



**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY
MEETING
APRIL 15, 2025
MINUTES**

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

Directors Absent: David Loquaci

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 via Zoom; Tom Coleman; Joel Hastings, Water Wrights; Erik Rodriguez, Technical Assistance (SGMA) Community Education Specialist UC Sustainable Agriculture Research & Education Program; Phil Janzen; Kip Hudson, Hudson & Company; Lak Brar; and Brian and Joey Franzia

CALL TO ORDER / ROLL CALL

Vice President Davis called the meeting to order at 9:30 a.m. at the business office of the District at 12152 Road 28 ¼, Madera, California 93637

APPROVAL OF AGENDA

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

VOTE:

AYES: Director Bishel, Janzen, Davis, and DaSilva

NOES:

ABSTAIN:

ABSENT: Director Loquaci

POTENTIAL CONFLICTS OF INTEREST: Closed Session

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

PUBLIC COMMENT: Closed Session

Vice President Davis 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 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. Allstate Insurance Company, Case No. MCV090064
- 1h. 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

Vice President Davis called regular session to order at 2:05 p.m. with staff in attendance and the public in attendance.

REPORT ON CLOSED SESSION

There were no reportable actions taken during Closed Session. The Board will reconvene to Closed Session for item 1h.

POTENTIAL CONFLICTS OF INTEREST

There was no potential conflict of interests noted.

PUBLIC COMMENT: MID Groundwater Sustainability Agency & Regular Session

Eric Rodriguez of Department of Water Resources (“DWR”) SGMA introduced himself. He stated he attends meetings and tracks what is going on in different GSAs. He stated he does not have any authority or legal background; his role is informational.

Brian and Joey Franzia commented they have 4,000 acres of subordinate land in the District. They have been working well with staff regarding their point of diversions. Mr. Franzia stated they have points of diversion that may be of interest for a recharge project.

ADJOURN AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY – 2:10 p.m.

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

AGM Nolan reported the annual report has been submitted to DWR. MID has been working with the other GSAs in the Madera Subbasin and the facilitator Dave Ceppos on a domestic well mitigation program.

AGM Nolan stated work has begun on Basin #11. AGM Nolan stated the District was contacted by Stanford who is looking for partners on grants related to water quality, recharge, and maintenance of basins. AGM Nolan and GM Greci took the Stanford professors on tour of the District facilities and basins.

ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY & RECONVENE AS MID BOARD OF DIRECTORS – 2:12 p.m.

2. CONSENT AGENDA

- 2a. Approval of January 21, 2025 Regular Board Meeting Minutes
- 2b. Approval of February 12, 2025 Special Board Meeting Minutes
- 2c. Discussion / possible action on approval of warrant list payments through March 28, 2025
- 2d. Discussion / possible action on monthly financial reports for December 2024, January and February 2025

2e. Discussion / possible action on surplus equipment, Resolution No. 2025-08

MOTION: Director Janzen / Director DaSilva to approve with correction to Item 2b. as noted.

DISCUSSION: Secretary Sandoval noted there was a correction to the call to order and public comment section of the February 12, 2025 meeting minutes. It should read “President Loquaci”, not “Vice President Janzen”.

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

VOTE: ROLL CALL

AYES: Director Bishel, Janzen, Davis, and DaSilva

NOES:

ABSTAIN:

ABSENT: Director Loquaci

3. DEPARTMENT REPORT – DISTRICT OPERATIONS

OMM Contreras reported the following safety trainings were completed recently:

- Fire Extinguisher Training – All Staff
- Fall Protection Training – Operations & Maintenance Staff with Chowchilla Water District
- Confined Space Rescue Training – Maintenance Staff with Chowchilla Water District
- Wildfire Smoke Protection – All Staff
- Fire Prevention Plan – All Staff

OMM Contreras reported the 2025 crop survey was completed and is under review. The State Water Resources Control Board supplemental statement of diversion annual reports were completed. The aggregate farm gate usage report was also completed. Engineering staff continues with right-of-way mapping and facility mapping updates. OMM Contreras reviewed the O&M photos with the Board.

