



**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY
MEETING
SEPTEMBER 16, 2025**

MINUTES

Directors Present: Brandon Bishel
Tim DaSilva
Brian Davis, Vice President
Carl Janzen
David Loquaci, President

Directors Absent: None

Staff Present: T. Greci, General Manager (GM Greci)
D. Cadenazzi Nolan, Assistant General Manager (AGM Nolan)
A. Kwock Sandoval, Board Secretary / Executive Assistant
J. Furstenburg, Controller
C. Contreras, Operations & Maintenance Manager (OMM Contreras)

Others Present: General Counsel John Kinsey, Wanger Jones Helsley; Joel Hastings, Water Wrights; others that did not identify themselves on Zoom

CALL TO ORDER / ROLL CALL

President Loquaci called the meeting to order at 1:01 p.m. at the business office of the District at 12152 Road 28 ¼, Madera, California 93637

APPROVAL OF AGENDA

MOTION: Director Janzen / Director Davis to approve the agenda as presented.

VOTE:

AYES: Directors Bishel, Janzen, Davis, DaSilva, and Loquaci

NOES:

ABSTAIN:

ABSENT:

POTENTIAL CONFLICTS OF INTEREST: Closed Session

General Counsel Kinsey reported there were no potential conflicts of interest for Closed Session.

PUBLIC COMMENT: Closed Session

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

The Board convened to Closed Session at 1:03 p.m.

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. All State Insurance Company, Case No. MCV090064
- 1g. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; *People of the State of California v. Mesa Verde Farms, et al*, Case No. MCV096175
- 1h. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; *People of the State of California v. Taylor Creek Farms Limited Partnership, et al*, Case No. MCV096176

There was a break from 1:45 p.m. to 2:00 p.m. and no District business was discussed.

CALL TO ORDER REGULAR SESSION / PLEDGE OF ALLEGIANCE

President Loquaci called regular session to order at 2:00 p.m. with staff in attendance and the public in attendance.

REPORT ON CLOSED SESSION

There were no reportable actions taken during Closed Session.

POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest noted.

PUBLIC COMMENT: Regular Session

President Loquaci opened and closed public comment due to no comments from the public in attendance.

ADJOURN AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY – 2:01 p.m.

- a. Update on MID Groundwater Sustainability Agency (GSA)
 - Letter from Department of Water Resources regarding Annual Reports for the Madera Subbasin, Water Year 2024

AGM Nolan reported a GSA boundary amendment with the Department of Water Resources is pending. Almost \$1 million in funding for MID from the NRCS was approved for pipeline replacement. The District continues to work with Stanford University on well monitoring and the grant they received. AGM Nolan provided an update on the MID GSA Domestic Well Mitigation Program.

ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY & RECONVENE AS MID BOARD OF DIRECTORS – 2:06 p.m.

2. CONSENT AGENDA

- 2a. Approval of June 17, 2025 Regular Board Meeting Minutes
- 2b. Approval of June 20, 2025 Special Board Meeting Minutes
- 2c. Approval of July 30, 2025 Special Board Meeting Minutes
- 2d. Discussion / possible action on approval of warrant list payments through August 29, 2025
- 2e. Discussion / possible action on monthly financial reports for May, June, and July 2025
- 2f. Discussion / possible action on surplus equipment, Resolution No. 2025-19

MOTION: Director Janzen / Director Davis to approve the Consent Agenda as presented.

DISCUSSION: There was no discussion.

PUBLIC COMMENT: President Loquaci opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Bishel, Janzen, Davis, DaSilva, and Loquaci

NOES:

ABSTAIN:

ABSENT:

3. DEPARTMENT REPORT – DISTRICT OPERATIONS

OMM Contreras reported on the Engineering, Maintenance, and Operations Department. The National Pollutant Discharge Elimination System 2025 sampling was completed. The Engineering and Maintenance staff attended a Pipeline and Ditches Workshop at Turlock Irrigation District. OMM Contreras stated he was hoping to hear new information, but it seems most irrigation districts are using the same techniques. Other trainings included the Traffic Control / Flagging training and training on the Rubicon gates. OMM Contreras reviewed the maintenance work photos including pipeline repairs, a repaired air vent, and water truck repair of the electric motor.

