



MADERA IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL BOARD MEETING

AGENDA

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

1. Zoom Meeting

<https://us02web.zoom.us/j/82339878364?pwd=Y3WOC0xJe1LQGHxcaU9AQbQJLleoCG.1>

Meeting ID: 823 3987 8364

Passcode: 361482

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

Meeting ID: 823 3987 8364

Passcode: 361482

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:
Monday, July 8, 2024
10:30 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.

10:30 a.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. OLD BUSINESS

- 1a. Discussion / possible action on Amended Resolution No. 2024-07, Request to Madera County Elections to Conduct District Elections for Divisions 2, 4 & 5

2. ADJOURNMENT

AGENDA ITEM 1a.

JULY 8, 2024
RESOLUTION NO. 2024-07

**AMENDED RESOLUTION OF THE BOARD OF DIRECTORS,
MADERA IRRIGATION DISTRICT
REQUEST TO MADERA COUNTY ELECTIONS TO CONDUCT
DISTRICT ELECTION ON NOVEMBER 5, 2024**

RESOLVED by the Board of Directors of the Madera Irrigation District (“District”), at a special meeting duly called and held on July 8, 2024 at the business office of the District, 12152 Road 28 1/4, Madera, California 93637 as follows:

WHEREAS, the Madera Irrigation District’s Director Elections are due to take place on November 5, 2024 for Divisions 2, 4 and 5; and

WHEREAS, the elections for Divisions 2, 4 and 5 will be held on an at-large basis; and

WHEREAS, to ensure the requisite information is placed on the ballot, the Madera Irrigation District Board of Directors is required to make a formal request to the Madera County elections official that District Elections for Director Divisions 2, 4 and 5 be held on Tuesday, November 5, 2024; and

WHEREAS, the Secretary to the Board is also required to deliver a notice of the elections to the Madera County elections official, pursuant to Section 10509 of the Elections Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Madera Irrigation District by adoption of this resolution formally requests that the Madera Irrigation District’s Director Elections be called and consolidated with any other General Elections taking place on November 5, 2024.

BE IT FURTHER RESOLVED that pursuant to Elections Code §10520, the District shall reimburse Madera County for the actual costs incurred by the County Elections Official in conducting the General District Election.

BE IT FURTHER RESOLVED that the Secretary to the Board shall deliver a notice of the elections to the Madera County elections official, pursuant to Section 10509 of the Elections Code.

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 8th day of July 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. 2024-07 adopted July 8, 2024.

Andrea Kwock Sandoval, Secretary