GM Greci thanked OMM Contreras for this hard work in getting the confined space training facility and equipment installed and the training completed. OMM Contreras stated the Madera Fire Department would not be able to help if there was an issue with an MID employee in a pipe, MID staff has the proper confined space training and would be able to complete the rescue.

4. GENERAL MANAGER’S REPORT

4a. Update of Activities

- Request for Qualifications and Proposals for Architectural Services for Site Plan and Office Facility
- Madera-Chowchilla Water & Power Authority

- Friant Water Authority Annual Meeting, May 29, 2025
- Water Supply

GM Greci stated a lot of effort has been put into repairing the District office and facilities, but they are starting to show their age. Staff has put together a Request for Qualifications and Proposals for Architectural Services for Site Plan and Office Facility. The RFP will be released on May 1, 2025. There were no objections from the Board.

GM Greci reported on the Madera-Chowchilla Water & Power Authority (“MCWPA”) panel replacements. The 980 Power Plant was repaired.

GM Greci stated he and Secretary Sandoval were on the graduate profile for Madera High students. GM Greci provided a presentation to the Young Farmers and Ranchers Group event. He will also be participating in the panel or presenting at the American Pistachio Growers event scheduled for May 7, 2025.

The Friant Water Authority Annual Meeting is scheduled for May 29, 2025. GM Greci encouraged anyone who would like to attend to RSVP. GM Greci reported the District’s newest informational video will be played during the ACWA Spring Conference.

GM Greci reported on the District’s current water supply. The allocation from the US Bureau of Reclamation (“USBR”) is 100% Class 1. A small block of URF was released that has to be used by May 2, 2025. Currently, the plan is to start charging the Madera Canal on Monday, April 21, 2025. Water deliveries will likely begin on April 28, 2025. It will depend on a grower’s location when water will be available. GM Greci stated there will be water moved into Basin #10. GM Greci stated this will not be a recharge year, unless an uncontrolled season is declared by USBR.

5. NEW BUSINESS

5a. Discussion / possible action on Crop Water Distribution Policy, Resolution No. 2025-09

MOTION: Director Janzen / Director DaSilva to approve the Crop Water Distribution Policy, Resolution No. 2025-09.

DISCUSSION: GM Greci stated the recommendation from staff is to start water on April 28, 2025 depending on a grower’s location. The block of URF water does need to be used by May 2, 2025. Staff recommends the Original District water rate be set at \$98.00 per acre foot and Subordinate be set at \$196.00 per acre foot. GM Greci stated staff worked hard to keep the rate as low as possible. Even though the District has less water this year, the rate is lower than last year.

GM Greci stated staff recommends suspending the Operational Management Water Program; the goal is to not spill at these locations. Mr. Franzia stated they are beyond the spill location, he questions if there are other options for water. GM Greci stated depending on the year type, subbasin water may available, but it is limited. As of right now, Subbasin Water is not available.

GM Greci stated everything will stay the same on the Crop Water Distribution Policy. AGM Nolan stated the edit to the billing to include the April due date. Director Janzen commented the rates are reasonable and he would have recommended \$100 per acre foot.

AGM Nolan reminded growers to complete their crop water application in the office. Controller Furstenburg reminded growers if a rate change occurs it occurs at the first meter reading.

PUBLIC COMMENT: Tom Coleman thanked the Board of Directors and stated they are very fair rates.

VOTE: ROLL CALL

AYES: Director Bishel, Janzen, Davis, and DaSilva

NOES:

ABSTAIN:

ABSENT: Director Loquaci

5b. Discussion / possible action on the acceptance of the Audited Financial Statements for Year Ending December 31, 2024 and 2023, Resolution No. 2025-10 – **Timed Item 2:45 p.m.**

MOTION: Director Janzen / Director Bishel to accept the Audited Financial Statements for Year Ending December 31, 2024 and 2023, Resolution No. 2025-10.

