

**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY
REGULAR MEETING
APRIL 18, 2023**

MINUTES

Directors Present: James Erickson, President
Tim DaSilva
Brian Davis entered at 1:12 p.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
C. Contreras, Operations and Maintenance Manager (OMM Contreras)
J. Furstenburg, Controller

Others Present: General Counsel John Kinsey via Zoom, Wanger Jones Helsley; Kip Hudson, Hudson Henderson; Tom Coleman; Phil Janzen; Ralph Pistoresi; Joel Hastings; 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 1:00 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: ROLL CALL

AYES: Directors Loquaci, Janzen, DaSilva, and Erickson

NOES:

ABSTAIN:

ABSENT: Director Davis

POTENTIAL CONFLICTS OF INTEREST: Closed Session

There were no potential conflicts noted.

PUBLIC COMMENT: Closed Session

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

Director Davis entered the meeting at 1:12 p.m. during Closed Session.

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 – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (3 potential cases)
- 1b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (2 potential cases)
- 1c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; Petition for the Adjudication of Rights to the Fresno River, before the State Water Resources Control Board
- 1d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District v. Smith-Adobe Ranch Family Limited Partnership, Case No. MCV081757
- 1e. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Jose Hernandez v. Madera Irrigation District, et. al., Case No. MCV084802 and consolidated cases
- 1f. 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
- 1g. 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

- 1h. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; *NRDC v. Rogers*, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH
- 1i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Paragraph (1) of subdivision (b) of Government Code Section 54957
Title: General Manager

CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE

President Erickson called regular session to order at 2:05 p.m. with staff in attendance and the public in attendance.

REPORT ON CLOSED SESSION

There was no reportable action taken during Closed Session and the Board will reconvene to Closed Session for item 1i.

POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest noted.

PUBLIC COMMENT: MID Groundwater Sustainability Agency & Regular Session

Tom Coleman thanked the Board for the work they do to provide water to subordinate growers. Mr. Coleman added that he knows the Board works twice as hard to obtain water for subordinates and although this year will be an easier year, he wanted to thank them for the past years.

ADJOURN AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY – 2:08 p.m.

- a. Update on MID Groundwater Sustainability Agency (GSA)
 - Joint GSP Annual Report
 - Press Release: MID Unable to Take Action Due to Madera County's Failure to Implement the GSP

AGM Nolan reported the District submitted the Annual Report along with the other GSAs in the Joint GSP, that includes Madera County, Madera Water District, and the City of Madera. AGM Nolan noted Table 7.1 in the Annual Report shows a list of the project and management actions and the status. The orange highlighted projects are projects that include MID and have already been implemented. There are 21 total MID projects listed in the Joint GSP and 20 have already been implemented. MID's additional recharge basins Phase 2 project was planned for implementation in 2040, however the District is currently working on the implementation.

The District released an RFP for potential parcel acquisition last Friday to acquire additional property for basins. AGM Nolan reiterated the District has 21 projects with 20 already completed. The 21st project planned for 2040 is currently in the works in 2023. We are well ahead of schedule for SGMA implementation.

AGM Nolan noted of the projects that have been implemented amongst the 4 GSAs 20 are MID projects and 1 project has been completed by the City of Madera. AGM Nolan stated the Annual Report was submitted to the Department of Water Resources earlier this month.

AGM Nolan noted the District's press release on the County's failure to implement the GSP was included in the board packet. AGM Nolan reviewed Table 7.2 of the Annual Report, which directly relates to the Board being unable to take action on the Joint GSP updates. One of the projects listed for Madera County is the Chowchilla Bypass Flood Flow Recharge Phase 1 project and the status update states that construction is expected to begin in 2023. AGM Nolan stated that is *this* year. Madera County's demand management action is also included in Table 7.2 and includes the 2022 annual benefit and benefit to date of zero. AGM Nolan stated the Annual Report was submitted to the State of California.

