



MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL BOARD MEETING

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, 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/89580168624?pwd=em43V21xVGIPb3J0ck1COThnOVdSQ09>

Meeting ID: 895 8016 8624

Passcode: 170679

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

Meeting ID: 895 8016 8624

Passcode: 170679

3. Email: You may submit comments on a specific agenda item via email to asandoval@madera-id.org. Please email 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.

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, October 14, 2020
10:00 a.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 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.

CALL TO ORDER / ROLL CALL / APPROVAL OF AGENDA

PUBLIC COMMENT: Regular Session & Closed 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.

POTENTIAL CONFLICTS OF INTEREST: Regular Session & 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. NEW BUSINESS

- 1a. Discussion / possible direction on potential credit for deferred maintenance activities at Lake Madera

2. CLOSED SESSION

- 2a. 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)
- 2b. 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

3. REPORT ON CLOSED SESSION

4. ADJOURNMENT

AGENDA ITEM 1a.

Phone (559) 673-3514

www.madera-id.org

General Manager

Thomas Greci

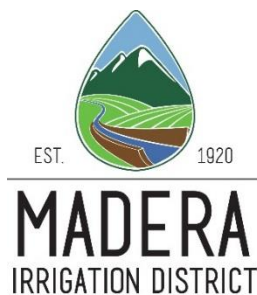
Assistant

General Manager

Dina Cadenazzi Nolan

Legal Counsel

John P. Kinsey



12152 Road 28 1/4
Madera, CA 93637

Board of Directors

Division 1

David Loquaci

Division 2

Rick Cosyns

Division 3

Brian Davis

Division 4

James Erickson

Division 5

Carl Janzen

October 14, 2020

Tom Houret

Houret Cattle Co., Inc.

Diamond Ring Livestock

P.O. Box 354

La Grange, CA 95329

Re: Lake Madera Grazing Lease Agreement & Addendum-Confirming Letter Related to Credit for Deferred Maintenance

Dear Mr. Houret,

This letter will confirm a credit for the betterment of a fixture on property owned by Madera Irrigation District performed by you prior to December 1, 2020. This credit is related to fencing at Lake Madera and in reference to the agreement between you and MID, Lake Madera Lease Agreement & Addendum to the Lake Madera Grazing Lease Agreement (“Agreement & Addendum”) originally dated October 20, 2015.

It has been determined by MID that the existing fence line on the northern and eastern sides of the property is inadequate and beyond the scope of “Maintenance” as defined in your lease agreement and in need of full replacement. The credit will be a one-time credit for \$23,800.00 for the betterment of a fixture at Lake Madera on property owned by Madera Irrigation District. The credit will include all costs associated with procuring and installing approximately 8,500 feet of perimeter fencing on the western side of the property according to best animal husbandry practices in Madera County.

The credit will be applied to your 2021 lease amount of \$50,190.00, thus your 2021 lease amount will be a total of \$26,390.00.

Madera Irrigation District

Houret Cattle Co., Inc.

Thomas Greci, General Manager

Tom Houret, Operations Manager

Date

Diamond Ring Livestock

Tom Houret, Operations Manager
Houret Cattle Co.

Date