  
BOARD OF DIRECTORS  
SPECIAL MEETING  
JUNE 21, 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)  
A. Kwock Sandoval, Secretary to the Board  
J. Furstenburg, Controller

**Others Present:** None

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

President Erickson 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 Janzen / Director Loquaci to approve the agenda as presented.

VOTE:

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

NOES:

ABSTAIN:

**POTENTIAL CONFLICTS OF INTEREST**

There were no potential conflicts of interest noted.

**PUBLIC COMMENT**

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

**RECESS AS MID BOARD OF DIRECTORS / CONVENE AS BOARD OF EQUALIZATION**

- Discussion / possible action to approve and accept the parcel changes identified in Exhibit “A” & Exhibit “B” 2024 Parcel Changes as part of the 2025 Unequalized Roll

Controller Furstenburg stated since the Board of Equalization meeting on Tuesday, June 18, 2024, there have been additional changes made to the 2025 Unequalized Assessment Roll as outlined in “Exhibit A” and “Exhibit B”. These changes were received from Madera County. Additional changes may be required by Madera County, but there will likely not be many other changes.

MOTION: Director Loquaci / Director Janzen to approve and accept the parcel changes identified in Exhibit “A” & Exhibit “B” 2025 Parcel Changes and any other parcel land changes required by Madera County as part of the 2025 Unequalized Roll

DISCUSSION: Director Janzen questioned if parcels are removed due to no value, if they are ever picked up again. Controller Furstenburg replied Exhibit “B” includes parcels that were previously removed from the tax roll, but are now being added to the tax roll. Controller Furstenburg stated it could be redevelopment.

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

VOTE:

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

NOES:

ABSTAIN:

ABSENT:

**ADJOURN AS BOARD OF EQUALIZATION / RECONVENE AS MID BOARD OF DIRECTORS**

**1. NEW BUSINESS**

- 1a. Discussion / possible action on setting the 2025 Assessment Rates, Resolution No. 2024-09

MOTION: Director Loquaci / Director DaSilva to approve Resolution No. 2024-09, setting the 2025 Assessment Rates.

DISCUSSION: There was no discussion.

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

VOTE: ROLL CALL

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

NOES:

ABSTAIN:

ABSENT:

- 1b. Discussion / possible action on reauthorizing Standby Charges for the 2024 fiscal year, Resolution No. 2024-10

MOTION: Director Janzen / Director DaSilva to approve Resolution No. 2024-10 reauthorizing standby charges for the 2024 fiscal year.

DISCUSSION: There was no discussion.

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

VOTE: ROLL CALL

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

NOES:


ABSTAIN:


ABSENT:

2. **ADJOURNMENT**

President Erickson adjourned the meeting at 2:05 p.m.

**APPROVED FOR THE BOARD:**

  
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James Erickson  
President

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

Date: 8/8/24



**JUNE 21, 2024**  
**RESOLUTION NO. 2024-09**

**RESOLUTION OF THE BOARD OF DIRECTORS,  
MADERA IRRIGATION DISTRICT  
SETTING THE 2025 ASSESSMENT RATES**

**RESOLVED** by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on June 21, 2024 at the business office of the District, 12152 Road 28 ¼, Madera, California 93637, as follows:

**WHEREAS**, on June 18 and June 21, 2024, the Board of Directors of Madera Irrigation District sat as the Madera Irrigation District Board of Equalization, and at such meetings, determined that the full cash value of the lands within the District that lie within the City of Madera, exclusive of those used for agricultural purposes, is the sum of \$119,430,768.80 and that the assessed value of lands within the District lying outside of the City of Madera, inclusive of those lands used for agricultural purposes in the City of Madera, is the sum of \$43,008,911.20; and

**WHEREAS**, the revenue required by the District from general assessments and other sources is in excess of the sum of \$6,255,512.03 not including the required factor for delinquency, to be raised by the general assessments from District lands within the City and District lands outside the City and including the 9(d) benefit assessments on District lands outside the City, which said sum is necessary for the new contractual commitment of the District; and

**WHEREAS**, as authorized by Water Code Section 25500 *et seq.*, this Board has levied an ad valorem assessment upon lands within the District to, in part, cover the costs for District operations, maintenance, administration, and finance of which these assessment rates, which have not been increased since 1996 pursuant to Proposition 218; and

**WHEREAS**, the Board deems it necessary to assess and collect an additional special benefit assessment to allow the District to collect revenues for the 9(d) Contract Payoff Bond Payment from those District lands outside the City; and

