



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

**AGENDA**

**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, February 19, 2019  
**1:00 p.m.**

Madera Irrigation District  
12152 Road 28 ¼  
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.

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.

**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. [FPPC §86105]

**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 Section 54956.9; NRDC v. Murillo, et.al. U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH.
- 1e. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District / Madera Irrigation Financing Authority v. Stoel Rives, et. al., Case No. CIV533930
- 1f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Cindy Reyna Castro v. Madera Irrigation District, et. al., Case No. MCV078961
- 1g. CONFERENCE INVOLVING A JOINT POWERS AUTHORITY – Pursuant to California Government Code Section 54956.96; Friant Power Authority  
Discussion will concern:  
Conference with legal counsel - existing litigation- Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss: Syblon Reid v. Friant Power Authority, California Superior Court, Kern County Case No. BCV-18-101818.  
Name of local agency representative(s) on joint powers agency board: Carl Janzen, Director; Thomas Greci, Member, Advisory Committee

**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. [FPPC §86105]

## **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 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.

## **RECESS AS MID BOARD OF DIRECTORS & CONVENE AS MID GROUNDWATER SUSTAINABILITY AGENCY**

- a. Update on MID Groundwater Sustainability Agency (MID GSA)
  - Root Creek Water District Letter Dated February 1, 2019

## **ADJOURN AS MID GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS MID BOARD OF DIRECTORS**

### **2. CONSENT AGENDA**

- 2a. Approval of December 18, 2018 Meeting Minutes
- 2b. Approval of January 7, 2019 Special Meeting Minutes
- 2c. Discussion / possible action on approval of warrant list payment through February 19, 2019
- 2d. Discussion / possible action on monthly financial report for December 2018 and January 2019
- 2e. Discussion / possible action on Vehicle Use Policy Section 212, Resolution No. 2019-02
- 2f. Discussion / possible action on surplus of equipment, Resolution No. 2019-03
- 2g. Discussion / possible action on authorization for General Manager to enter into agreements for disposition of surplus property, Resolution No. 2019-04

### **3. INFORMATION ITEMS**

- 3a. Finance / Human Resources Report
  - Annual Disclosure of Board Members or Employee Reimbursements over \$100 pursuant to Government Code Section 53065.5
- 3b. Operations / Maintenance / Engineering Report

### **4. GENERAL MANAGER'S REPORT**

- 4a. Update of Activities
  - On-Farm Recharge Program

- Allende Basin Update
- AB1234 and AB1825 Training
- ACWA Spring Conference, May 7-10, 2019
- 2018 Water Season

5. **OLD BUSINESS**

5a. Discussion / possible action on Crop Water Distribution Policy, Resolution No. 2019-05

6. **NEW BUSINESS**

6a. Discussion / possible action on authorization for General Manager to manage water supplies, Resolution No. 2019-06

6b. Discussion / possible action on Annual Table Mountain Water Transfer Agreement, Resolution No. 2019-07

6c. Discussion / possible action on Assignment and Assumption of Farm Road Access Agreement, Resolution No. 2019-08

6d. Discussion / possible action on Second Amendment to Easement for Permanent Access, Resolution No. 2019-09

6e. Discussion / possible action on Madera Irrigation District and Madera Water District Detachment and Water Supply Agreement Memorandum of Understanding, Resolution No. 2019-10

6f. Discussion / possible action on Amendment to Water Transfer between Madera Irrigation District and Pacific Resources, Resolution No. 2019-11

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

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

7. **NEXT SCHEDULED BOARD MEETINGS**

March 19, 2019 – Regular Board Meeting

8. **ADJOURNMENT**