

**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL MEETING
MARCH 21, 2023**

MINUTES

Directors Present: James Erickson, President
Tim DaSilva
Brian Davis arrived at 11:38 a.m.
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

Others Present: General Counsel John Kinsey, Wanger Jones Helsley via Zoom; Counsel Nick Cardella, Wanger Jones Helsley; John Davids, Davids Engineering via Zoom; Pete Leffler, Luhdorff and Scalmanini via Zoom; Joel Hastings, Water Wrights; Lak Brar; others on the Zoom or in-person that did not identify themselves.

CALL TO ORDER / ROLL CALL

President Erickson called the meeting to order at 11:33 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, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT: Director Davis

POTENTIAL CONFLICTS OF INTEREST: Closed Session

There were no potential conflicts noted for Closed Session.

PUBLIC COMMENT: Closed Session

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

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 – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District and Madera Irrigation District Groundwater Sustainability Agency v. Madera County Groundwater Sustainability Agency, Madera County Board of Supervisors, County of Madera, Case No. MCV086277
- 1b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District and Madera Irrigation District Groundwater Sustainability Agency v. Madera County Groundwater Sustainability Agency, Madera County Board of Supervisors, County of Madera, Case No. MCV087598

Director Davis entered Closed Session at 11:38 a.m.

General Counsel Kinsey participated via Zoom from 11:30 a.m. – 12:00 p.m.

CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE

President Erickson called regular session to order at 12:05 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: Regular Session

There were no potential conflicts of interest noted.

PUBLIC COMMENT: Regular Session

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

ADJOURN AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY – 12:06 p.m.

- a. Public Hearing on Adoption of the Revised Joint Groundwater Sustainability Plan for the Madera Subbasin – **Timed Item 12:05 p.m.**

DISCUSSION: Items a-d. were discussed concurrently. AGM Nolan stated the Joint GSP covers the MID GSA, City of Madera GSA, County of Madera GSA, and the Madera Water District GSA. She introduced Mr. John Davids of Davids Engineering, the consulting engineering company. Davids Engineering originally put the Joint GSP together and has completed the updates in coordination with the other GSPs in the Madera Subbasins. The other GSPs completed in the Madera Subbasin include Gravelly Ford Water District, New Stone Water District, and Root Creek Water District.

Mr. John Davids provided a presentation on the revisions to the Joint GSP. The 180-day statutory time frame was tight to begin with. Mr. Davids stated he is also joined today by Pete Leffler and Katie Klug. Mr. Davids stated he knows the presentation today is about a plan and the MID Board and staff are more interested in results and implementation. Mr. Davids stated he appreciates that, but this is a starting point. Implementation has to be left to the GSAs.

Mr. Davids provided a recap of the technical work activities / coordination activities. The direction provided by the Joint GSP GSAs was to work with the other GSA technical leads and try to get a “yes” from a technical perspective. The Coordination Workgroup met on January 23, 2023 and all Madera GSAs reaffirmed their desire to get a set of revised GSPs submitted by the March 21, 2023 deadline. The group will begin meeting on a more frequent basis.

The GSA technical leads have been meeting weekly and have engaged in frequent dialogue outside of formal weekly meetings. All the work has been covered by a Department of Water Resources (“DWR”) grant. The grant comes from the \$7.6 million grant award the Madera Subbasin secured.

Mr. Davids detailed the four deficiencies in the Joint GSP that led to the DWR incomplete determination on September 22, 2022.

1. The Plan fails to demonstrate sufficient coordination between the GSPs on the sustainability goal, water budget, and description of undesirable results.
2. The Plan does not provide sufficient information and consistent rationale related to establishment of minimum thresholds for chronic lowering of groundwater levels.
3. The Plan does not sufficiently demonstrate that undesirable results related to land subsidence are not present and not likely to occur in the Subbasin.
4. The Plan does not sufficiently demonstrate that interconnected surface water or undesirable results related to depletion of interconnected surface water are not present and are not likely to occur in the subbasin.

