

**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY
MEETING
APRIL 16, 2024**

MINUTES

Directors Present: James Erickson, President
Tim DaSilva
Brian Davis
Carl Janzen, Vice President
David Loquaci

Directors Absent: None

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

Others Present: General Counsel John Kinsey, Wanger Jones Helsley; Joel Hastings, WaterWrights; Kip Hudson, Hudson & Henderson; and others in-person or on Zoom that did not identify themselves

CALL TO ORDER / ROLL CALL

President Erickson called the meeting to order at 1:00 p.m. at the business office of the District at 12152 Road 28 ¼, Madera, California 93637.

APPROVAL OF AGENDA

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

VOTE: ROLL CALL

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

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 Erickson opened and closed public comment due to no public in attendance.

The Board convened to Closed Session at 1:01 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 (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; 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
 - 1f. 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
 - 1g. 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

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

CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE

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

REPORT ON CLOSED SESSION

General Counsel Kinsey reported the District approved a joint defense agreement with Friant Water Authority.

POTENTIAL CONFLICTS OF INTEREST

There were no potential conflicts of interest noted.

PUBLIC COMMENT: MID Groundwater Sustainability Agency & Regular Session

Director Janzen commented on the recent passing of Chowchilla Water District President Kole Upton.

ADJOURN AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY - 2:04 p.m.

- a. Public Hearing on Adoption of the Revised Joint Groundwater Sustainability Plan for the Madera Subbasin – **Timed Item 2:05 p.m.**

DISCUSSION: The public hearing was open at 2:05 p.m. and closed at 2:06 p.m. due to no comments from the public.

- b. Discussion / possible action on adopting Revised Joint Groundwater Sustainability Plan (“GSP”) for the Madera Subbasin, Resolution No. 2024-GSA01

MOTION: Director Loquaci / Director DaSilva to adopt the Revised Joint GSP for the Madera Subbasin, Resolution No. 2024-GSA01.

DISCUSSION: There was no discussion.

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

VOTE: ROLL CALL

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

NOES:

ABSTAIN:
ABSENT:

- c. Update on MID Groundwater Sustainability Agency (GSA)
- RFP Potential Parcel Acquisition
 - Joint GSP Annual Report

AGM Nolan reported discussions continue related to the 5-year update to the Joint GSP. The 5-year update is due in January 2025. The District has been working with the consultant to find wells for water quality monitoring. Landowners have been contacted and most have been cooperative.

AGM Nolan reported on the RFP for potential parcel acquisition. This is the same process the District has implemented for the last few years to obtain parcels for recharge basins. The process has been successful in the past. If the Board agrees, the RFP would be opened immediately with proposals accepted until May 24, 2024 at 4pm. The Board would make a selection at the June 18, 2024 Board Meeting. The District is not required to select any of the proposals. The Board directions was to move forward with the RFP. GM Greci thanked the Board for their commitment to SGMA by investing in water recharge facilities.

AGM Nolan reviewed Tables 7.1 and 7.2 from the annual report for the Madera Subbasin Joint GSP. Table 7.1 shows the projects and management actions. The tables were updated in the last few months and sent to the State as part of the annual report. The orange highlighted shows projects that are MID projects or MID partnership projects that have been completed, 20 in total. The only MID project that is not fully completed is highlighted light blue, which is the additional recharge basins phase 2. Phase 2 includes the construction and operations of 260 acres of additional recharge basins. This was not scheduled to be completed until 2040, but the District is way ahead of schedule since obtaining basins in 2022, 2023, and 2024.

AGM Nolan stated Table 7.2 shows the measurement of annual benefit for 2023 of each project. The yellow highlighting shows the annual benefit for MID projects. Some of the projects were not initially included in the Joint GSP, such as the additional recharge basins with the City of Madera. AGM Nolan noted there is one project highlighted purple. It was not utilized because it is a MID/County project and MID does not operate the basin. The total acre foot benefit for the year is shown as 65,553. AGM Nolan stated she calculated it out and MID is about 92% of the 65,553 acre feet total. Director Loquaci noted this is not done without costs to the District. GM Greci stated every acre foot that was recharge is paid for by the District and the District landowners. AGM Nolan stated not only is MID doing these projects, but we are ensuring it is reported and documented in the annual report accurately.

Director Janzen stated he received the District's surface water video from 6 years ago. AGM Nolan stated it was emailed intentionally. GM Greci noted the messaging has not changed. It is still relevant.

ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY & RECONVENE AS MID BOARD OF DIRECTORS – 2:23 p.m.

2. CONSENT AGENDA

- 2a. Approval of February 20, 2024 Regular Board Meeting Minutes
- 2b. Approval of February 29, 2024 Special Board Meeting Minutes
- 2c. Approval of March 20, 2024 Special Board Meeting Minutes
- 2d. Approval of March 22, 2024 Special Board Meeting Minutes
- 2e. Approval of April 4, 2024 Special Board Meeting Minutes
- 2f. Discussion / possible action on approval of warrant list payments through March 29, 2024
- 2g. Discussion / possible action on monthly financial reports for January and February 2024
- 2h. Discussion / possible action on surplus of equipment, Resolution No. 2024-05

MOTION: Director Janzen / Director Loquaci to approve items 2a. – 2h. on the Consent Agenda.

DISCUSSION: There was no discussion.

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

VOTE: ROLL CALL

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

NOES:

ABSTAIN:

ABSENT:

3. DEPARTMENT REPORT – DISTRICT OPERATIONS

OMM Contreras reported the Department of Water Resources conducted the annual dam inspection at Madera Lake in April. The following trainings were completed fire extinguisher, fire prevention plan, wildfire smoke protection, COVID-19 Procedures, Injury & Illness Prevention Plan, and Emergency Action Plan. AGM Nolan highlighted the 6 trainings that were completed including the updating of the written plans.

OMM Contreras reported the Basin #10 revised design changes are underway. The crop survey data collection is ongoing. OMM Contreras reviewed the photos of the Big Main Head desanding and the Tozer Road crossing repair project. Pipeline leaks repairs are ongoing. OMM Contreras reviewed the work completed at the Madera Canal including concrete panel replacements, trash rack repairs, and bank repairs.

Director Janzen questioned how many new canal operators were hired this year. OMM Contreras replied there are three new canal operators this year. In addition, several canal operators moved to different systems.

AGM Nolan stated the semiannual groundwater measurements for spring were completed and it has gone up for the second year in a row. The information is included on MID's website.

4. GENERAL MANAGER'S REPORT

4a. Update of Activities

- Madera-Chowchilla Water & Power Authority
- Friant Water Authority Annual Meeting, May 16, 2024
- 2024 Water Season

GM Greci reported on the Madera-Chowchilla Water & Power Authority projects. He thanked OMM Contreras' staff for the work. In addition, the Fresno River Bridge project was completed by the contractor.

GM Greci stated the allocation for Friant is currently 95% Class 1, but it is expected to increase to 100% Class 1. There is also unreleased restoration flow water available to the District. Water is currently being recharged into the District's basins and to the City of Madera basins.

GM reported the Friant Water Annual Meeting will be held at San Joaquin Winery in Madera on May 16, 2024. There will also be a presentation in memory of Kole Upton at the event. GM Greci encouraged the directors to spread the word.

GM Greci stated you may have seen water in the Fresno River, the District is currently doing riparian releases. The information was sent to riparian landowners via WaterUI.

GM Greci complimented the MID staff that participated in the Sherman Thomas STEM field trip presentations. Almost every department provided a presentation and an overview of their jobs to the students. The MID staff really stepped up and provided hands on presentations. AGM Nolan stated the school was very appreciative. It was a great experience for the field staff. There were a lot of questions about the Board.

5. NEW BUSINESS

- ##### 5a. Discussion / possible action on the acceptance of the Audited Financial Statements for Year Ending December 31, 2023 and 2022, Resolution No. 2024-06 [**Timed Item 2:45 p.m.**]

MOTION: Director Loquaci / Director Davis to accept the Audited Financial Statement for Year Ending December 31, 2023 and 2022, Resolution No. 2024-06.

DISCUSSION: Kip Hudson presented the 2023 Audited Financial Statements with comparative information for 2022. The audit report includes an unmodified clean opinion on the financial statements. There were no misstatements and there were no difficulties in completing the audit.

Mr. Hudson stated there was one material adjustment this year, which was a prior year adjustment to the MCWPA audit. It was a \$1.1 million adjustment due to depreciation of assets from 20+ years ago.

The District's total assets are approximately \$125,000,000. The District's net position at the end of 2023 was approximately \$83,000,000. Director Janzen commented the audit graphs look great this year.

