# MADERA IRRIGATION DISTRICT
# BOARD OF DIRECTORS
# SPECIAL MEETING

# AGENDA

Members of the public can participate ***in-person*** or in the following ways:

1. Zoom Meeting
   https://us02web.zoom.us/j/84744971694?pwd=JTV98uPKEySK94bYNZCP6f8JC8j3qQ.1
   ID: 847 4497 1694
   Passcode: 421633

1. Conference Call-In: +1 669 900 9128 or +1 346 248 7799
   Meeting ID: 847 4497 1694
   Passcode: 421633

2. Email: You may submit comments on a specific agenda item via email to 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.

**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, November 12, 2026
**10:00 a.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.

**10:00 a.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 (5 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; Root Creek Water District v. Madera Irrigation District, et al, Case No. MCV09754

1g. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; San Joaquin River Ranch LLC; Riverstone Development LLC; Groveland Development Corporation v. Madera Irrigation District; et al, Case No. MCV098646

**10:30 a.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:**

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.

**2. CONSENT AGENDA**

2a. Discussion / possible action on modifications to District Policies, Resolution No. 2026-18

- Section 208 – Anti-Nepotism & Fraternization
- Section 211 – Separation From District
- Section 212 – Use of District Vehicles
- Section 218 – Temporary Acting Assignment
- Section 401 – Medical Insurance
- Section 402 – Dental Insurance
- Section 403 – Vision Insurance
- Section 407 – Vacation Leave
- Section 408 – Sick Leave
- Section 409 – Leave without Pay
- Section 417 – Retirement Plan
- Section 418 – Deferred Compensation Plan
- Section 421 – Family Medical Leave
- Section 424 – Other Types of Leave
- Section 507 – Tobacco and Vape Free Workplace
- Section 508 – Cellular Phone Usage and Reimbursement
- Section 510 – Safety Shoes

2b. Discussion / possible action on surplus of equipment, Resolution No. 2026-19

**3. GENERAL MANAGER'S REPORT**

3a. Update of Activities

## 4. NEW BUSINESS

4a. Discussion / possible action on Basin Cooperation Agreement between the City of Madera and Madera Irrigation District, Resolution 2026-20

4b. Presentation by NJA Architecture on Madera Irrigation District Site Plans & Facilities

- Request for a Statement of General Contractor Qualifications and Proposal for Pre-Construction Services for Site Plan and Office Facility

## 5. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

- Director Bishel
- Director DaSilva
- Director Davis
- Director Janzen
- Director Loquaci

## 6. ADJOURNMENT