DISCUSSION: Kip Hudson, Hudson & Company presented the Audited Financial Statements. The audit report was issued with an unmodified opinion. There were no material misstatements by management or disagreements with management. There were no material weaknesses in internal controls. The total assets at the end of the year were approximately \$138 million, which was an increase of approximately \$10.7 million in the prior. The total liabilities at the end of the year were \$36 million. The total net position at the end of the year was \$98 million. The change in net position was approximately \$15.5 million. Director Janzen complimented the graphs in this year's audit. Director Janzen noted the number of districts in Friant Water Authority needs to be updated.

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

VOTE: ROLL CALL

AYES: Director Bishel, Janzen, Davis, and DaSilva

NOES:

ABSTAIN:

ABSENT: Director Loquaci

5c. Discussion / possible action on Amendment to Operations & Maintenance Manager's Employment Agreement, Resolution No. 2025-11

MOTION: Director Janzen / Director DaSilva to approve the Amendment to Operations & Maintenance Manager’s Employment Agreement, Resolution No. 2025-11.

DISCUSSION: GM Greci stated OMM Contreras contract is up for renewal. GM Greci thanked OMM Contreras for another great year and an exceptional job in safety, overall maintenance, and culture of the District. GM Greci stated he recommends the Board approves the contract amendment.

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

VOTE: ROLL CALL

AYES: Director Bishel, Janzen, Davis, and DaSilva

NOES:

ABSTAIN:

ABSENT: Director Loquaci

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

MOTION: Director Janzen / Director DaSilva to set the dates for the Board of Equalization for June 17 and June 20, 2025 at 2:00 p.m.

DISCUSSION: Secretary Sandoval stated to meet the deadlines of the County of Madera for collection, the Board of Equalization (“BOE”) dates are set for June. Secretary Sandoval stated she spoke to all of the directors and the BOE meetings will be set for June 17, MID’s regular June board meeting date, and June 20, 2025 at 2pm. She reminded the Board, the dates are published in the Madera Tribune and once scheduled cannot be changed. During the BOE, the Board will meet to hear and determine objections to the valuation, acreage, or any matter pertaining to the assessments coming before the Board.

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

VOTE:

AYES: Director Bishel, Janzen, Davis, and DaSilva

NOES:

ABSTAIN:

ABSENT: Director Loquaci

5e. Discussion / possible direction on Local Agency Formation Commission recommendations

DISCUSSION: AGM Nolan stated MID has been asked by the Local Agency Formation Commission (“LAFCo”) to provide recommendations and guidelines for the creation of new

irrigation and/or water districts in Madera County. MID staff has been working and meeting with Chowchilla Water District and Triangle T Water District to develop bullet points related to this topic and then present a letter to LAFCo. AGM Nolan noted these are recommendations to LAFCo and they will choose what to do with them.

AGM Nolan read the recommended bullet points for the formation of new water or irrigation districts:

- Unanimous support (not neutral) shown through a support letter from all existing water and irrigation districts within the same subbasin
- Multiple benefitting parties to form a public agency
 - All properties within a certain mile radius of the proposed boundary, not currently in an irrigation or water district, are invited to join
- Primarily contiguous with service to all proposed areas
- The new district must adhere to existing subbasin boundaries

AGM Nolan stated if a new district also wishes to form its own GSA then:

- Unanimous support from all existing GSAs in the same subbasin
- Proof that these areas have already begun SGMA implementation since 2020 and that the existing GSAs in the subbasin accept this
- Have a plan and a process for developing a new GSP or being incorporated into an existing one
- Have a plan and process for being incorporated into the Coordination Agreement and any other joint agreement, such as the Domestic Well Agreement
- Agree to compensate all other GSAs for their time and any costs related to the updating of the GSP, Coordination Agreement, and any other agreements or documents that are necessary
- Receive Department of Water Resources concurrence related to the formation of a new GSA prior to LAFCo approval

One of the other recommendations is the area can form a Mutual Water Company (“MWC”) because it is not a public agency and would not require LAFCo approval. The MWC can then enter into agreements and arrangements with their current GSA and formally work with exiting water and irrigation districts.