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

VOTE: ROLL CALL

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

NOES:

ABSTAIN:

ABSENT:

5b. Discussion / possible action on Setting Dates for Board of Equalization

MOTION: Director Janzen / Director Davis to set the Board of Equalization dates for June 18 and June 21, 2024 at 2:00 p.m.

DISCUSSION: Secretary Sandoval stated to meet the deadlines from Madera County for the District's assessment collection, the Board of Equalization needs to be scheduled in June. The Board of Equalization meetings are historically opened on Tuesday during the regular board meeting and closed on Friday with a special board meeting. Secretary Sandoval stated she spoke with the Board members, and everyone is available on June 18 and June 21, 2024 at 2:00 p.m. The notice that will be published in the Madera Tribune was attached to the staff report. Secretary Sandoval noted once the dates are set, they cannot be changed.

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

VOTE:

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

NOES:

ABSTAIN:

ABSENT:

- 5c. Discussion / possible action on Request to Madera County Elections to Conduct District Elections for Divisions 4 & 5, Resolution No. 2024-07

MOTION: Director Janzen / Director DaSilva to request Madera County Elections to conduct the District elections for Divisions 4 and 5, Resolution No. 2024-07.

DISCUSSION: Secretary Sandoval stated the resolution requests Madera County to conduct the District elections with the general election on November 5, 2024. The divisions that are included are 4 and 5, which are Director Erickson and Director Janzen. The District will reimburse the County for any costs related to conducting the District election.

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

VOTE: ROLL CALL

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

NOES:

ABSTAIN:

ABSENT:

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

Director DaSilva reported he will attend the RMC meeting in April. He complimented the work completed by OMM Contreras and his staff.

Director Davis – nothing to report

Director Janzen reported on Ernest Conant's retirement party in Sacramento he and Director Erickson attended. He also reported on Friant Power Authority and Regional Water Management Group.

Director Loquaci reported on he has been getting a lot of questions from growers on how long the water season will be this year.

Director Erickson reported on Friant Water Authority.


The Board reconvened to Closed Session at 3:10 p.m.

There was no reportable action taken during Closed Session.

7. **ADJOURNMENT**

President Erickson adjourned the meeting at 4:05 p.m.

APPROVED FOR THE BOARD:



James Erickson
President



Andrea Kwock Sandoval
Secretary to the Board

Date: 4/21/24



APRIL 16, 2024
RESOLUTION NO. 2024-GSA01

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY
ADOPTING GROUNDWATER SUSTAINABILITY PLAN**

RESOLVED by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency (“MID GSA”), at a regular meeting duly called and held on April 16, 2024 at the business office of the MID GSA, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the Sustainable Groundwater Management Act of 2014, Water Code sections 10720-10737.8 (“SGMA”) was signed into law on September 16, 2014; and

WHEREAS, SGMA requires that each groundwater basin be managed by a Groundwater Sustainability Agency (“GSA”), or multiple GSAs, and that such management be pursuant to an approved Groundwater Sustainability Plan (“GSP”), or multiple GSPs; and

WHEREAS, on March 31, 2016, the Board of Directors for the Madera Irrigation District elected to have the MID GSA become the exclusive GSA for the portions of the Madera Subbasin that are within the geographical boundaries of the MID GSA, and not otherwise covered by another public agency; and

WHEREAS, on or about April 13, 2016, the MID GSA became the exclusive GSA for portions of the Madera Subbasin within the geographical boundaries of the MID GSA; and

WHEREAS, pursuant to Water Code section 10727, SGMA requires that a GSP, or multiple GSPs, be developed and implemented by January 31, 2020 for each high-priority basin; and

WHEREAS, Madera County, City of Madera, Madera Irrigation District, and Madera Water District have developed one GSP; Root Creek Water District has developed one GSP; Gravelly Ford Water District has developed one GSP; and New Stone Water District has developed one GSP, such that the Madera Subbasin is governed by four separate GSPs unified through the Madera Subbasin Coordination Agreement; and

WHEREAS, on December 17, 2019, the MID GSA, adopted a GSP for their portions of the Madera Subbasin; and

WHEREAS, the Madera Subbasin has no adjudicated areas or areas covered by an Alternative to a GSP as described in Water Code Section 10733.6; and