AGM Nolan stated RFP for potential parcel acquisition is open to any MID landowner. It is a simple process and form. AGM Nolan encouraged anyone that would like to submit a proposal do so by the May 26, 2023 deadline. The process was successful several years ago and the District purchased several properties. If the District finds any parcels through this process, it will be included in the June 13 board meeting. Director Davis questioned if we have received any proposals yet. AGM Nolan responded we have received several proposals and a lot of interest.

AGM Nolan reported MID continues to work with Natural Resources Conservation District ("NRCS"). The deadline was the beginning of April for the second round of the pilot program MID helped establish. NRCS received additional funding for MID landowners. Additionally, MID partnered with NRCS for \$1.5 million of funding for MID landowners for on-farm practices and conservation practices. NRCS is now reviewing those applications.

GM Greci thanked AGM Nolan for highlighting the Annual Report because it shows the commitment of the MID Board and the investment in the future for the District landowners by implementing the projects way ahead of schedule. It clearly shows the concerns of MID on the lack progress by the other GSAs, specifically Madera County and the lack of implementation of their projects and the impacts on MID's growers.

ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY & RECONVENE AS MID BOARD OF DIRECTORS – 2:15 p.m.

2. CONSENT AGENDA

- 2a. Approval of February 21, 2023 Board Meeting Minutes
- 2b. Approval of March 2, 2023 Special Board Meeting Minutes
- 2c. Discussion / possible action on March 15, 2023 Special Board Meeting Minutes
- 2d. Discussion / possible action on March 21, 2023 Special Board Meeting Minutes
- 2e. Discussion / possible action on approval of warrant list payments through March 30, 2023

- 2f. Discussion / possible action on monthly financial reports for January and February 2023
- 2g. Discussion / possible action on modifications to District Policies, Resolution No. 2023-15
 - Section 213 – Use of Personal Vehicle

MOTION: Director Janzen / Director DaSilva to approve the consent agenda items 2a. – 2g.

DISCUSSION: Director Janzen questioned if there will be a form directors need to fill out for the revised policy. Secretary Sandoval stated she will let board members know what is needed.

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. DEPARTMENT REPORT – DISTRICT OPERATIONS

OMM Contreras reported the pipeline projects are on hold until the maintenance season. OMM Contreras reported there are out of District turnouts currently under review by MID and the U.S. Bureau of Reclamation (“USBR”). The new turnout box for the Markarian private basin was completed. New MID turnouts have been requested by Rakkar Farms and 5 new meters have been purchased. The new engineering building design has been approved and manufacturing is underway. OMM Contreras reviewed the operations and maintenance photos. Director Loquaci complimented OMM Contreras and his department on their work getting water to growers and all of the repairs/work completed.

OMM Contreras noted the District will be reimbursed for the work completed on the Markarian basin. AGM Nolan complimented OMM Contreras and his staff on the amazing work they have been doing. OMM Contreras reviewed the Semiannual Well Run Average Depth to Groundwater graph. AGM Nolan noted this is the average of the wells that are monitored throughout the District.

4. GENERAL MANAGER’S REPORT

- 4a. Update of Activities
 - Madera-Chowchilla Water & Power Authority (“MCWPA”)
 - Water Supply

GM Greci reported the Madera Canal has been running, but not at design capacity. There have been some issues due to the reservoir being so low because they are trying to get it low for flood operations that the power plant that dumps into Madera Canal doesn't produce enough water. They are trying to bypass flows around the power plant to try to balance that. MCWPA staff have been working closely with Friant Power Authority and USBR to ensure water is not over or under released.

GM Greci reported the power plants are currently running on the Madera Canal. There was a capital improvement budget item to replace the filtration system for the cooling water at 980 Power Plant. The parts have been ready and the contractor and MCWPA are working on scheduling. The 980 Plant will be offline while the repairs are being made. It will avoid having to take the plant down every 4 days to backflush those old filtration systems.

GM Greci reported he and MCWPA staff met with the consultant that completed the original programming on the power plants and he is developing a scope to provide an upgrade to the programming. There are currently large outdated controls at the plants, and they will be replaced with a small computer box with updated components. GM Greci stated the MCWPA board meeting has been scheduled for next week.