Mr. Davids discussed how the inadequate determination received by the Chowchilla Subbasin on March 2, 2023 affects the Madera Subbasin Joint GSP. The consulting team that worked on the Chowchilla Subbasin GSP also worked on the Joint GSP for the Madera Subbasin. The consulting team was revising the Joint GSP utilizing the same methodologies that were used on the revisions for Chowchilla until the inadequate determination was received on March 2, 2023.

DWR had issues with the Chowchilla GSP related to the groundwater levels, subsidence, and interconnected surface water. For now, DWR has said the interconnected surface water is okay for now and will be included in the 2025 update. Mr. Davids stated the team has pivoted to an “adequate” approach for proposed revisions to the Joint GSP and has predominately used the Merced methodology.

The recommendation for the groundwater levels are to set the minimum thresholds at Fall 2015 levels. Mr. Davids stated this will significantly impact other GSAs in the Madera Subbasin, not necessarily MID. With respect to the interim milestones, they will dip below the minimum thresholds in 5-year increments until 2035. The lowest water levels will be in 2030, will be 60% back in 2035 and will be back up to the minimum thresholds at the fall 2015 level in 2040. There are significantly higher minimum thresholds than in the original Joint GSP with the ability to change sustainable management criteria as part of the 5-year update.

Mr. Pete Leffler, Luhdorff & Scalmanini reviewed the hydrographs depicting the minimum thresholds. He stated they worked closely with the technical representatives from the other GSAs in the Madera Subbasin.

Mr. Davids stated the sustainable management goal recommendations for subsidence are a minimum threshold = 0 with a 0.16 ft/year measurement error in 2040. The subbasin was broken down into 2 areas, west and east. The interim milestones will dip below the minimum thresholds in 5-year increments until 2040. The initial rate was based on the maximum annual rate of subsidence seen in 2014/2015.

Mr. Davids reviewed the amendments to the coordination agreement. He noted the First Amendment to the Coordination Agreement and Memorandum of Understanding for the Domestic Well Program are included as appendices to the Revised Joint GSP. However, MID has chosen to place on the agenda as separate items. The amendments to the Coordination Agreement include revisions related to the sustainability goal, sustainable yield, and the current and projected water balances. These are the only changes to the coordination agreement. There is now only one sustainability goal for the entire subbasin.

The domestic well mitigation MOU provides a framework for the GSAs to work together to establish a domestic well program by 2025 and follows the Merced approach. Mr. Davids stated he understands that MID would like the methodology to determine funding to a basin wide program be based on the proportionate responsibility of overdraft. There are other positions in the subbasin. There are no details on funding or proportionate responsibility.

Mr. Davids stated the revised Joint GSP includes specific reference to quarterly meeting of the Coordination Workgroup in correspondence to DWR. He noted he believes there is from a technical perspective for one GSP as part of the 5-year update.

Mr. Davids stated the County Board of Supervisors and City of Madera Council have voted to move forward with the submission of the revised Joint GSP. Also, the Gravelly Ford Water District and New Stone Water District voted to resubmit their GSPs.

AGM Nolan thanked John for all of his and his teams' hard work on the revised GSP. AGM Nolan noted that the concerns MID brought up in January in a letter to all the GSAs regarding implementation have not been incorporated in the revised GSP.

Director Davis questioned how many of the inadequacies determined by DWR in the Joint GSP were seen in other GSPs. John Davids replied DWR's approach has been that all of the GSPs are grouped together and "ride or die together." The Madera subbasin has 7 GSAs and 4 GSPs that all have to work together.

Director Janzen stated looking at the graph shown for minimum thresholds there will be a tremendous amount of domestic wells that will be dry for a number of years. Mr. Davids stated Mr. Janzen's observation is an astute one and the reason why a domestic well mitigation program will be so important during the implementation period.

Director Loquaci stated he doesn't see any verbiage in the revised Joint GSP that says the GSAs will implement the Plan. Mr. Davids stated the project and management actions are intended to be those commitments. MID staff asked for commitments from the other GSAs during the January Coordination Workgroup meeting. The MID Board will need to determine if the commitments from the Joint GSP GSAs are sufficient. The annual reports are the other check-ins for the GSAs to show progress. Mr. Davids stated some of the projects in the GSP have not moved forward as quickly as others. He added he believes getting in a room and talking is important. He hopes that meeting more frequently will foster progress.

