



# **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, May 15, 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

**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 direction on Madera Subbasin management areas
- c. Discussion / possible direction on developing Madera Irrigation District GSA mission statement

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

**2. CONSENT AGENDA**

- 2a. Approval of April 17, 2018 Board Meeting Minutes
- 2b. Discussion / possible action on approval of warrant list payment through May 15, 2018
- 2c. Discussion / possible action on monthly financial report for April

**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
  - Water Supply

**5. OLD BUSINESS**

- 5a. Discussion / possible action on Amended and Restated Water Supply Agreement Among MID, Tesoro Viejo Development, Inc., and Tesoro Viejo Mutual Water Company, Resolution No. 2018-16

**6. NEW BUSINESS**

- 6a. Presentation from Sustainable Conservation on 2017 recharge efforts – **Timed Item 3:00 p.m.**
- 6b. Presentation of Annual 401k Trustee Report from Cornerstone Advisory Group – **Timed Item 3:30 p.m.**
- 6c. Discussion / possible action on modifications to the District's 401k Plan, Resolution No. 2018-17

- 6d. Discussion / possible action on setting the dates for the Board of Equalization
- 6e. Discussion / possible action on Project Cooperation Agreement between City of Madera and Madera Irrigation District for APNs 006-380-006 and 006-380-011, Resolution No. 2018-18
- 6f. Discussion / possible action on Consulting Services Agreement with Carollo Engineers, Inc. for Asset Management Gap Assessment and Capital Improvement Plan Development, Resolution No. 2018-19
- 6g. Discussion / possible action on Request to Conduct Elections, Resolution No. 2018-20

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

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

8. **NEXT SCHEDULED BOARD MEETINGS**

June 19, 2018 – Regular Board Meeting

9. **ADJOURNMENT**