



MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Members of the public can participate ***in-person*** or in the following ways:

1. Zoom Meeting

<https://us02web.zoom.us/j/89219728105?pwd=QWJVbzNUV0ZoNXE2MmlCeGFNaWZJUT09>

Meeting ID: 892 1972 8105

Passcode: 540152

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

Meeting ID: 892 1972 8105

Passcode: 540152

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:
Tuesday, June 6, 2023
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.

2:00 p.m. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

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 Regular Session. 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.*)

1. CLOSED SESSION

1a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to Government Code Section 54956.8

Property: 047-060-018 & 047-060-006
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: Shawn Lilles

Property: 040-021-001
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: La Vina Ag, LLC

Property: 035-191-015
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: D-F Properties LLC (Nat Dellavalle and Joan Dellavalle Tyndal)

Property: 035-191-054
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: D-F Properties LLC

Property: 035-191-017
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: D-F Properties LLC

Property: 028-152-007
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: Gurdeep S. Johal and Manpreet Kaur, Kuldeep Johal and Harpreet Chhina, Jagraj Singh and Baljit Kaur, Parjmeet Hans and Gian Hans, Preetkamal Hans, and Jasbir Singh and Swaranjit Kaur

Property: 044-282-011
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: Avtar Billing and Tarlochan Kaur

Property: 027-212-002
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: APC Avenue 20, LLC

Property: 028-020-001
Agency Negotiator: Thomas Greci and Dina Nolan
Negotiating Party: APC Avenue 20, LLC

2. **REPORT ON CLOSED SESSION**

3. **ADJOURNMENT**