AGM Nolan asked MID's counsel Nicolas Cardella from a legal perspective how the approval of the revised GSP will affect MID's lawsuit against Madera County related to the GSP in place. Counsel Cardella replied it would be significant, but noted he could not go into details related to an ongoing lawsuit.

Director Loquaci commented that as far as commitments go, MID has made significant commitments by purchasing land, partnering with the federal government on recharge projects, and with landowners. Director Loquaci stated he has an email from Madera County dated March 16, 2023 that talks about how they have implemented an allocation and they are under the allocated water in the Madera Subbasin. Either everyone in the white area has under used their allocation or they have over allocated water in the first place. Director Loquaci stated the Madera County letter talks about their funding challenges. The County passed a 218, but a group was able to get an injunction to the fee because Madera County likely did the 218 elections incorrectly. Director Loquaci stated Madera County has received many grants, but grants do not get anything done. Director Loquaci added this has nothing to do with John Davids or the work of Davids Engineering.

Mr. Davids stated his understanding is DWR has not reviewed the annual reports that have been submitted since the completion of the original GSP. For those plans that received an adequate determination by DWR, they will begin to review those annual reports. As part of the reviews, DWR may be in the position to assess the progress of the implementation and projects. Mr. Davids to date that has not happened for the subbasins that have received an inadequate determination.

Mr. Davids stated on the Chowchilla side of things since receiving the inadequate determination, there are loose guidelines for what happens next. From his understanding, DWR moves the plan to the State Water Resources Control Board ("SWRCB") who then has a 60-day noticing period and a 90-day noticing period. One notice is for the landowners in the basin and one is for the public agencies in the basin. The notice will be for a hearing before the SWRCB and at the hearing the SWRCB will determine next steps. SWRCB can either send the plan back to DWR or put the basin in probationary status.

Director Loquaci commented we are not just talking about rules and regulations, we are talking about real water and real overdraft. The chronic overdrafters are hurting every soul in the basin. They are hurting everyone in MID, the City of Madera, disadvantaged communities, domestic wells, and other growers within the white areas. It is not just about meeting the timeframes and laws, it is about finding real solutions.

Director Janzen questioned what the total subsidence will equal to over the implementation period. Mr. Davids stated the number for Merced is 7 feet of subsidence and the Madera Joint GSP was modeled after the Merced plan. Mr. Davids stated the projects need to come online sooner to mitigate that. Merced's plan was deemed adequate by DWR.

GM Greci thanked Mr. Davids for his leadership over the past year. GM Greci emphasized there are differences in opinions related to what we are approving today. Are we approving revisions just to address DWR's comments? Or are we approving a revised plan that acknowledges the reality of where we are today?

Director Davis stated he would like to see communication between the GSAs improve while we go through implementation. Director Davis stated he would like to have a better understanding of the repercussions for not approving the revised GSP. Counsel Cardella noted Mr. Davids summary of next steps is an accurate description. The SWRCB would be involved and would make the decision whether or not the basin goes into probationary status. Counsel Cardella stated there are provisions in SGMA that allow the SWRCB to limit the designation to the problematic parts. There is a risk the designation could be basin wide.

Director Davis questioned if there has been a subbasin yet that has gone to the SWRCB. Counsel Cardella stated there are plans that have received an inadequate determination but have not yet had hearings before SWRCB.

Director Davis stated he personally has been before the SWRCB for his family farm, and it was a precedent situation. There is no limit to being the first out on something. Director Davis stated even if we are good players on a bad team, what happens?

President Erickson stated he manages lands in the Madera County GSA and there has been a lack of leadership. His client pulled out half of his crop and the rules were changed by the County. President Erickson stated MID has over 100 years of history bringing in surface water. It is not a new game for MID.

Director Loquaci requested an additional Closed Session. There was a five minute break where no District business was discussed.

John Davids exited the Zoom during the brief recess.

The Board reconvened to Closed Session between 1:35 p.m. – 2:05 p.m.

