



**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
JULY 8, 2024**

MINUTES

Directors Present: James Erickson, President
Tim DaSilva
Carl Janzen, Vice President

Directors Absent: Brian Davis
David Loquaci

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: None

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

President Erickson called the meeting to order at 10:30 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: ROLL CALL

AYES: Directors Janzen, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT: Directors Davis and Loquaci

POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest noted.

PUBLIC COMMENT: Closed Session

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

1. OLD BUSINESS

- 1a. Discussion / possible action on Amended Resolution No. 2024-07, Request to Madera County Elections to Conduct District Elections for Divisions 2, 4 & 5

MOTION: Director Janzen / Director DaSilva to approve Amended Resolution No. 2024-07, requesting Madera County Elections conduct District elections for Divisions 2, 4, and 5.

DISCUSSION: Secretary Sandoval stated this Resolution was previously approved with Divisions 4 and 5 included. It was brought to our attention that Division 2 should have been included in the Resolution approved in April. Historically, Division 2 was included in this cycle. The candidate filing period begins on July 15, 2024, which enables the District to amend the Resolution to include Division 2.

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 Janzen, DaSilva, and Erickson

NOES:

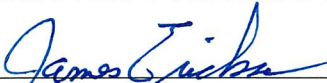
ABSTAIN:

ABSENT: Directors Davis and Loquaci

2. ADJOURNMENT

President Erickson adjourned the meeting at 10:33 a.m.

APPROVED FOR THE BOARD:



James Erickson
President



Andrea Kwock Sandoval
Secretary to the Board

Date: 8/8/24



JULY 8, 2024
RESOLUTION NO. 2024-07

**AMENDED RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
REQUEST TO MADERA COUNTY ELECTIONS TO CONDUCT
DISTRICT ELECTION ON NOVEMBER 5, 2024**

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

WHEREAS, the Madera Irrigation District’s Director Elections are due to take place on November 5, 2024 for Divisions 2, 4 and 5; and

WHEREAS, the elections for Divisions 2, 4 and 5 will be held on an at-large basis; and

WHEREAS, to ensure the requisite information is placed on the ballot, the Madera Irrigation District Board of Directors is required to make a formal request to the Madera County elections official that District Elections for Director Divisions 2, 4 and 5 be held on Tuesday, November 5, 2024; and

WHEREAS, the Secretary to the Board is also required to deliver a notice of the elections to the Madera County elections official, pursuant to Section 10509 of the Elections Code.

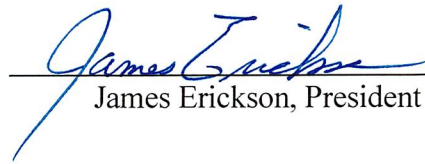
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Madera Irrigation District by adoption of this resolution formally requests that the Madera Irrigation District’s Director Elections be called and consolidated with any other General Elections taking place on November 5, 2024.

BE IT FURTHER RESOLVED that pursuant to Elections Code §10520, the District shall reimburse Madera County for the actual costs incurred by the County Elections Official in conducting the General District Election.

BE IT FURTHER RESOLVED that the Secretary to the Board shall deliver a notice of the elections to the Madera County elections official, pursuant to Section 10509 of the Elections Code.

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 July 2024 by the following vote:

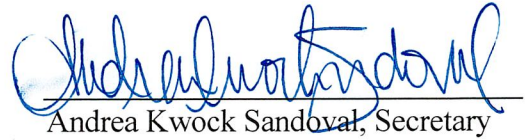
- AYES: Directors Janzen, DaSilva, and Erickson
- NOES: Directors Loquaci and Davis
- ABSENT:
- ABSTAIN:


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. 2024-07 adopted July 8, 2024.


Andrea Kwock Sandoval, Secretary