The Board direction was to send the guidelines to LAFCo. Director Janzen stated we are 10 years into SGMA already.

PUBLIC COMMENT: Phil Janzen stated he works with the Chowchilla growers’ group and these are points that have been talked about. He also spoke with his engineering firm and having a set of guidance will really help. He stated Madera Water District would support this.

6. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

Director Bishel – nothing to report

Director DaSilva – nothing to report

Director Davis – nothing to report

Director Janzen reported on Friant Water Authority, Regional Water Management Group, San River Conservancy, and the ACWA Region 6 nominating committee.

Director Loquaci – absent

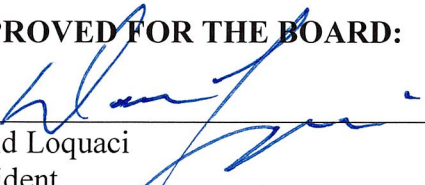
The Board reconvened to Closed Session at 3:40 p.m. after a short break for item 1h.

There was no reportable action taken during Closed Session.


7. **ADJOURNMENT**

Vice President Davis adjourned the meeting at 4:30 p.m.

APPROVED FOR THE BOARD:

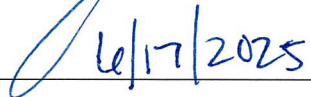


David Loquaci
President



Andrea Kwock Sandoval
Secretary to the Board

Date: _____





APRIL 15, 2025
RESOLUTION NO. 2025-08

**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 15, 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”):

- 1 – Dell Latitude5424 Rugged Laptop
- Dell Desktop PCs (Eng03, Oper07, and MIDForeman)
- Cellphones – 69 Total
- 3 Apple iPads
- Miscellaneous Computer Screens
- #7-16 2012 Ford F-550 Truck VIN#1FD0W5HTXCED21069 – 107,144 miles
- #8-11 2011 Ford F-150 Truck VIN#1FTMF1CF2BFC21377 – 152,661 miles
- #5-13 2013 Chevy 1500 Truck VIN#1GCNCPEX8DZ318669 – 149,947 miles
- Truck Bed 6x9 Foot Wide, 8x10 Foot Long

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 15th day of April 2025 by the following vote:

AYES: Directors Bishel, Janzen, DaSilva, and Davis
NOES:
ABSENT: Director Loquaci
ABSTAIN:

Brian Davis
Brian Davis, Vice President

ATTEST: Carl Janzen
Carl Janzen, Director

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. 2025-08 adopted April 15, 2025.

Andrea Kwok Sandoval
Andrea Kwok Sandoval, Secretary



APRIL 15, 2025
RESOLUTION NO. 2025-09

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING THE 2025 CROP WATER DISTRIBUTION POLICY**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on April 15, 2025 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the District has determined that the District may have sufficient water supplies to deliver surface water during the 2025 water year; and

WHEREAS, to accommodate the delivery of water supplies this year, and to promote the orderly delivery of water, District staff has recommended a proposed 2025 Crop Water Distribution Policy, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the Board of Directors of the Madera Irrigation District reviewed and considered the proposed Crop Water Distribution Policy at its board meeting on April 15, 2025 and has determined that adoption of the 2025 Crop Water Distribution Policy is in the best interest of the District.

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 approves the 2025 Crop Water Distribution Policy.

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 15th day of April 2025 by the following vote:

AYES: Directors Bishel, Janzen, DaSilva, and Davis
NOES:
ABSENT: Director Loquaci
ABSTAIN:



Brian Davis, Vice President

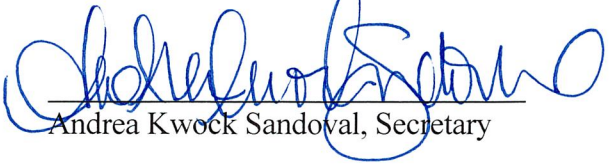
ATTEST: 

Carl Janzen, Director

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. 2025-09 adopted April 15, 2025.