4. GENERAL MANAGER’S REPORT

4a. Update of Activities

- Madera-Chowchilla Water & Power Authority (“MCWPA”)
- Open Enrollment
- RFQ for Architectural Services for Site Plan and Office Facility
- Construction Industry Force Account Council Letter regarding California Uniform Public Construction Cost Accounting Act Compliance

GM Greci provided an update on repairs at MCWPA Power Plant 980. Open enrollment runs September 24 – October 22, 2025. Open enrollment documents will be sent to the Board via email this year. The RFQ for Architectural Services for Site Plan and Office Facility was released on September 5, 2025. It was reworked due to the many unknowns with the project. The RFQ submittal deadline is October 22, 2025.

GM Greci stated the District received a letter (provided in the Board Packet) from the Construction Industry Force Account Council regarding the California Uniform Public Construction Cost Accounting Act.

5. NEW BUSINESS

5a. Discussion / possible action on electing to withdraw from the California Uniform Public Construction Cost Accounting Procedures, Resolution No. 2025-20

MOTION: Director Davis / Director Janzen to withdraw from the California Uniform Public Construction Cost Accounting Procedures effective immediately, Resolution No. 2025-20.

DISCUSSION: After additional research, the California Uniform Public Construction Cost Accounting Act is not a good fit for MID as an irrigation district. It provides less flexibility to MID rather than the intent of more flexibility.

PUBLIC COMMENT: President Loquaci opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Bishel, Janzen, Davis, DaSilva, and Loquaci

NOES:

ABSTAIN:

ABSENT:

5b. Discussion / possible action on modifications to Section 2016-01 District Purchasing and Bid Procurement Policy, Resolution No. 2025-21

MOTION: Director Davis / Director Bishel to approve the modifications to Section 2016-01 District Purchasing and Bid Procurement Policy, Resolution No. 2025-21.

DISCUSSION: Due to MID withdrawing from the California Uniform Public Construction Cost Accounting Act, edits were required to Section 2016-01 District Purchasing and Bid Procurement Policy.

PUBLIC COMMENT: President Loquaci opened public comment and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Bishel, Janzen, Davis, DaSilva, and Loquaci

NOES:

ABSTAIN:

ABSENT:

5c. Discussion / possible action on 2026 Riparian Water Year

MOTION: Director Janzen / Director Davis to approve run of the river for the 2026 Riparian Water Year.

DISCUSSION: AGM Nolan stated this is our annual discussion related to the riparian water year. The riparian water year began on October 1. The District will do run of the river as required by the Fresno River Operations Protocols.

PUBLIC COMMENT: President Loquaci opened public comment and closed public comment due to no comments from the public in attendance.

VOTE:

AYES: Directors Bishel, Janzen, Davis, DaSilva, and Loquaci

NOES:

ABSTAIN:

ABSENT:

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

Director Bishel – nothing to report

Director DaSilva reported on his experience at the Madera Fair.

Director Davis reported on the Madera Fair.

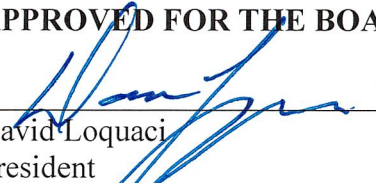
Director Janzen reported on Friant Power Authority and Friant Water Authority.

Director Loquaci reported on the Madera Fair. Director Loquaci commented that the Self-Help Program for domestic wells will be ending soon.

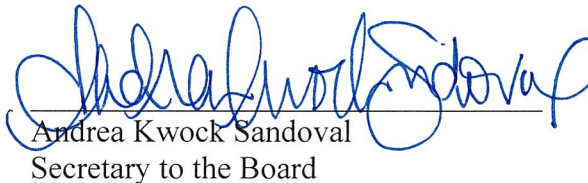
7. **ADJOURNMENT**

President Loquaci adjourned the meeting at 2:36 p.m.

APPROVED FOR THE BOARD:



David Loquaci
President



Andrea Kwock Sandoval
Secretary to the Board

Date: 12/16/2025



**SEPTEMBER 16, 2025
RESOLUTION NO. 2025-19**

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
TO DISPOSE OF SURPLUS PROPERTY**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on September 16, 2025 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, Water Code Section 22500 provides that the District’s board, “by resolution entered upon the minutes,” may determine “that any property of the [D]istrict is no longer necessary for [D]istrict purposes,” and thereafter for “valuable consideration sell or lease the property upon terms that appear to the board to be for the best interests of the District”; and

WHEREAS, the District is the owner of the following property (collectively, the “Surplus Property”):

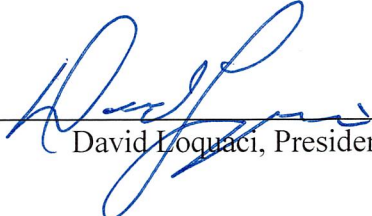
- (20) Avaya Phones, Server, and Conference Phone
- Surface Pro 10 Tablet
- #3-13 2013 Chevy Tahoe 1GNSKAE02DR278909 – 127.552 mile
- #1-17 2014 Chevy Equinox 1GNALBEK6EZ121028 – 55,910 miles

WHEREAS, the Surplus Property is not necessary to be retained by the District, and is no longer necessary for District purposes.

