



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/82677141795?pwd=OGhzU1IRNy8xaWlCNGRFY1Z3MlpEdz09>

Meeting ID: 826 7714 1795

Passcode: 474015

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

Meeting ID: 826 7714 1795

Passcode: 474015

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.

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, April 4, 2024
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

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

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. GENERAL MANAGER'S REPORT

- 1a. Update on Activities
 - Water Supply

2. NEW BUSINESS

- 2a. Discussion / possible act on Crop Water Distribution Policy, Resolution No. 2024-03

3. ADJOURNMENT

AGENDA ITEM 2a.

APRIL 4, 2024
RESOLUTION NO. 2024-03

**RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
APPROVING THE 2024 CROP WATER DISTRIBUTION POLICY**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on April 4, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the District has determined that the District may have sufficient water supplies to deliver surface water during the 2024 water year; and

WHEREAS, to accommodate the delivery of water supplies this year, and to promote the orderly delivery of water, District staff has recommended a proposed 2024 Crop Water Distribution Policy, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, the Board of Directors of the Madera Irrigation District reviewed and considered the proposed Crop Water Distribution Policy at its board meeting on April 4, 2024 and has determined that adoption of the 2024 Crop Water Distribution Policy is in the best interest of the District.

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 of Directors of Madera Irrigation District approves the 2024 Crop Water Distribution Policy.

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 4th day of April 2024 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. 2024-03 adopted April 4, 2024.

Andrea Kwock Sandoval, Secretary

**MADERA IRRIGATION DISTRICT
2024 Crop Water Distribution Policy
Approved April 4, 2024**

DISTRICT’S 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.

GENERAL INFORMATION:

Operation’s Office Hours:

Monday – Friday	7:00 a.m. – 4:00 p.m.
Saturday, Sunday, Holidays, and After Hours	Contact Canal Operators

Water Orders:

Water Orders Accepted
Estimated Date of Deliveries

CROP WATER CHARGES:

Basic Crop Water Charges:

Original District Lands Water

Subordinate Lands Water

Operational Management Water

District Conveyance – Lands within District \$70.00 Per Acre Foot + 15% Losses

District Conveyance – Lands outside District \$180.00 Per Acre Foot + 15% Losses

Flat Rate Water Charges:

	Total Payment	Down Payment
0.01 acres to 1.49 acres	\$440.00	\$220.00
1.50 acres to 2.49 acres	\$684.00	\$342.00
2.50 acres to 3.49 acres	\$890.00	\$445.00
3.50 acres to 4.49 acres	\$1,112.00	\$556.00
4.50 acres to 5.49 acres	\$1,338.00	\$669.00
5.50 acres to 5.99 acres	\$1,452.00	\$726.00

Flat Rate Water Users payments will be due in accordance with Section 3 of the District’s Rules and Regulations.

PAYMENT FOR CROP WATER:

Payment is due upon receipt of the monthly invoice. Payments must be received in the office by 4:00 p.m. on the last business day of the month and will become delinquent on the following day. Payment due dates are May 31, June 28, July 31, August 30, and September 30, 2024. Water service will be terminated if payment is not received by 4:00 p.m. on the due date. A 2% penalty will be charged on the unpaid balance without exception. Postmarks are not acceptable as evidence of timely payment. Returned checks will result in a \$30 returned check fee. Thereafter, only cash, cashier’s check, certified check, or money order will be accepted.

***ALL PRICING CHANGES WILL OCCUR AT FIRST METER READING**