

**MADERA IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
MARCH 22, 2024**

**MINUTES**

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

**Directors Absent:** Brian Davis

**Staff Present:** T. Greci, General Manager (GM Greci)  
D. Cadenazzi Nolan, Assistant General Manager (AGM Nolan)  
A. Kwock Sandoval, Secretary to the Board

**Others Present:** General Counsel John Kinsey, Wanger Jones Helsley via Zoom; and others on the 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, DaSilva, and Erickson

**NOES:**

**ABSTAIN:**

**ABSENT:** Director Davis

**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 1:02 p.m.*

**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 (4 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; 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

*The Board convened to Regular Session at 1:19 p.m.*

**REPORT ON CLOSED SESSION**

General Counsel Kinsey reported the following:


The Board of Directors agreed to a settlement agreement and mutual release in the matter of Madera Irrigation District vs. Madera County, Madera County Superior Court Case No. MCV0866277.

The Board of Directors agreed to a settlement agreement and mutual release in the matter of Madera Irrigation District vs. Madera County, Madera County Superior Court Case No. MCV087598.

2. **ADJOURNMENT**

President Erickson adjourned the meeting at 1:20 p.m.

**APPROVED FOR THE BOARD:**

  
\_\_\_\_\_  
James Erickson  
President

  
\_\_\_\_\_  
Andrea Kwock Sandoval  
Secretary to the Board

Date: 4/16/24