Andrea Kwock Sandoval, Secretary

**APRIL 15, 2025
RESOLUTION NO. 2025-10**

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
ACCEPTING THE ANNUAL AUDITED FINANCIAL STATEMENTS
FOR YEARS ENDED 2024 AND 2023**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a regular meeting duly called and held on April 15, 2025 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

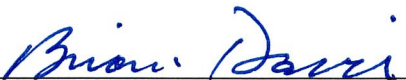
WHEREAS, the 2024 Annual Report on Audited Financial Statements has been conducted with auditing standards generally accepted in the United States and the State Controller’s Minimum Audit Requirements for California Special Districts; and

WHEREAS, the Board of Directors of the District has reviewed the 2024 Annual Audited Financial Statement for the period ending December 31, 2024 and 2023; 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, 2024 and 2023.

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 15th day of April 2025 by the following vote:

AYES: Directors Bishel, Janzen, DaSilva, and Davis
NOES:
ABSENT: Director Loquaci
ABSTAIN:



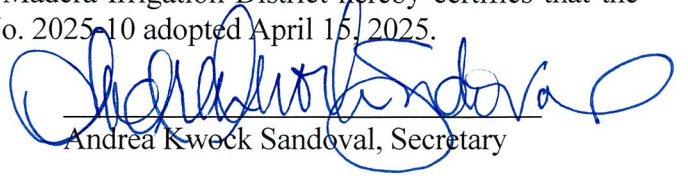
Brian Davis, Vice President

ATTEST: 

Carl Janzen, Director

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. 2025-10 adopted April 15, 2025.


Andrea Kweck Sandoval, Secretary



**APRIL 15, 2025
RESOLUTION NO. 2025-11**

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING AMENDMENT TO
OPERATIONS & MAINTENANCE MANAGER'S EMPLOYMENT AGREEMENT**

RESOLVED by the Board of Directors ("Directors") of the Madera Irrigation District ("District"), at a regular meeting duly called and held on April 15, 2025 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the initial Employment Agreement for Charles Contreras was entered on February 8, 2016; and

WHEREAS, the Directors agree that it is in the best interest of the District to amend the Operations & Maintenance Manager's Employment Agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Madera Irrigation District does hereby approve that the Employment Agreement be amended by substituting the following for the entire Subsection 2.1:

Salary. In consideration of the services to be rendered under this Agreement, the District shall pay Employee a salary equivalent to One Hundred Eighty-Nine Thousand and No/100 Dollars (\$189,000.00) per year. The salary shall be paid in accordance with the District's regularly established payroll practices. Employee's salary shall be reduced by withholdings required by law. Employee's salary will be reviewed from time to time in accordance with the established procedures of the District for adjusting salaries for similarly situated employees. The salary may be adjusted in accordance with the District's Personnel Policy 301, Salary Code, Section 3 approved August 8, 2024 for up to three successive years from the date of this amendment. Salary adjustments will not alter the at-will employment relationship between the District and the Employee. A cost of living increase shall be provided annually on March 1 of each year based on the California Consumer Price Index for Urban Wage Earners and Clerical Workers as calculated by the Department of Industrial Relations in accordance with AB 1344.

Except for the above amendment, all of the other provisions of the Operations & Maintenance's Employment Agreement shall remain unchanged and in full force and effect.

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 15th day of April 2025 by the following vote:

AYES: Directors Bishel, Janzen, DaSilva, and Davis
NOES:
ABSENT: Director Loquaci
ABSTAIN:

Brian Davis
Brian Davis, Vice President

ATTEST: Carl Janzen
Carl Janzen, Director

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. 2025-11 adopted April 15, 2025.

Andrea Kwok Sandoval
Andrea Kwok Sandoval, Secretary