REPORT ON CLOSED SESSION

There was no reportable action taken during Closed Session.

- b. Discussion / possible action on adopting Revised Joint Groundwater Sustainability Plan for the Madera Subbasin, Resolution No. 2023-GSA01

MOTION: Director DaSilva moved to not approve the Revised Joint Groundwater Sustainability Plan. The motion died for lack of a second.

There was no action on the item.

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

- c. Discussion / possible action on approval of First Amendment to the Madera Subbasin Coordination Agreement, Resolution No. 2023-GSA02

MOTION: Director Loquaci / Director Davis to approve the First Amendment to the Madera Subbasin Coordination Agreement with updates to Exhibit A and B, Resolution No. 2023-GSA02.

DISCUSSION: Secretary Sandoval noted the revised Agreement was distributed to the Board. AGM Nolan stated all the GSAs in the Madera Subbasin executed the Coordination Agreement in 2020. This is the First Amendment to the Coordination Agreement to address the concerns brought up by DWR. The coordination agreement is required because there are multiple GSPs in the Madera Subbasin. The modifications included coordinated sustainability goals, coordinated sustainable yield, and current and projected water balances. AGM Nolan stated refinements continue to occur and staff believes there are additional edits needed to Exhibits A & B.

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:

- d. Discussion / possible action on Memorandum of Understanding Establishing a Domestic Well Mitigation Program for the Madera Subbasin, Resolution No. 2023-GSA03

MOTION: Director Davis / Director Janzen to approve the Memorandum of Understanding Establishing a Domestic Well Mitigation Program for the Madera Subbasin, Resolution No. 2023-GSA03.

DISCUSSION: AGM Nolan stated this MOU was included in the packet. It essentially says the GSAs will coordinate in the establishment of a domestic well mitigation program by 2025. Director Davis stated this is a great step forward because so many people will be affected by groundwater overdraft. Director Janzen commented we have talked a lot, but peoples' wells are going to go dry because of the overdraft. GM Greci stated one of the major overdrafters does not have funding for a domestic well mitigation program.

PUBLIC COMMENT: Lak Brar questioned if there will be age limits on wells for assistance. He commented it will be a burden to MID landowners. Director Davis responded this is only an MOU stating the parties will develop a program, there currently is not a program or rules in place. Director Loquaci stated the MID believes the GSAs should pay for a mitigation program based on the impacts made to the aquifer.

VOTE: ROLL CALL

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

NOES:

ABSTAIN:

ABSENT:

ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY & RECONVENE AS MID BOARD OF DIRECTORS 2:16 p.m.

2. NEW BUSINESS

- 2a. Discussion / possible action on surplus of equipment, Resolution No. 2023-14

MOTION: Director Davis / Director Loquaci to approve Resolution No. 2023-14 to surplus the F-150 truck.

DISCUSSION: GM Greci stated OMM Contreras was involved in an accident and his truck was totaled. The truck needs to be surplused in order to be salvaged.

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

VOTE: ROLL CALL

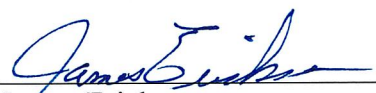
AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson

NOES:
ABSTAIN:
ABSENT:

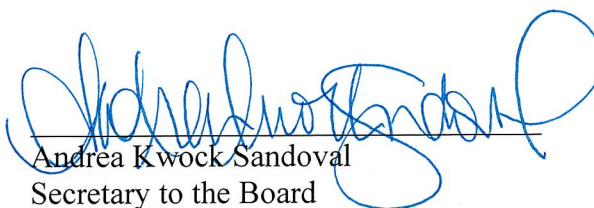
3. **ADJOURNMENT**

President Erickson adjourned the meeting at 2:17 p.m.

