



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

In accordance with the declared State of Emergency due to the COVID-19 pandemic and MID Resolution No. 2022-01, 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/85655319945?pwd=Mk1YeVM1ZDRPLytWdUZES05NeEJaQT09>

Meeting ID: 856 5531 9945

Passcode: 735160

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

Meeting ID: 856 5531 9945

Passcode: 735160

3. Email: You may submit comments on a specific agenda item via email to asandoval@madera-id.org. We request emails be sent 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:
Thursday, March 10, 2022
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.

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

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.*)

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.

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

- a. Discussion / possible action on authorizing application for 2021 Sustainable Groundwater Management Grant Program SGMA Implementation Grant, Resolution No. 2022-GSA01

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

1. RECURRING BUSINESS

- 1a. Discussion / possible action on Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency By the Governor's Proclamation of a State of Emergency Dated March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of Madera Irrigation District for the Period of 30 Days Pursuant to Brown Act Provisions, Resolution No. 2022-05

2. PUBLIC HEARING – Timed Item 2:10 p.m.

- 2a. Discussion / possible action on approval of Director Division Boundaries, Resolution No. 2022-06

PUBLIC COMMENT: Closed Session

This portion of the meeting is reserved for members of the public to address the Board of Directors on Closed Session items listed on the Agenda. 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. (*Govt. Code, § 87105.*)

3. CLOSED SESSION

- 3a. 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)
- 3b. 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)
- 3c. 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
- 3d. 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
- 3e. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Jose Hernandez v. Madera Irrigation District, et. al., Case No. MCV084802 and consolidated cases
- 3f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9; Madera Irrigation District and Madera Irrigation District Groundwater Sustainability Agency v. Madera County Groundwater Sustainability Agency, Madera County Board of Supervisors, County of Madera, Case No. MCV086277

4. REPORT ON CLOSED SESSION

5. ADJOURNMENT

AGENDA ITEM GSA a.

MARCH 10, 2022
RESOLUTION NO. 2022-GSA01

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY
AUTHORIZING APPLICATION FOR 2021 SUSTAINABLE GROUNDWATER
MANAGEMENT GRANT PROGRAM SGMA IMPLEMENTATION GRANT**

RESOLVED by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency (“MID GSA”), at a special meeting duly called and held on March 10, 2022, at the business office of the MID GSA, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the Sustainable Groundwater Management Act of 2014, Water Code sections 10720-10737.8 (“SGMA”) was signed into law on September 16, 2014; and

WHEREAS, SGMA requires that each California Groundwater subbasin be managed by a Groundwater Sustainability Agency (“GSA”), or multiple GSAs, and that such management be implemented pursuant to an approved Groundwater Sustainability Plan (“GSP”), or multiple GSPs; and

WHEREAS, the MID GSA is a GSA under SGMA for areas within the Madera Irrigation District; and

WHEREAS, the MID GSA is coordinating implementation of approved GSPs within the Madera Subbasin with other GSAs in Subbasin; and

WHEREAS, the MID GSA is interested in applying for a grant under the 2021 Sustainable Groundwater Management (“SGM”) Grant Program SGMA Implementation Grant pursuant to the California Budget Act of 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency, that the facts contained in the recitals above are true and correct and that the Board of Directors of the Madera Irrigation District Groundwater Sustainability Agency does hereby approve that an application be made to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80) and to authorize the Root Creek Water District GSA to enter into an agreement to receive a grant for the: GSP Revisions Project, Madera Water District – Madera Lake Project, Root Creek Water District – In-lieu Pipeline Project, and Madera County – Madera Subbasin Eastside Chowchilla Project 2.

BE IT FURTHER RESOLVED, the Secretary of the Root Creek Water District GSA, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Madera Irrigation District Groundwater Sustainability Agency Board of Directors, at a special meeting of the Board held on the 10th day of March 2022 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

James Erickson, President

ATTEST: _____
Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District Groundwater Sustainability Agency hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2022-GSA01 adopted March 10, 2022.