GM Greci stated he recently presented at the Grower Experience with Recharge event held by Sustainable Conservation, NRCS, and RCD. GM Greci stated Director Davis's family presented and the Markarians provided a tour of their new basin.

GM Greci stated we are still in uncontrolled season and will be for some time. The District has access to its full Class 1 and Class 2 supplies, URF water, and RWA. There is also 215 water available, but the District has not entered into a 215 contract because there is so much other water available. GM Greci stated Hidden is out of flood operations and grower demands are up. GM Greci stated a significant number of new users are starting up.

GM Greci stated last week the Friant Water Authority annual meeting was held. He noted it is open to the public and encouraged anyone that can to attend in the future.

An individual on Zoom questioned if there is ranking criteria available for the RFP for potential parcel acquisition. AGM Nolan responded there is and interested parties should email Andrea Sandoval for a copy.

Director Davis questioned if there have been additional lidar fly overs to determine how much snow pack there is. President Erickson stated there was one last week and there should be a report at the next Friant Water Authority meeting. GM Greci stated there is a lot of snow and we are going to be in uncontrolled season through at least July. Director Davis questioned how much water we will carry over to next water year even if we max out our deliveries. GM Greci stated USBR has not been consistent when it comes to the criteria for carryover. There are not max carryover amounts in our contracts, however, in recent years a max carryover of 10% of your contract supply has been allowed by USBR.

5. OLD BUSINESS

- 5a. Discussion / possible action on Revised Crop Water Distribution Policy, Resolution No. 2023-16

MOTION: Director Davis / Director Loquaci to approve the Revised Crop Water Distribution Policy, Resolution No. 2023.

DISCUSSION: GM Greci stated we are moving into the irrigation season rather than recharge mode. GM Greci stated we will need to move to an irrigation rate. GM Greci suggested the rate change occur next week. He stated this year the goal is not revenue, but to put as much water in the ground as possible. It would be ideal to keep the rate as low as possible. GM Greci stated staff recommendation is between \$70 - \$80 per acre foot in order balance the budget.

Director Loquaci stated at the end of the season when the budget has been balanced, we can go down to \$25 per acre foot like we did in 2019. GM Greci stated there may be an opportunity for fall recharge. GM Greci commended the MID growers for taking recharge water. He stated we have had so many growers come in and take water for recharge since January. GM Greci stated the District has been highlighted in articles all over California for its recharge efforts and when he is asked how we have been so successful he gives credit to the growers.

GM Greci stated the District continues to have USBR water costs. Director Janzen questioned if the rates have been published. GM Greci stated it depends on what water the District delivers, there are many types of water available. Director Janzen noted USBR will want MID to pay for Class 1 and Class 2 water and if not, the District will have to pay the extraordinary costs. GM Greci stated it depends and there are many variables to the costs of water.

Director Loquaci suggested \$72.50 per acre foot for Original District and \$145 for Subordinates. Director Janzen stated that is close to what the District will be paying for the water. Operational Management water was set at \$80 per acre foot. The rate will change on April 24, 2023 at the first meter reading.

Director Janzen questioned how many flat raters there still are. Controller Furstenburg stated there are only one or two that sign up each year. AGM Nolan stated it is not cost effective to change them to Original District.

AGM Nolan stated the District has asked Madera County related to the Governor's Executive Order to please identify where they still see an imminent threat for flooding, and we have not received a response. GM Greci stated this will have an impact when the District is running contract water supplies with an associated rate. GM Greci stated there are no flood operations in the District facilities.

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:

6. **NEW BUSINESS**

6a. Discussion / possible action on Setting Dates for Board of Equalization

MOTION: Director Janzen / Director Davis to approve June 13 and June 16 as the Board of Equalization dates.

DISCUSSION: Secretary Sandoval noted she spoke with the Board regarding the June 13 and June 16 at 2:00 p.m. dates for the Board of Equalization. She stated as a reminder once the dates are set, they cannot be changed. The dates will be published in the Madera Tribune. The regular June meeting scheduled for June 20 will be cancelled.