APPROVED FOR THE BOARD:



James Erickson
President



Andrea Kwock Sandoval
Secretary to the Board

Date: 4/18/23



MARCH 21, 2023
RESOLUTION NO. 2023-GSA02

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY
APPROVING THE FIRST AMENDMENT TO THE
MADERA SUBBASIN COORDINATION AGREEMENT**

RESOLVED by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency (“MID GSA”), at a special meeting duly called and held on March 21, 2023 at the business office of the MID GSA, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, on September 16, 2014, the Governor of the State of California signed SGMA into law, consisting of Senate Bills 1168 and 1319, and Assembly Bill 1739 collectively, codified at Water Code Sections 10720 *et seq.*; and

WHEREAS, the Groundwater Sustainability Agencies for the County of Madera (“County”), City of Madera (“City”), Madera Irrigation District (“MID”), Madera Water District (“MWD”), Root Creek Water District (“RCWD”), Gravelly Ford Water District (“GFWD”), and New Stone Water District (“NSWD”), (collectively the “Parties) overlie the Madera Groundwater Subbasin (“Madera Subbasin”), which is defined by the California Department of Water Resources (“DWR”) in Bulletin 118 as Basin Number 5-22.06, and may be modified from time to time in accordance with Water Code section 10722.2; and

WHEREAS, the Madera Subbasin has been designated by DWR as a high-priority basin in a state of “critical overdraft”; and

WHEREAS, SGMA requires that California groundwater basins and subbasins be managed by a Groundwater Sustainability Agency (“GSA”) or multiple GSAs, and that such management be implemented pursuant to an approved Groundwater Sustainability Plan (“GSP”) or multiple coordinated GSPs; and

WHEREAS, the County, City, MID, and MWD have developed one GSP; RCWD has developed one GSP; GFWD has developed one GSP; and NSWD has developed one GSP, such that the Madera Subbasin is governed by four separate GSPs; and

WHEREAS, SGMA requires GSAs in all subbasins that are managed by more than one GSP to enter into a coordination agreement to coordinate the multiple GSPs to sustainably manage the subbasin; and

WHEREAS, in January 2020, the Parties submitted four GSPs to DWR; and

WHEREAS, in June 2020, the Madera Subbasin Coordination Agreement was fully executed; and

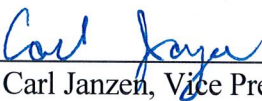
WHEREAS, the parties agree as required by DWR to amend the Madera Subbasin Coordination Agreement, a copy of which is attached hereto as Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency, that the facts contained in the recitals above are true and correct, and that the Board hereby approves the First Amendment to the Madera Subbasin Coordination Agreement with the Parties, a copy of which is attached hereto as Exhibit "A" and authorizes the Board President to execute the Coordination Agreement in the substantial form presented and all associated and necessary documentation, 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.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency, at a special meeting of the Board held on the 21st of March 2023 by the following vote:

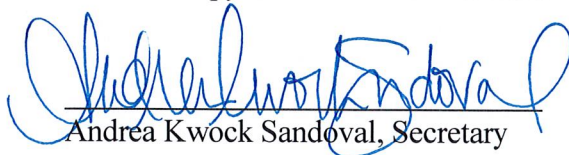
AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None


James Erickson, President

ATTEST: 
Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District Groundwater Sustainability Agency hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2023-GSA02 adopted March 21, 2023.


Andrea Kwock Sandoval, Secretary



MARCH 21, 2023
RESOLUTION NO. 2023-GSA03

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY
APPROVING MEMORANDUM OF UNDERSTANDING ESTABLISHING A
DOMESTIC WELL MITIGATION PROGRAM FOR THE MADERA SUBBASIN**

RESOLVED by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency (“MID GSA”), at a special meeting duly called and held on March 21, 2023 at the business office of the MID GSA, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, on September 16, 2014, the Governor of the State of California signed SGMA into law, consisting of Senate Bills 1168 and 1319, and Assembly Bill 1739 collectively, codified at Water Code Sections 10720 *et seq.*; and

WHEREAS, SGMA requires that California groundwater basins and subbasins be managed by a Groundwater Sustainability Agency (“GSA”) or multiple GSAs, and that such management be implemented pursuant to an approved Groundwater Sustainability Plan (“GSP”) or multiple coordinated GSPs; and

