



**MADERA IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL MEETING**

**AGENDA**

Members of the public can participate ***in-person*** or in the following ways:

1. Zoom Meeting

<https://us02web.zoom.us/j/81335543584?pwd=TXdsb1hRQmZsT3pmYndVN0hUUlRvQT09>

Meeting ID: 813 3554 3584

Passcode: 298007

2. Conference Call-In: +1 669 900 9128 or +1 346 248 7799

Meeting ID: 813 3554 3584

Passcode: 298007

3. Email: You may submit comments on a specific agenda item via email to [asandoval@madera-id.org](mailto:asandoval@madera-id.org). We request emails be sent at least two hours prior to the start of the meeting.

If members of the public have any problems accessing the meeting, please contact the District office at 559-673-3514. For a copy of the Board Packet, please contact Board Secretary Andrea Sandoval at [asandoval@madera-id.org](mailto:asandoval@madera-id.org).

**MISSION STATEMENT**

**To obtain and manage affordable surface water and groundwater supplies in a manner which will ensure the long-term viability of irrigated agriculture in the District.**

Meeting Date:  
Tuesday, March 21, 2023  
**11:30 a.m.**

Madera Irrigation District  
12152 Road 28 1/4  
Madera, California 93637

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-673-3514, ext. 215. Notification in advance of the meeting will enable MID to make reasonable arrangements to ensure accessibility to this meeting.

In compliance with the California Government Code, members of the public may inspect the agenda and any associated writings, including documents delivered after the 24-hour advance posting of the agenda during regular business hours at the Madera Irrigation District Office, located at 12152 Road 28 1/4, Madera, California 93637.

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF AGENDA**

**POTENTIAL CONFLICTS OF INTEREST: Closed Session**

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (*Govt. Code, § 87105.*)

**PUBLIC COMMENT: Closed Session**

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board of Directors on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 1:30 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

**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

**12:00 p.m. CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE**

**REPORT ON CLOSED SESSION**

**POTENTIAL CONFLICTS OF INTEREST: Regular Session**

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (*Govt. Code, § 87105.*)

**PUBLIC COMMENT: Regular Session**

The first fifteen minutes of the meeting are reserved for members of the public to address the MID Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the President of the Board has the option of asking the speaker to hold the comment until that item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

**ADJOURN AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY**

- a. Public Hearing on Adoption of the Revised Joint Groundwater Sustainability Plan for the Madera Subbasin – **Timed Item 12:05 p.m.**
- b. Discussion / possible action on adopting Revised Joint Groundwater Sustainability Plan for the Madera Subbasin, Resolution No. 2023-GSA01
- c. Discussion / possible action on approval of First Amendment to the Madera Subbasin Coordination Agreement, Resolution No. 2023-GSA02
- d. Discussion / possible action on Memorandum of Understanding Establishing a Domestic Well Mitigation Program for the Madera Subbasin, Resolution No. 2023-GSA03

**ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY & RECONVENE AS MID BOARD OF DIRECTORS**

**2. NEW BUSINESS**

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

**3. ADJOURNMENT**