



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

**AGENDA**

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, there will not be a physical location available for the public to participate in the meeting. Members of the public can participate in the following ways:

1. Zoom Meeting

<https://us02web.zoom.us/j/83823899898?pwd=eVNYT2hTTUxWdzExdGpZcTJYREQzdz09>

Meeting ID: 838 2389 9898

Passcode: 028518

2. Conference Call-In: +1 669 900 9128 or +1 346 248 7799

Meeting ID: 838 2389 9898

Passcode: 028518

3. Email: You may submit comments on a specific agenda item via email to [asandoval@madera-id.org](mailto:asandoval@madera-id.org). We request emails be sent at least two hours prior to the start of the meeting.

If Members of the public have any problems accessing the meeting, please contact the District office at 559-673-3514. For a copy of the Board Packet, please contact Board Secretary Andrea Sandoval at [asandoval@madera-id.org](mailto:asandoval@madera-id.org).

**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, September 21, 2021  
**1:00 p.m.**

Madera Irrigation District  
12152 Road 28 ¼  
Madera, California 93637

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.

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.

**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. (*Govt. Code, § 87105.*)

**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 (3 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 (3 potential cases)
- 1c.      CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Section 54956.9; Petition for the Adjudication of Rights to the Fresno River, before the State Water Resources Control Board
- 1d.      CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District v. Smith-Adobe Ranch Family Limited Partnership, Case No. MCV081757
- 1e.      CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Jose Hernandez v. Madera Irrigation District, et. al., Case No. MCV084802

- 1f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Oak River Insurance Company, et. al. v. Madera Irrigation District, et. al., Case No. MCV085611
- 1g. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Nau Mora Juarez, Gloria Vasaldua Cortez v. Madera Irrigation District, et. al., Case No. MCV0084999

**2:00 p.m. CALL TO ORDER REGULAR SESSION/ PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE IN MEMORY OF DIRECTOR RICK COSYNS**

**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. (*Govt. Code, § 87105.*)

**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.

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

- a. Update on MID Groundwater Sustainability Agency (GSA)
  - Acquisition of APN 047-310-004

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

**2. CONSENT AGENDA**

- 2a. Approval of July 28, 2021 Special Board Meeting Minutes
- 2b. Approval of August 03, 2021 Special Board Meeting Minutes
- 2c. Approval of August 23, 2021 Special Board Meeting Minutes
- 2d. Discussion / possible action on approval of warrant list payments through September 21, 2021
- 2e. Discussion / possible action on monthly financial reports for July and August 2021

2f. Discussion / possible action on surplus of equipment, Resolution No. 2021-12

**3. INFORMATIONAL ITEMS**

3a. Finance / Human Resources Reports

3b. Engineering / Operations / Maintenance Report

**4. GENERAL MANAGER'S REPORT**

4a. Update of Activities

- Madera Lake Competitive Lease Process
- District of Distinction Levels of Accreditation
- ACWA Region 6 Board Ballot

**5. NEW BUSINESS**

5a. Discussion / possible action on acceptance of 401a Plan Report on Audited Financial Statements Year Ended December 31, 2020, Resolution No. 2021-13 – **Timed Item 2:15 p.m.**

5b. Discussion / possible action on acceptance of modifications to the District's 401k Plan Investment Platform Funds designated by John Hancock, Resolution No. 2021-14

5c. Discussion / possible action on acceptance of modifications to the District's 401a Plan Investment Platform Funds designated by John Hancock, Resolution No. 2021-15

5d. Discussion / possible action on Soquel Letter Agreement Extension with Pacific Gas & Electric, Resolution No. 2021-16

5e. Discussion / possible action on Sunlife Insurance Plan Update, Resolution No. 2021-17

5f. Discussion / possible action on naming of project formerly known as Madera Ranch

5g. Discussion / possible action on approving addition of Section 511 COVID-19 Vaccination Policy to the District Personnel Policies, Resolution No. 2021-18

5h. Discussion / possible action on Proclaiming a Local Emergency, ratifying the Proclamation of a State of Emergency By the Governor's Proclamation of a State of Emergency Dated March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Madera Irrigation District for the Period of 30 Days Pursuant to Brown Act Provisions, Resolution No. 2021-19

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

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

7. **ADJOURNMENT**