Andrea Kwock Sandoval, Secretary

AGENDA ITEM 1a.

MARCH 10, 2022
RESOLUTION NO. 2022-05

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
PROCLAIMING A LOCAL EMERGENCY, RE-RATIFYING THE PROCLAMATION OF A
STATE OF EMERGENCY BY THE GOVERNOR’S PROCLAMATION DATED MARCH 4,
2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE
LEGISLATIVE BODIES OF MADERA IRRIGATION DISTRICT FOR THE PERIOD OF 30
DAYS PURSUANT TO BROWN ACT PROVISIONS**

RESOLVED by the Board of Directors (“Directors”) of the Madera Irrigation District (“District”), at a special meeting duly called and held on March 10, 2022 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Madera Irrigation District’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, such conditions now exist in the District, specifically, the Governor’s Proclamation of a State of Emergency Dated March 4, 2020; and

WHEREAS, the COVID-19 pandemic remains a significant challenge in California and according to the Department of Public Health; and

WHEREAS, in accordance with current State of California guidelines and the District’s duty to provide and maintain a workplace that is free of known hazards; and

WHEREAS, the Board of Directors previously adopted a Resolution No. 2021-19 on September 21, 2021, Resolution No. 2021-21 on October 19, 2021, Resolution No. 2021-26 on November 17, 2021, Resolution No. 2021-27 on November 17, 2021, Resolution No. 2021-29 on December 15, 2021, Resolution No. 2021-35 on December 22, 2021, and Resolution No. 2022-01 on February 15, 2022 finding

that the requisite conditions exist for the legislative bodies of Madera Irrigation District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of the District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and in accordance with current State of California guidelines and the District's duty to provide and maintain a workplace that is free of known hazards.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The General Manager and legislative bodies of Madera Irrigation District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) April 9, 2022, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Madera Irrigation District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Madera Irrigation District, at a special meeting of the Board held on the 10th of March 2022 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

James Erickson, President

ATTEST: _____
Carl Janzen, Vice President

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2022-05 adopted March 10, 2022.

Andrea Kwock Sandoval, Secretary

AGENDA ITEM 2a.

MARCH 10, 2022
RESOLUTION NO. 2022-06

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING THE DIRECTOR DIVISION BOUNDARIES**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on March 10, 2022 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, pursuant to Section 21605 of the Water Code and Section 22000 of the Elections Code, due to the completion of the decennial United States Census, it is necessary to reestablish the boundaries of the divisions within the District; and

WHEREAS, Section 22000 of the Elections Code provides that the proposed divisions shall, as far as practicable, be equal in population and in compliance with Section 10301 of Title 52 of the United States Code, to the extent those provisions apply; and

WHEREAS, the District held public hearings on February 15, 2022 and March 10, 2022 regarding the proposed divisions; and

WHEREAS, following the close of the public hearing, the Board of Directors determined that the proposed Director Division Map attached hereto as Exhibit “A” was prepared in accordance with all applicable laws, including Section 21605 of the Water Code and Section 22000 of the Elections Code, and considered it for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Madera Irrigation District, that the facts contained in the recitals above are true and correct, and that the Board approves the proposed division boundaries specified in the Director Division Boundaries Map, attached hereto as Exhibit “A,” and directs the Board Secretary to submit all necessary documentation to Madera County.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Madera Irrigation District Board of Directors, at a special meeting of the Board held on the 10th day of March 2022, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

