



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

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

1. Zoom Meeting

<https://us02web.zoom.us/j/81905761695?pwd=sZHG1Uf5qUEnx7JF9f7yxHC67vr2Vv.1>

Meeting ID: 819 0576 1695

Passcode: 399988

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

Meeting ID: 819 0576 1695

Passcode: 399988

3. Email: You may submit comments on a specific agenda item via email to 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.

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, January 21, 2025
1:00 p.m.

Madera Irrigation District
12152 Road 28 ¼
Madera, California 93637

In compliance with the California Government Code, members of the public may inspect the agenda and any associated writings, including documents delivered after the 72-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.

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.

1:00 p.m. CALL TO ORDER / ROLL CALL

APPROVAL OF AGENDA

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 2:00 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.

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.*)

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 (2 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; NRDC v. Rogers, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-CV-1658-JAM-GGH
- 1f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District v. Allstate Insurance Company, Case No. MCV090064

- 1g. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8

Property: 027-172-011, 027-172-014, and 027-172-015
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: Five Rivers Land Company, LLC

- 1h. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Paragraph (1) of subdivision (b) of Government Code Section 54957
Title: Operations & Maintenance Manager

2:00 p.m. CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION

POTENTIAL CONFLICTS OF INTEREST

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: MID Groundwater Sustainability Agency & 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 Amended Joint Groundwater Sustainability Plan for the Madera Subbasin – **Timed Item 2:10 p.m.**
- b. Discussion / possible action on adopting Amended Joint Groundwater Sustainability Plan for the Madera Subbasin, Resolution No. 2025-GSA01
- c. Discussion / possible action on approval of Second Amendment to Coordination Agreement for the Madera Subbasin, Resolution No. 2025-GSA02
- d. Discussion / possible action on Memorandum of Understanding to Establish an Interconnected Surface Water Working Group, Resolution No. 2025-GSA03

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

2. **SPECIAL BUSINESS**

- 2a. Recognition of past President of the Board James Erickson – **Timed Item 2:00 p.m.**
- 2b. Discussion / possible action on Board Reorganization Pursuant to Water Code §21376
- 2c. Discussion / possible action on Madera Irrigation District Ad Hoc and Standing Committees and Outside Group Appointees, Resolution No. 2025-01

3. **CONSENT AGENDA**

- 3a. Approval of December 2, 2024 Special Board Meeting Minutes
- 3b. Discussion / possible action on approval of warrant list payments through January 9, 2025
- 3c. Discussion / possible action on monthly financial reports for November

4. **DEPARTMENT REPORT – DISTRICT OPERATIONS**

- Annual Disclosure of Payments over \$100 to Employees and Directors

5. **GENERAL MANAGER’S REPORT**

- 5a. Update of Activities
 - Bonita Water District
 - Madera Chowchilla Water & Power Authority
 - Water Supply

6. **NEW BUSINESS**

- 6a. Presentation from Adrienne Beatty Chief Executive Officer, Association of California Water Agencies Joint Powers Insurance Agency –**Timed Item 3:00 p.m.**
- 6b. Presentation of 401a Trustee Report from Cornerstone Advisory Group for the Annual Fiduciary Review
- 6c. Presentation of 457 Trustee Report from Cornerstone Advisory Group for the Annual Fiduciary Review
- 6d. Presentation of 401k Trustee Report from Cornerstone Advisory Group for the Annual Fiduciary Review

- 6e. Discussion / possible action on Trustee Changes for District's 401a Plan, Resolution No. 2025-02
- 6f. Discussion / possible action on Trustee Changes for District's 457 Plan, Resolution No. 2025-03
- 6g. Discussion / possible action on Trustee Changes for District's 401k Plan, Resolution No. 2025-04
- 6h. Discussion / possible action on appointing Bank Transaction Signatories for the Madera Irrigation District Bank Accounts with Citizens Business Bank, Resolution No. 2025-05
- 6i. Discussion / possible action on authorizing investment of monies in the Local Agency Investment Fund, Resolution No. 2025-06
- 6j. Discussion / possible action on Quitclaim Deed for APN 034-130-040, Resolution No. 2025-07

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

- Director Bishel
- Director DaSilva
- Director Davis
- Director Janzen
- Director Loquaci

8. **ADJOURNMENT**