



# MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL 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:  
Wednesday, February 6, 2019  
**2:00 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.

### CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

### 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 §87105]

### PUBLIC COMMENT: 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.

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

1a. Update on Activities

### **2. NEW BUSINESS**

2a. Discussion / possible action on Crop Water Distribution Policy, Resolution No. 2019-01

3. **NEXT REGULARLY SCHEDULED BOARD MEETING**  
Tuesday, February 19, 2019 Board Meeting 1:00 p.m.

4. **ADJOURNMENT**