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:

6b. Discussion / possible action on placing nomination of Brian Davis as a member of the Association of California Water Agencies Region 6 Board of Directors, Resolution No. 2023-17

MOTION: Director Janzen / Director Loquaci to approve the nomination of Brian Davis as a member of the Association of California Water Agencies Region 6 Board of Directors, Resolution No. 2023-17.

DISCUSSION: Director Janzen stated Director Davis represents the District well at Region 6. He has been on the ACWA Region 6 Board since 2017.

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:

- 6c. Discussion / possible action on the acceptance of the Audited Financial Statements for Year Ending December 31, 2022 and 2021, Resolution No. 2023-18 [**Timed Item 2:45 p.m.**]

MOTION: Director Janzen / Director Davis to accept the Audited Financial Statement for Years Ended December 31, 2022 and 2021, Resolution No. 2023-18.

DISCUSSION: Controller Furstenburg introduced Kip Hudson from Hudson Henderson. Mr. Hudson stated there were no material deficiencies noted in the audit. There was a semi-material adjustment made for the water rights fees that were paid in 2022, but 50% of the payment was made in 2023. There were no findings in the current audit. The District's total net position at the end of 2022 was \$76,459,471.

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:

7. **DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS**

Director DaSilva reported on the RMC meeting.

Director Davis thanked the Board for the ACWA nomination. Director Davis stated OMM Contreras' staff has been doing a great job, but he continues to speak with the canal operators regarding capacities. OMM Contreras noted many of the canal operators are new this year. Director Davis stated growers will need to be patient.

Director Janzen reported on the San Joaquin River Conservancy and Regional Water Management Group.

Director Loquaci stated we need to keep moving forward on SGMA and even though the MID Board did not take action on the Revised Joint GSP, the District is still committed to sustainability and making progress. Director Loquaci added MID supports the coordination agreement and the domestic well program MOU.

Director Erickson reported on Friant Water Authority and he thanked the Board members that attended the Friant Water Authority annual meeting.

Regular Session adjourned at 3:45 p.m.


The Board reconvened to Closed Session for item 1i. at 3:50 p.m. to 4:43 p.m.

There was no reportable action taken during Closed Session.

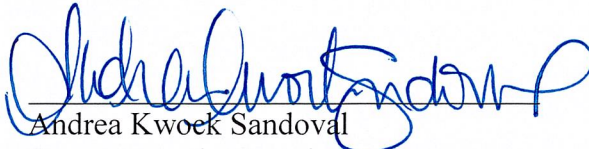
8. ADJOURNMENT

President Erickson adjourned the meeting at 4:45 p.m.

APPROVED FOR THE BOARD:



James Erickson
President



Andrea Kwoek Sandoval
Secretary to the Board

Date: 6/13/23

APRIL 18, 2023
RESOLUTION NO. 2023-15

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING PROPOSED MODIFICATIONS TO
DISTRICT PERSONNEL POLICIES**

RESOLVED by the Board of Directors (“Directors”) of the Madera Irrigation District (“District”), at a regular meeting duly called and held on April 18, 2023 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637, as follows:

WHEREAS, the Directors have previously adopted Section 213 (“Use of Personal Vehicle”) of the Personnel Policies of the Madera Irrigation District, and

WHEREAS, District staff continues to perform a comprehensive review of the District Policies to reduce redundancy, ensure consistency with current laws and regulations, and allow the District flexibility in the administration of its policies; and

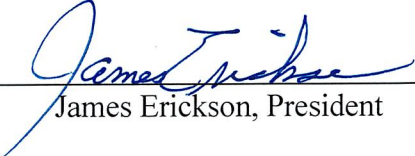
WHEREAS, District staff’s recommendations include proposed modifications to the text of Section 213 (collectively, the “Proposed Modifications”) as part of its ongoing effort to review, edit, and modernize the District Policies, which are attached hereto as Exhibit “A”; and

WHEREAS, the Directors have reviewed the Proposed Modifications, and find the Proposed Modifications meet the District’s goals and objectives, and that it is appropriate for the Directors to approve the Proposed Modifications for inclusion in the District Personnel Policies.