WHEREAS, on or about January 31, 2020, the Madera County GSA, the City of Madera GSA, the Madera Irrigation District GSA, and Madera Water District GSA submitted a GSP to the Department of Water Resources (“DWR”) for review, public comment, and approval; and

WHEREAS, DWR did not initiate review of the four GSPs until October 9, 2020; and

WHEREAS, on September 22, 2022, DWR sent a letter to the Madera Subbasin Point of Contact (John Davids of Davids Engineering, Inc.) stating that the GSPs had been determined to be incomplete because the GSPs (collectively); (1) fail to demonstrate that the four GSPs have coordinated to address the

regulatory aspects of SGMA in a manner that complies with SGMA and substantially complies with GSP regulations, (2) do not establish minimum thresholds for chronic lowering of groundwater levels in a manner substantially compliant with the GSP regulations, (3) did not develop sustainable management criteria for land subsidence using the best available information and science, and (4) did not develop sustainable management criteria for the depletions of interconnected surface water using the best available information and science; and

WHEREAS, in the September 22, 2022 letter, DWR represented that if the deficiencies identified in the letter were not addressed by March 21, 2023, DWR, after consultation with the State Water Resources Control Board, would determine the GSP to be inadequate, possibly triggering the state intervention process outlined in SGMA; and

WHEREAS, on March 21, 2023 the MID Board of Directors declined to take an action on the Revised Joint Groundwater Sustainability Plan because it failed to address concerns that MID had long raised; specifically, while MID and its landowners have invested millions of dollars in tangible projects that actually reduced demand and enhanced recharge over recent years, other Madera Subbasin GSAs have failed to adhere to their commitments in the GSP or the implementation schedule.

WHEREAS, the continued delay and inaction by other GSAs have had, and will continue to have, significant real-world effects on the Madera Subbasin's groundwater aquifer including the lowering of groundwater tables, water quality impacts, and domestic well concerns.

WHEREAS, notwithstanding both the MID GSA's significant concerns regarding the aforementioned issues and the MID GSA's decision to decline to take action on the Revised Joint Groundwater Sustainability Plan, on December 21, 2023, the California Department of Water Resources (DWR) approved the Revised Joint Groundwater Sustainability Plan.

WHEREAS, DWR's December 21, 2023, approval of the Revised Joint Groundwater Sustainability Plan and its failure to investigate, respond to, or seriously consider the MID GSA's factually-supported concerns raises substantial concerns to the MID GSA concerning both the implementation of SGMA and the capability of other GSAs within the Madera Subbasin to achieve balance by 2040 on anything other than paper.

WHEREAS, to that end, the MID GSA is now willing to consider the approval of the Revised Joint Groundwater Sustainability Plan to facilitate compliance with the SGMA process amongst the GSAs and State of California in the Madera Subbasin, with the sincere hope that both the GSAs and the State of California will increase their focus on the substantive adequacy of, and the GSAs' adherence to the requirements of, the Revised Joint Groundwater Sustainability Plan.

WHEREAS, because such objectives have not been the focus on either the State of California or other GSAs within the Madera Subbasin, MID GSA's consideration of the Revised Joint Groundwater Sustainability Plan for approval is necessarily under protest since it still does not reflect reality and has failed to fully address impactful changes in the Madera Subbasin.

WHEREAS, the MID GSA held a public hearing on April 16, 2024, for the purpose of considering adoption of a Revised GSP for its portion of the Madera Subbasin.

WHEREAS, upon adoption of a GSP, Water Code section 10733.4 requires that the GSP be submitted to DWR for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the MID GSA, as follows:

1. The above Recitals are hereby incorporated into by reference and are made a substantive part of this resolution.
2. The amended GSP in the form presented at the Hearing is hereby approved and adopted.
3. The General Manager of the MID GSA is hereby authorized and directed to timely provide notification of this approval and adoption to DWR, including a copy of this Resolution, the approved GSP, and any additional information required by law.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency, at a regular meeting of the Board held on the 16th day of April 2024 by the following vote:

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



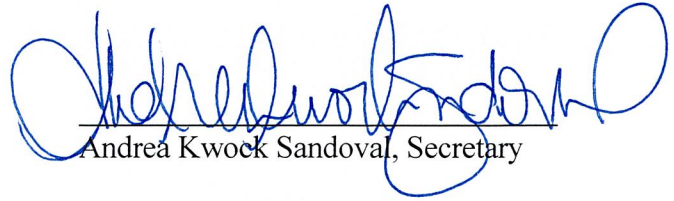
James Erickson, President

ATTEST: 

Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District Groundwater Sustainability Agency hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-GSA01 adopted April 16, 2024.



