



**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, April 16, 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**

**NO ITEMS FOR CLOSED SESSION**

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

**APPROVAL OF AGENDA**

**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)

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

**1. CONSENT AGENDA**

- 1a. Approval of March 19, 2019 Meeting Minutes
- 1b. Discussion / possible action on approval of warrant list payments through April 16, 2019
- 1c. Discussion / possible action on monthly financial report for March 2019
- 1d. Discussion / possible action on modifications to District Personnel Policies, Resolution No. 2019-14
- District Policy Section 402 Dental Insurance
  - District Policy Section 403 Vision Insurance

**2. INFORMATION ITEMS**

- 2a. Finance / Human Resources Report
- 2b. Operations / Maintenance / Engineering Report

**3. GENERAL MANAGER'S REPORT**

- 3a. Update of Activities
- Water Supply

**4. OLD BUSINESS**

- 4a. Discussion / possible action on Crop Water Distribution Policy, Resolution No. 2019-15

**5. NEW BUSINESS**

- 5a. Discussion / possible action on acceptance of Madera Irrigation District Audited Financial Statements 2018, Resolution No. 2019-16 [**Timed Item 2:30 p.m.**]
- 5b. Discussion / possible action on setting the dates for the Board of Equalization

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

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

7. **NEXT SCHEDULED BOARD MEETINGS**

May 21, 2019 – Regular Board Meeting

8. **ADJOURNMENT**