WHEREAS, the Groundwater Sustainability Agencies for the County of Madera (“County”), City of Madera (“City”), Madera Irrigation District (“MID”), Madera Water District (“MWD”), Root Creek Water District (“RCWD”), Gravelly Ford Water District (“GFWD”), and New Stone Water District (“NSWD”), (collectively the “Parties) overlie the Madera Groundwater Subbasin (“Madera Subbasin”), which is defined by the California Department of Water Resources (“DWR”) in Bulletin 118 as Basin Number 5-22.06, and may be modified from time to time in accordance with Water Code section 10722.2; and

WHEREAS, the County, City, MID, and MWD have developed one GSP; RCWD has developed one GSP; GFWD has developed one GSP; and NSWD has developed one GSP, such that the Madera Subbasin is governed by four separate GSPs; and

WHEREAS, in January 2020, the Parties submitted four GSPs to DWR; and

WHEREAS, the Parties agree, and as SGMA allows, a transition to sustainability over the 20-year GSP Implementation Period is in the best overall interest of the Subbasin, although this approach is expected to result in some continued groundwater level declines during the GSP Implementation Period; and

WHEREAS, the Parties agree that as a result of the continued decline in groundwater levels anticipated to occur over the GSP Implementation Period, there may be adverse impacts to some domestic and municipal wells in the Subbasin; and

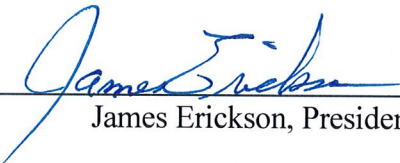
WHEREAS, the Parties desire, through a Memorandum of Understanding, attached hereto as Exhibit “A” to establish a domestic well mitigation program for the Madera Subbasin.


NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency, that the facts contained in the recitals above are true and

correct, and that the Board hereby approves the Memorandum of Understanding (“MOU”) with the Parties, a copy of which is attached hereto as Exhibit “A” and authorizes the General Manager to execute the MOU in the substantial form presented and all associated and necessary documentation, 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.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency, at a regular meeting of the Board held on the 21st of March 2023 by the following vote:

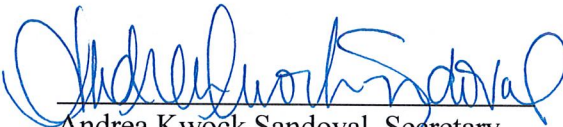
- AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson
- NOES: None
- ABSENT: None
- ABSTAIN: None


James Erickson, President

ATTEST: 
Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District Groundwater Sustainability Agency hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2023-GSA03 adopted March 21, 2023.


Andrea Kwock Sandoval, Secretary



MARCH 21, 2023
RESOLUTION NO. 2023-14

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
TO DISPOSE OF SURPLUS PROPERTY**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on March 21, 2023 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, Water Code Section 22500 provides that the District’s board, “by resolution entered upon the minutes,” may determine “that any property of the [D]istrict is no longer necessary for [D]istrict purposes,” and thereafter for “valuable consideration sell or lease the property upon terms that appear to the board to be for the best interests of the District”; and

WHEREAS, the District is the owner of the following property (collectively, the “Surplus Property”):

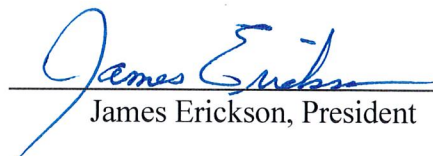
- # 6-17 2017 Ford F150 VIN#1FTEW1EFXHKD47844

WHEREAS, the Surplus Property is not necessary to be retained by the District, and is no longer necessary for District purposes.

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 Surplus Property is no longer necessary for District purposes, and is therefore declared to be surplus property pursuant to Section 22500 of the Water 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 21st day of March 2023 by the following vote:

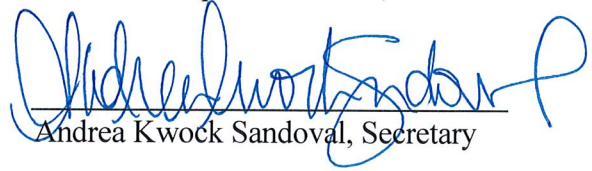
AYES: Directors Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None


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. 2023-14 adopted March 21, 2023.


Andrea Kwock Sandoval, Secretary

