



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

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, June 19, 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 – 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.
- 1c. 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
- 1d. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District v. Madeline Bautista, et. al., Case No. MCV077665
- 1e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Paragraph (1) of subdivision (b) of Government Code Section 54957 Title: Assistant 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.

2:00 p.m.

RECESS AS MID BOARD OF DIRECTORS / CONVENE AS BOARD OF EQUALIZATION

The Board of Directors, acting as the Board of Equalization will hear and determine objections to the valuation, acreage, or any other matter pertaining to assessments.

ADJOURN AS BOARD OF EQUALIZATION / RECONVENE AS MID BOARD OF DIRECTORS

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

- a. Update on MID Groundwater Sustainability Agency (GSA)
- b. Report on June 14, 2018 Committee Meeting from the MID Groundwater Committee
- c. Discussion / possible direction on District wide sustainability approach to MID GSA

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

2. CONSENT AGENDA

- 2a. Approval of May 15, 2018 Board Meeting Minutes
- 2b. Discussion / possible action on approval of warrant list payment through June 19, 2018
- 2c. Discussion / possible action on monthly financial report for May

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. **NEW BUSINESS**

- 5a. Discussion / possible action on approval to negotiate and enter into a Consulting Services Agreement with Blair, Church, and Flynn for the Engineering Services for the Westberry Boulevard Pipeline Project, Resolution No. 2018-21
- 5b. Discussion / possible action on formation of an Ad Hoc Committee to review Madera Water District parcels within Madera Water District and Madera Irrigation District boundaries, Resolution No. 2018-22
- 5c. Discussion / possible action on Agreement to Forego Exchange of Property Tax Revenues between Madera County, Root Creek Water District, and Madera Irrigation District Resolution No. 2018-23

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

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

7. **NEXT SCHEDULED BOARD MEETINGS**

July 17, 2018 – Regular Board Meeting

8. **ADJOURNMENT**