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 Surplus Property is no longer necessary for District purposes, and is therefore declared to be surplus property pursuant to Section 22500 of the Water Code.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Madera Irrigation District Board of Directors, at a regular meeting of the Board held on the 16th day of September 2025 by the following vote:

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



David Loquaci, President

ATTEST: Brian Davis
Brian Davis, 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. 2025-19 adopted September 16, 2025.

Andrea Kwock Sandoval
Andrea Kwock Sandoval, Secretary



SEPTEMBER 16, 2025
RESOLUTION NO. 2025-20

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
ELECTING TO WITHDRAW FROM THE CALIFORNIA UNIFORM PUBLIC
CONSTRUCTION COST ACCOUNTING PROCEDURES**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on September 16, 2025 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the Board of Directors elected to become part of the California Uniform Public Construction Cost Accounting Procedures on October 17, 2023; and

WHEREAS, after careful consideration the Board of Directors hereby elects to withdraw from the California Uniform Public Construction Cost Accounting Procedures effective immediately.

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 elects to withdraw from being subject to the uniform public construction cost accounting procedures set forth and to the California Uniform Construction Cost Accounting Commission’s policies and procedures manual and cost accounting review procedures and directs that the Secretary of the Board notify the State Controller forthwith of this withdrawal.

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 16th day of September 2025 by the following vote:

AYES: Director Bishel, Janzen, Davis, DaSilva, and Loquaci
NOES: None
ABSENT: None
ABSTAIN: None



David Loquaci, President

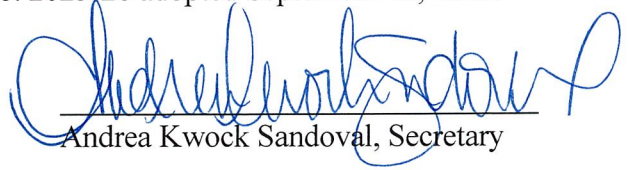
ATTEST: 

Brian Davis, 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. 2025-20 adopted September 16, 2025.





Andrea Kwock Sandoval, Secretary

SEPTEMBER 16, 2025
RESOLUTION NO. 2025-21

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING PROPOSED MODIFICATIONS TO
DISTRICT'S PURCHASING AND BID PROCUREMENT POLICY**

RESOLVED by the Board of Directors (“Directors”) of the Madera Irrigation District (“District”), at a regular meeting duly called and held on September 16, 2025 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637, as follows:

WHEREAS, the Directors have previously adopted Section 2016-01 (“District Purchasing and Bid Procurement Policy”) of the Finance Policies of the Madera Irrigation District; and

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

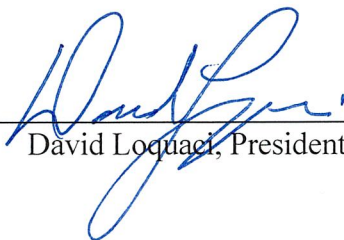
WHEREAS, District staff’s recommendations include proposed modifications to the text of Section 2016-01 (“Proposed Modifications”) as part of its ongoing effort to review, edit, and modernize the District Policies, which are attached hereto as Exhibit “A”; and

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 Finance 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 Finance Policy Section 2016-01 (“District Purchasing and Bid Procurement Policy”), 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 16th of September 2025 by the following vote:

- AYES: Director Bishel, Janzen, Davis, DaSilva, and Loquaci
- NOES: None
- ABSENT: None
- ABSTAIN: None



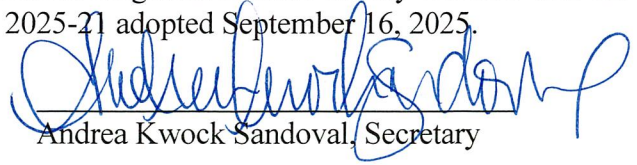
David Loquaci, President

ATTEST: 

Brian Davis, 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. 2025-21 adopted September 16, 2025.


Andrea Kwock Sandoval, Secretary

