

**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MARCH 24, 2021**

MINUTES

Directors Present: James Erickson, President
Richard Cosyns, Vice President
Brian Davis
Carl Janzen
David Loquaci

Directors Absent: None

Staff Present: T. Greci, General Manager (GM Greci)
D. Cadenazzi Nolan, Assistant General Manager (AGM Nolan)
A. Kwock Sandoval, Secretary to the Board

Others Present: Christina Beckstead, Madera County Farm Bureau; and others on the virtual meeting platform that did not identify themselves

CALL TO ORDER / ROLL CALL

President Erickson called the meeting to order at 12:32 p.m. at the business office of the District at 12152 Road 28 ¼, Madera, California 93637. Due to COVID-19, the majority of the Board of Directors and staff attended in-person practicing social distancing and the public participated via Zoom teleconferencing only.

APPROVAL OF AGENDA

MOTION: Director Loquaci / Director Janzen to approve the agenda as presented.

VOTE: ROLL CALL

AYES: Directors Loquaci, Cosyns, Davis, Janzen, and Erickson

NOES:

ABSTAIN:

ABSENT:

PUBLIC COMMENT:

Christina Beckstead of Madera County Farm Bureau reported there will be a vaccine clinic for agricultural workers this Friday. She asked that interested parties contact her. Madera County Farm Bureau will be hosting a series of trainings including Heat Illness, Tractor/ATV, and Pesticide Handling. More information is available on the Madera County Farm Bureau website.

POTENTIAL CONFLICTS OF INTEREST:

There were no conflicts of interest noted.

1. **NEW BUSINESS**

- 1a. Public Hearing on Adoption of the Water Management Plan with Addendums for the Agricultural Water Management Plan– **Timed Item 12:30 p.m.**

DISCUSSION / PUBLIC COMMENT: AGM Nolan noted this is the public hearing for the Water Management Plan, which is a Bureau of Reclamation requirement every 5 years. The plan also includes addendums for the Agricultural Water Management Plan, which is a requirement of the Department of Water Resources that is required every 5 years. The deadline for the Plan is April 1, 2021. AGM Nolan reported all of the required noticing has been completed including letters to the City and County of Madera and notice in the Madera Tribune.

President Erickson opened the public hearing. There were no public comments. President Erickson closed the public hearing at 12:34 p.m.

- 1b. Discussion / possible action on Adoption of the Water Management Plan with Addendums for the Agricultural Water Management Plan, Resolution No. 2021-04

MOTION: Director Janzen / Director Cosyns to adopt the Water Management Plan with Addendums for the Agricultural Water Management Plan, Resolution No. 2021-04.

DISCUSSION: AGM Nolan noted the adopted Plan will be sent to the Bureau of Reclamation and Department of Water Resources. It will also be posted on the MID website.

PUBLIC COMMENT: President Erickson opened and closed public comment due to no comments from the public in attendance.

VOTE: ROLL CALL

AYES: Directors Loquaci, Cosyns, Davis, Janzen, and Erickson

NOES:


ABSTAIN:

ABSENT:

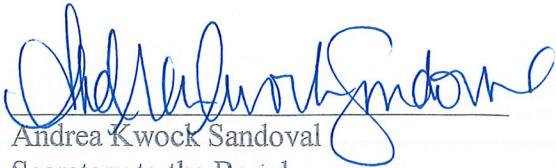
2. **ADJOURNMENT**

President Erickson adjourned the meeting at 12:35 p.m.

APPROVED FOR THE BOARD:



James Erickson
President



Andrea Kwock Sandoval
Secretary to the Board

Date: 5/18/21

