



# **MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING & GROUNDWATER SUSTAINABILITY AGENCY MEETING**

## **AGENDA**

### **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:  
Tuesday, February 20, 2018  
**1:00 p.m.**

Madera Irrigation District  
12152 Road 28 ¼  
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 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.

**1:00 p.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. [FPPC §86105]

**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 ([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 ([4] potential cases)
- 1c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; NRDC v. Murillo, et.al. U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH.
- 1d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District / Madera Irrigation Financing Authority v. Stoel Rives, et. al., Case No. CIV533930
- 1e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Paragraph (1) of subdivision (b) of Government Code Section 54957  
Title: General Manager

**2:00 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. [FPPC §86105]

**PUBLIC COMMENT: MID Groundwater Sustainability Agency & 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.

**RECESS AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY**

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

- b. Discussion / possible action on appointment of Committee Member, Alternate, and Technical Expert to the Madera Subbasin GSA Coordination Committee
- c. Discussion only on Madera Subbasin GSA Coordination Committee Charter

**ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS MID BOARD OF DIRECTORS**

**2. CONSENT AGENDA**

- 2a. Approval of December 19, 2017 Board Meeting Minutes
- 2b. Approval of January 16, 2018 Board Meeting Minutes
- 2c. Discussion / possible action on approval of warrant list payment through February 20, 2018
- 2d. Discussion / possible action on monthly financial report for January

**3. INFORMATION ITEMS**

- 3a. Engineering Department Report
- 3b. Finance Department Report
- 3c. Human Resources Department Report
- 3d. Operations & Maintenance Department Report

**4. GENERAL MANAGER'S REPORT**

- 4a. Update of Activities
  - Annual Meeting
  - ACWA Spring Conference, May 8-11, 2018, Sacramento

**5. NEW BUSINESS**

- 5a. Discussion / possible action on Annual Table Mountain Water Transfer Agreement, Resolution No. 2018-03
- 5b. Discussion only on Friant Water Authority Bylaws

- 5c. Discussion / possible action on Temporary Construction Permit to State of California to Relocate and Reconstruct Reclamation Facilities for Madera Irrigation District Lateral No. 6.2-9.2 and Lateral No. 6.2-13.4 Friant Division, Central Valley Project, Resolution No. 2018-04

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

- Director Cosyns
- Director Davis
- Director Janzen
- Director Loquaci
- Director Erickson

**7. NEXT SCHEDULED BOARD MEETINGS**

March 20, 2018 – Regular Board Meeting

**8. ADJOURNMENT**