Andrea Kwock Sandoval, Secretary

APRIL 16, 2024
RESOLUTION NO. 2024-05

**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 April 16, 2024 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”):

- HP Plotter Large Format Printer
- 3 – Microsoft Surface Pro 5

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 April 2024 by the following vote:

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



James Erickson, President

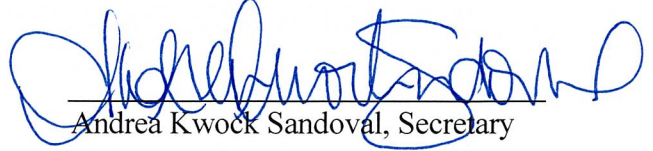
ATTEST: 

Carl Janzen, 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. 2024-05 adopted April 16, 2024.




Andrea Kwock Sandoval, Secretary

**APRIL 16, 2024
RESOLUTION NO. 2024-06**

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
ACCEPTING THE ANNUAL AUDITED FINANCIAL STATEMENTS
FOR YEARS ENDED 2023 AND 2022**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on April 16, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

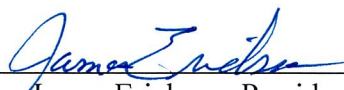
WHEREAS, the 2023 Annual Report on Audited Financial Statements has been conducted with auditing standards generally accepted in the United States and the State Controller’s Minimum Audit Requirements for California Special Districts; and

WHEREAS, the Board of Directors of the District has reviewed the 2023 Annual Audited Financial Statement for the period ending December 31, 2023 and 2022; and

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 accepts the Annual Audited Financial Statements for years ending December 31, 2023 and 2022.

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 April 2024 by the following vote:

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



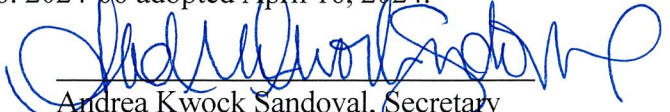
James Erickson, President

ATTEST: 

Carl Janzen, 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. 2024-06 adopted April 16, 2024.



Andrea Kwock Sandoval, Secretary



APRIL 16, 2024
RESOLUTION NO. 2024-07

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
REQUEST TO MADERA COUNTY ELECTIONS TO CONDUCT
DISTRICT ELECTION ON NOVEMBER 5, 2024**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on April 16, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the Madera Irrigation District’s Director Elections are due to take place on November 5, 2024 for Divisions 4 and 5; and

WHEREAS, the elections for Divisions 4 and 5 will be held on an at-large basis; and

WHEREAS, to ensure the requisite information is placed on the ballot, the Madera Irrigation District Board of Directors is required to make a formal request to the Madera County elections official that District Elections for Director Divisions 4 and 5 be held on Tuesday, November 5, 2024; and

WHEREAS, the Secretary to the Board is also required to deliver a notice of the elections to the Madera County elections official, pursuant to Section 10509 of the Elections Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Madera Irrigation District by adoption of this resolution formally requests that the Madera Irrigation District’s Director Elections be called and consolidated with any other General Elections taking place on November 5, 2024.

BE IT FURTHER RESOLVED that pursuant to Elections Code §10520, the District shall reimburse Madera County for the actual costs incurred by the County Elections Official in conducting the General District Election.

BE IT FURTHER RESOLVED that the Secretary to the Board shall deliver a notice of the elections to the Madera County elections official, pursuant to Section 10509 of the Elections 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 April 2024 by the following vote:

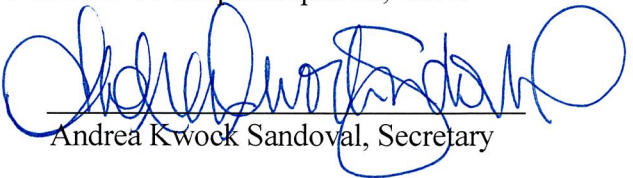
AYES: Director Loquaci, Janzen, Davis, DaSilva, and Erickson
NOES: None
ABSENT: None
ABSTAIN: None


James Erickson, President

ATTEST: 
Carl Janzen, 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. 2024-07 adopted April 16, 2024.


Andrea Kwok Sandoval, Secretary

