



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

AGENDA

In accordance with the declared State of Emergency due to the COVID-19 pandemic and MID Resolution No. 2021-19, 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/84450874488?pwd=azVhSzRtTEYvSURzUUpFK1lud3ZUZz09>

Meeting ID: 844 5087 4488

Passcode: 253691

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

Meeting ID: 844 5087 4488

Passcode: 253691

3. Email: You may submit comments on a specific agenda item via email to 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.

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, October 19, 2021
1:00 p.m.

Madera Irrigation District
12152 Road 28 1/4
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

SPECIAL BUSINESS

Discussion / possible action on Resolution No. 2021-20 Honoring the 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)

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

2. CONSENT AGENDA

- 2a. Approval of September 21, 2021 Board Meeting Minutes
- 2b. Approval of October 5, 2021 Special Board Meeting Minutes
- 2c. Discussion / possible action on approval of warrant list payments through October 19, 2021
- 2d. Discussion / possible action on monthly financial reports for September 2021
- 2e. Discussion / possible action on Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency By the Governor's Proclamation of a State of Emergency Dated March 4, 2020, and Re-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. 2021-21

3. INFORMATIONAL ITEMS

- 3a. Finance / Human Resources Reports
- 3b. Engineering / Operations / Maintenance Report

4. GENERAL MANAGER'S REPORT

- 4a. Update of Activities
 - Cancellation of November Board Meeting
 - Pomegranate Festival, November 6, 2021

5. OLD BUSINESS

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

6. NEW BUSINESS

- 6a. Discussion / possible action on Madera Lake Lease Agreement with Houret Cattle Co., Inc. and Diamond Ring Livestock, Resolution No. 2021-22
- 6b. Discussion / possible action on Riparian Water Year
- 6c. Discussion / possible action on Authorization for General Manager to Accept U.S. Bureau of Reclamation Licenses for Access to Install, Operate, and Maintain Temporary and Permanent Facilities on behalf of Madera Irrigation District, Resolution No. 2021-23
- 6d. Discussion / possible action on 2022 United States Bureau of Reclamation WaterSMART Grant, Resolution No. 2021-24

7. SPECIAL BUSINESS

- 7a. Discussion / possible action on Appointment of New Director, Resolution No. 2021-25 and Oath of Office

8. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

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

9. ADJOURNMENT