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 hereby approves and adopts the modifications to the District Personnel Policy Section 213 (“Use of Personal Vehicles”), the text of which is included in Exhibit “A”.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a regular meeting of the Board held on the 18th of April 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
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. 2023-15 adopted April 18, 2023.

Andrea Kwock Sandoval
Andrea Kwock Sandoval, Secretary



**APRIL 18, 2023
RESOLUTION NO. 2023-16**

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING THE 2023 REVISED CROP WATER DISTRIBUTION POLICY**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on April 18, 2023 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 has sufficient water supplies to deliver surface water during the 2023 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 2023 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 Crop Water Distribution Policy at its board meeting on April 18, 2023 and has determined that adoption of the 2023 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 2023 Crop Water Distribution.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a regular meeting of the Board held on the 18th day of April 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
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. 2023-16 adopted April 18, 2023.

Andrea Kwock Sandoval
Andrea Kwock Sandoval, Secretary



APRIL 18, 2023
RESOLUTION NO. 2023-17

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
PLACING IN NOMINATION BRIAN DAVIS AS A MEMBER OF THE
ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 6 BOARD OF DIRECTORS**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on April 18, 2023 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the Board of the District does encourage and support the participation of its members in the affairs of the Association of California Water Agencies (“ACWA”); and

WHEREAS, Brian Davis is currently serving as Director for ACWA Region 6; and

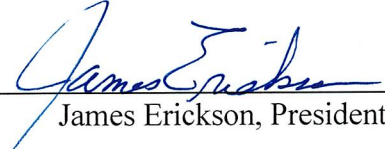
WHEREAS, Brian Davis has indicated a desire to continue to serve as a Director of ACWA Region 6; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Madera Irrigation District that the facts contained in the recitals above are true and correct and that the Board of Directors does place its full and unreserved support in the nomination of Brian Davis for Director of ACWA Region 6.

BE IT FURTHER RESOLVED, that the Board of Directors of the Madera Irrigation District does hereby determine that the expenses attendant with the service of Brian Davis in ACWA Region 6 shall be borne by the District.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a regular meeting of the Board held on the 18th day of April 2023 by the following vote:

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



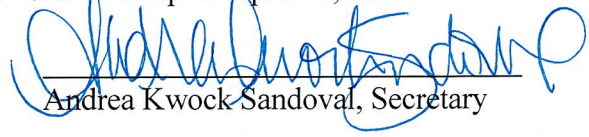
James Erickson, President

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. 2023-17 adopted April 18, 2023.


Andrea Kwock Sandoval, Secretary



APRIL 18, 2023
RESOLUTION NO. 2023-18

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
ACCEPTING THE ANNUAL AUDITED FINANCIAL STATEMENTS
FOR YEARS ENDED 2022 AND 2021**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on April 18, 2023 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the 2022 Annual Report on Audited Financial Statements has been conducted with auditing standards generally accepted in the United States and the State Controller’s Minimum Audit Requirements for California Special Districts; and

WHEREAS, the Board of Directors of the District has reviewed the 2022 Annual Audited Financial Statement for the period ending December 31, 2022 and 2021; and

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 accepts the Annual Audited Financial Statements for years ending December 31, 2022 and 2021.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a regular meeting of the Board held on the 18th day of April 2023 by the following vote:

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



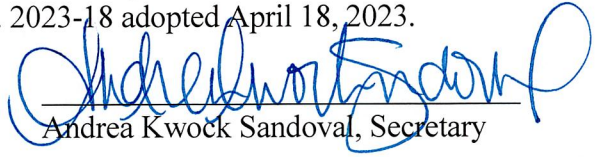
James Erickson, President

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. 2023-18 adopted April 18, 2023.


Andrea Kwock Sandoval, Secretary