James Erickson, President

ATTEST: _____
Carl Janzen, Vice President


CERTIFICATE OF SECRETARY

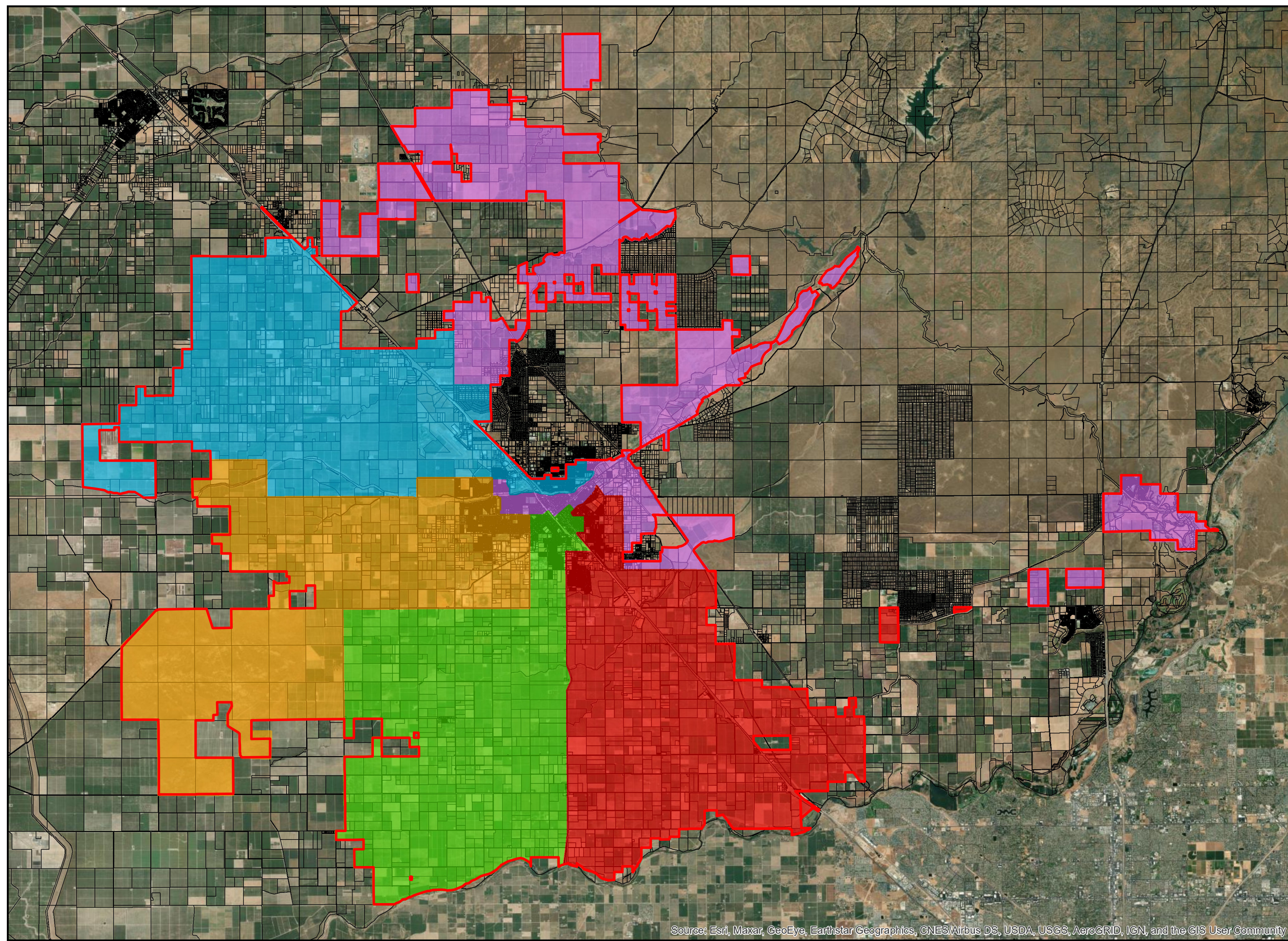
The undersigned Secretary of the Board of the Madera Irrigation District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2022-06 adopted March 10, 2022.

Andrea Kwock Sandoval, Secretary

Madera Irrigation District Director Divisions

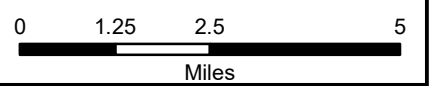
Legend

-  Division 1
-  Division 2
-  Division 3
-  Division 4
-  Division 5
-  Madera I.D. Boundary



Date:
2022

Author:
Engineering



Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community