



# 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/86330612308?pwd=NG93ZUpxcXZOdjJlKk1BFTHh3dnVxdz09>

Meeting ID: 863 3061 2308

Passcode: 097007

2. Conference Call-In: +1 669 900 9128 or +1 346 248 7799

Meeting ID: 863 3061 2308

Passcode: 097007

3. Email: You may submit comments on a specific agenda item via email to [asandoval@madera-id.org](mailto: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](mailto: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, March 2, 2023  
**1:00 p.m.**

Madera Irrigation District  
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.

In compliance with the California Government Code, members of the public may inspect the agenda and any associated writings, including documents delivered after the 24-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.

## **CALL TO ORDER / ROLL CALL**

## **APPROVAL OF AGENDA**

### **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.*)

### **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 1:30 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.

### **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 – Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (2 potential cases)
- 1b. 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

## **1:30 p.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: Regular Session**

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. GENERAL MANAGER'S REPORT**

- 2a. Update on Activities
  - Water Supply

**3. NEW BUSINESS**

- 3a. Discussion / possible action on Amendments to Crop Water Rules and Regulations for the Distribution of Water and Maintenance of Canals and Pipelines, Resolution No. 2023-10
- 3b. Discussion / possible action on approving the Madera Irrigation District and the Smith-Adobe Ranch Family Limited Partnership Agreements regarding purchase of certain real property and easements, Resolution No. 2023-11
- Master Purchase and Sale Agreement
  - Purchase and Sale Agreement and Escrow Instructions
  - Easement Purchase Agreement
  - Access Easement Agreement
  - Canal Easement Agreement
  - Memorandum of Agreement
- 3c. Discussion / possible action on declaring real property exempt surplus land; and approving a notice of exemption from the California Environmental Quality Act, Resolution No. 2023-12

**4. ADJOURNMENT**