



**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/82466824372?pwd=bRbdZygNjDuSaphbKbDO59P693Lx2b.1>

Meeting ID: 824 6682 4372

Passcode: 927795

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

Meeting ID: 824 6682 4372

Passcode: 927795

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:  
Thursday, August 8, 2024  
**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 (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 (3 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 LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Board of Directors  
Employee Organization: Madera Irrigation District Employees' Association
  
- 1h. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8  
Property: 027-172-010  
Agency Negotiator: Thomas Greci and Dina Nolan  
Negotiating Party: David and Renae Ross
  
- 1i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Paragraph (1) of subdivision (b) of Government Code Section 54957  
Title: Controller

**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 BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILIT AGENCY**

- a. Update on MID Groundwater Sustainability Agency (GSA)

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

**2. CONSENT AGENDA**

- 2a. Approval of June 10, 2024 Special Board Meeting Minutes
- 2b. Approval of June 18, 2024 Regular Board Meeting Minutes
- 2c. Approval of June 21, 2024 Special Board Meeting Minutes

- 2d. Approval of July 8, 2024 Special Board Meeting Minutes
- 2e. Discussion / possible action on approval of warrant list payments through July 19, 2024
- 2f. Discussion / possible action on monthly financial reports for May and June 2024
- 2g. Discussion / possible action on surplus of equipment, Resolution No. 2024-11

**3. DEPARTMENT REPORT – DISTRICT OPERATIONS**

**4. GENERAL MANAGER’S REPORT**

- 4a. Update of Activities
  - Open Enrollment / Health & Benefits Fair, September 26, 2024
  - Madera-Chowchilla Water & Power Authority
  - Water Season

**5. NEW BUSINESS**

- 5a. Discussion / possible action on modifications to District Personnel Policies with recommendations from Personnel Committee, Resolution No. 2024-12
  - 203 – Recruitment and Selection
  - 207 – Promotions, Transfers, and Demotions
  - 209 – Outside Employment
  - 211 – Separation from District
  - 217 – Workplace Violence
  - 301 – Salary Code
  - 302 – Anniversary Date
  - 305 – Paydays
  - 310 – Education Assistance
  - 312 – Reimbursable Expenses
  - 313 – Petty Cash
  - 316 – Paydays and Payroll Deductions
  - 401 – Medical Insurance
  - 402 – Dental Insurance
  - 403 – Vision Insurance
  - 404 – Supplemental Insurance
  - 405 – Life Insurance
  - 406 – Benefit Allowance
  - 407 – Vacation Leave
  - 411 – Compassionate Leave
  - 413 – Military Leave
  - 414 – Catastrophic Leave Transfer
  - 419 – Section 125
  - 420 – Workers’ Compensation
  - 421 – Family and Medical Leave
  - 422 – Pregnancy Disability Leave
  - 424 – Other Types of Leave
  - 425 – Organ and Bone Marrow Donor Leave
  - 428 – Administrative Leave
  - 501 – Safety Program
  - 502 – Job-Related Injuries and Illnesses
  - 504 – Work Tools
  - 506 – Alcohol and Drug-Free Workplace
  - 509 – Electronic Communication Devices
  - 511 – COVID-19 Vaccination
  - 601 – Progressive Discipline

- 602 – Employee Performance Review
- 603 – Service Awards

- 5b. Discussion / possible action on Memorandum of Understanding with Madera Irrigation District Employees' Association with recommendations from Personnel Committee, Resolution No. 2024-13
- 5c. Discussion / possible action on revised 2024 Budget, Resolution No. 2024-14
- 5d. Discussion / possible action on approval of Purchase and Sale Agreement for Madera County APN 027-172-010, Resolution No. 2024-15
- 5e. Discussion / possible action on acceptance of 401a Plan Report on Audited Financial Statements Year Ended December 31, 2023 and 2022, Resolution No. 2024-16
- 5f. Discussion / possible action on Soquel Letter Agreement Extension with Pacific Gas & Electric, Resolution No. 2024-17
- 5g. Discussion / possible action on Memorandum of Understanding between Friant Water Authority and Friant Division Contractors for Implementation of the South of Delta Drought Plan Pilot Program, Resolution No. 2024-18 – **Timed Item 2:45 p.m.**

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

- Director DaSilva
- Director Davis
- Director Janzen
- Director Loquaci
- Director Erickson

7. **ADJOURNMENT**