



**MADERA IRRIGATION DISTRICT
BOARD OF DIRECTORS 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, October 15, 2019
1:00 p.m.

Madera Irrigation District
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.

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 ([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 ([5] 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 REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54954.5
Property: 040-172-002
Agency Negotiator: Thomas Greci
Negotiating Parties: William Diedrich
Under Negotiation: Price
- 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 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

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 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.

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

- a. Update on MID Groundwater Sustainability Agency (GSA)
 - GSP Comments Received
 - Coordination Agreement
 - Public Outreach
 - Data Management System Proposals
- b. Discussion / possible action on recommendation from MID Groundwater Committee on Intensive Groundwater Use Policy, Resolution No. 2019-GSA01

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

2. CONSENT AGENDA

- 2a. Approval of September 10, 2019 Board Meeting Minutes
- 2b. Discussion / possible action on approval of warrant list payments through October 15, 2019
- 2c. Discussion / possible action on monthly financial report for August

3. INFORMATION ITEMS

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

4. GENERAL MANAGER'S REPORT

- 4a. Update of Activities
 - Madera County Compact
 - 2019 On-Farm Recharge Program
 - Water Supply

5. RECURRING BUSINESS

- 5a. Update on Fresno River Adjudication and Facilitation Process

6. OLD BUSINESS

- 6a. Discussion / possible action on Pipeline Easement Agreement between Madera Irrigation District and Madera Water District, Resolution No. 2019-37

7. NEW BUSINESS

- 7a. Discussion / possible action on Fresno River Operations for the 2020 Riparian Water Year
- 7b. Discussion / possible action on Madera Irrigation District's Restated 457 Plan Adoption Agreement, Qualified Domestic Relations Orders Procedure, and Summary of Plan Provisions, Resolution No. 2019-44
- 7c. Discussion / possible action on authorizing Trustees and Signing Authorizations for the 457 Plan, Resolution No. 2019-45
- 7d. Discussion / possible action on modifications to District Policy Section 418 Deferred Compensation, Resolution No. 2019-46
- 7e. Discussion / possible action on Statement of Services Agreement with Cornerstone Advisory Group for the District's 457 Plan, Resolution No. 2019-47

8. DIRECTOR REPORTS, COMMITTEE REPORTS, FUTURE AGENDA ITEMS

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

9. NEXT SCHEDULED BOARD MEETING

December 12, 2019 – Budget Meeting

December 17, 2019 – Regular Meeting

10. ADJOURNMENT