



# MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

## AGENDA

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

1. Zoom Meeting

<https://us02web.zoom.us/j/89391211278?pwd=M01hdmVBcTV1ejFUcno3R3ZtcnBiZz09>

Meeting ID: 893 9121 1278

Passcode: 698062

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

Meeting ID: 893 9121 1278

Passcode: 698062

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, October 24, 2023  
**2:00 p.m.**

Madera Irrigation District  
12152 Road 28 ¼  
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.

**2:00 p.m.      CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**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 Regular Session. 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**

- 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 case)
  
- 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. MCV086277
  
- 1c.      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

**2:30 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: 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.

## **2. NEW BUSINESS**

- 2a. Public Hearing on Adoption of the Option Agreement between Madera Irrigation District and Trust For Public Land for 044-011-003, 044-012-001, 044-021-003, 044-022-001, 044-031-001, 044-061-001, 044-062-001, 044-071-001, 044-072-001, 044-081-001, 044-111-001, 044-112-001, 044-121-002, 044-122-001, 044-131-007, 044-182-001, 044-192-009, 044-252-001, and 044-261-001 and Agreement Concerning Receipt of Consideration by Trust for Public Land– **Timed Item 2:30 p.m.**
  
- 2b. Discussion / possible action on approving Option Agreement between Madera Irrigation District and Trust For Public Land for 044-011-003, 044-012-001, 044-021-003, 044-022-001, 044-031-001, 044-061-001, 044-062-001, 044-071-001, 044-072-001, 044-081-001, 044-111-001, 044-112-001, 044-121-002, 044-122-001, 044-131-007, 044-182-001, 044-192-009, 044-252-001, and 044-261-001, Resolution No. 2023-35
  
- 2c. Discussion / possible action on approving Agreement Concerning Receipt of Consideration by Trust for Public Land, Resolution No. 2023-36

## **3. ADJOURNMENT**