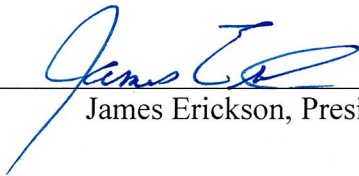
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Madera Irrigation District within fifteen (15) days after the close of its session as a Board of Equalization does hereby levy assessments for calendar year 2025 upon lands within the District as follows:

1. Lands within the District which lie within the City of Madera, which are not used for agricultural purposes shall be assessed at a rate of \$0.449769 per \$100 of the full cash value;
2. Lands within the District lying outside of the City of Madera and land within the City of Madera used for agricultural purposes shall be assessed at a rate of \$9.43683 per \$100 of assessed District valuation.
3. Lands within the District lying outside the City of Madera shall be assessed at a rate of \$16.683692 per \$100 of assessed District valuation which amount shall be an assessment for the 9(d) Contract Payoff Bond.

4. The minimum total assessment for all District lands, whether within the City or outside the City shall be \$10.00 per 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 21<sup>st</sup> day of June 2024 by the following vote:

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

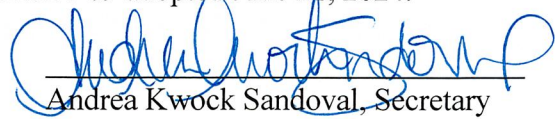
  
James Erickson, President

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. 2024-09 adopted June 21, 2024.



Andrea Kwock Sandoval, Secretary

**JUNE 21, 2024**  
**RESOLUTION 2024-10**

**RESOLUTION OF THE BOARD OF DIRECTORS,  
MADERA IRRIGATION DISTRICT  
REAUTHORIZING STANDBY CHARGES FOR THE 2024 FISCAL YEAR**

**RESOLVED** by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on June 21, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

**WHEREAS**, the Madera Irrigation District is an irrigation district formed and existing under the laws of the State of California;

**WHEREAS**, the Madera Irrigation District does serve and deliver water within the County of Madera;

**WHEREAS**, it is necessary to raise sufficient revenues from assessments, water charges, and standby charges to pay the costs of operating and maintaining the District water conveyance infrastructure;

**WHEREAS**, Water Code Section 22280 provides:

Any District may in lieu in whole or in part of levying assessments fix and collect charges for any service furnished by the district, including any and all of the following:

- (a) Use, sale, or lease of water which may include a standby charge whether the water is actually used or not.

**WHEREAS**, the Board of Directors has reviewed the historical use of water on lands within the District and determined that certain lands derive more monetary benefit from the availability of the District’s water conveyance infrastructure and provision of water thereby, whether used or not, than do other lands; and

**WHEREAS**, the Board of Directors finds and determines that the classification and type of land located within the District is in general a fair and adequate measure of the value of the service available to the lands within the District, and that a standby charge which is levied on the basis of the classification of land, when combined with ad valorem assessment of those lands, provides an equitable method of apportioning the costs of the District.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Madera Irrigation District authorizes:

A water standby charge shall be levied for the calendar 2024 fiscal year, pursuant to Water Code Section 22280, and shall attach to the land within the District as follows:

Category 2 Lands	\$15 per acre
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Subordinate Category 2 Lands	\$15 per acre
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Flat Rate Users \$15 flat rate

Category 7 Waiver Program \$10 per acre

The standby fees will be collected in accordance with Water Code Section 26601.1 and District Resolution 2016-44 or, alternatively, on the same schedule set forth in District Resolution 2015-39.


**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Directors of the Madera Irrigation District at the special meeting of June 21, 2024 by the following vote:

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

NOES: None

ABSENT: None

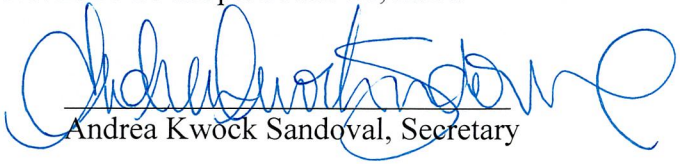
ABSTAIN: None

  
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James Erickson, President

ATTEST:   
\_\_\_\_\_  
Carl Janzen, Vice President

**CERTIFICATION OF SECRETARY**

The undersigned Secretary to the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-10 adopted June 21, 2024.

  
Andrea Kwöck Sandoval, Secretary

