

**MADERA IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
AUGUST 23, 2021**

**MINUTES**

**Directors Present:** James Erickson, President  
Richard Cosyns, Vice President  
Brian Davis via teleconference joined the meeting at 9:03 a.m.  
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:** General Counsel John Kinsey and Counsel Nicholas Cardella, Wanger Jones Helsley via teleconference

**CALL TO ORDER / ROLL CALL / APPROVAL OF AGENDA**

President Erickson called the meeting to order at 9:00 a.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 and the public participated via Zoom teleconferencing only.

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

**VOTE:**

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

**NOES:**

**ABSTAIN:**

**ABSENT:** Director Davis

**PUBLIC COMMENT: Closed Session**

President Erickson opened and closed public comment due to no public in attendance.

**POTENTIAL CONFLICTS OF INTEREST: Closed Session**

There were no potential conflicts of interest noted.

*The Board convened to Closed Session at 9:03 a.m.*

**1. CLOSED 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 (1 potential case)

*Director Davis joined the meeting during Closed Session via teleconference.*

*Director Loquaci exited the meeting at 9:31 a.m.*

*The Board reconvened to Open Session at 9:43 a.m.*

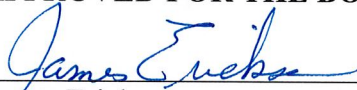
**2. REPORT ON CLOSED SESSION**

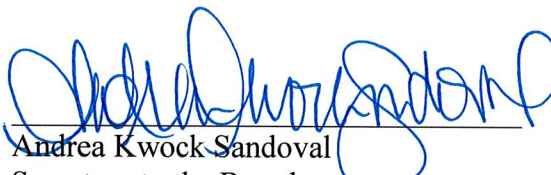
President Erickson stated there was no reportable action taken during Closed Session.

**3. ADJOURNMENT**

The meeting was adjourned at 9:44 a.m.

**APPROVED FOR THE BOARD:**

  
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James Erickson  
President

  
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Andrea Kwock Sandoval  
Secretary to the Board

Date: 9/21/21

