



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

AGENDA

In accordance with the declared State of Emergency due to the COVID-19 pandemic and MID Resolution No. 2021-27 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/82934689599?pwd=OTJGWjY1TDA2ZUZWUEdSTGxmK3lQQT09>

Meeting ID: 829 3468 9599

Passcode: 761541

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

Meeting ID: 829 3468 9599

Passcode: 761541

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:
Wednesday, December 15, 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 24-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 (2 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 and consolidated cases
- 1f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District and Madera Irrigation District Groundwater Sustainability Agency v. Madera Groundwater Sustainability Agency, Madera County Board of Supervisors, County of Madera, Case No. MCV086277

- 1g. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Paragraph (1) of subdivision (b) of Government Code Section 54957
Title: Board Secretary / Executive Assistant

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. (*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. SPECIAL BUSINESS

- 2a. Discussion / possible action on Board Reorganization Pursuant to Water Code §21376
- 2b. Discussion / possible action on Madera Irrigation District Ad Hoc and Standing Committees and Outside Group Appointees, Resolution No. 2021-28

3. CONSENT AGENDA

- 3a. Approval of October 12, 2021 Special Board Meeting Minutes
- 3b. Approval of October 19, 2021 Regular Board Meeting Minutes
- 3c. Approval of November 17, 2021 Special Board Meeting Minutes
- 3d. Discussion / possible action on approval of warrant list payments through December 15, 2021

- 3e. Discussion / possible action on monthly financial reports for October 2021
- 3f. 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. 2021-29

4. INFORMATIONAL ITEMS

- 4a. Finance / Human Resources Reports
- 4b. Engineering / Operations / Maintenance Report

5. GENERAL MANAGER'S REPORT

- 5a. Update of Activities
 - ACWA H.R. LaBounty Safety Award Certificate
 - Mid-Pacific Water Users Conference – January 19-21, 2022
 - Cancellation of January Regular Board Meeting

6. NEW BUSINESS

- 6a. Discussion / possible action on authorizing Trustees and Signing Authorizations for the District's 401a Plan, Resolution No. 2021-30
- 6b. Discussion / possible action on authorizing Trustees and Signing Authorizations for the District's 401k Plan, Resolution No. 2021-31
- 6c. Discussion / possible action on authorizing Trustees and Signing Authorizations for the District's 457 Plan, Resolution No. 2021-32
- 6d. Presentation of 401a Trustee Report from Cornerstone Advisory Group for the Annual Fiduciary Review – **Timed Item 2:45 p.m.**
- 6e. Presentation of 401k Trustee Report from Cornerstone Advisory Group for the Annual Fiduciary Review – **Timed Item 2:45 p.m.**
- 6f. Discussion / possible action on proposed modification to District Finance Policies, Resolution No. 2021-33
 - Policy No. 2016-01 District Purchasing and Bid Procurement Policy
 - Policy No. 2016-02 Check Signing and Electronic Payment Authority

- Policy No. 2016-03 Reserve Funds Policy
- Policy No. 2016-04 Budget Maintenance
- Policy No. 2016-05 Investment Guidelines

6g. Discussion / possible action on adopting the 2022 Budget, Resolution No. 2021-34

7. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

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

8. ADJOURNMENT