

CALL AND NOTICE OF SPECIAL BOARD MEETING
OF MADERA WATER DISTRICT

TO ALL DIRECTORS OF THE MADERA WATER DISTRICT:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Madera Water District has been scheduled for April 19, 2023 at 9:00 a.m. at 1663 N. Schnoor Street, Suite 105, Madera, California. The agenda for the special meeting is attached.

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MADERA WATER DISTRICT

April 19, 2023 at 9:00 a.m.

CALL TO ORDER - REGULAR MEETING.

1. PUBLIC COMMENT – DISTRICT MATTERS. This portion of the meeting is reserved for members of the public to address the Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Board of the District. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Board on items on the Agenda should notify the President of the Board when that Agenda item is called and the President will recognize public discussion at that time. It should be noted that the Board is prohibited by law from taking action on matters discussed that are not on the Agenda. Speakers are asked to provide their name and address.
2. WATER RATE. The Board will discuss and may set a water rate for the 2023 water year.
3. CONNECTION TO DISTRICT SYSTEM; WHEELING RATE. The Board will discuss whether the District's water system can accommodate wheeling water for a non-District landowner. The Board may take action to approve a temporary connection by a landowner to the District's irrigation system to allow the landowner to move water to an outside district parcel and may establish a wheeling rate for any water conveyed by the District.
4. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

ADJOURN AS THE BOARD OF MWD AND CONVENE AS THE BOARD OF THE MWD GROUNDWATER SUSTAINABILITY AGENCY.

Written materials related to an agenda item to be considered in open session that are public records will be made available for public inspection upon request.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agenda and agenda packets shall be made in person, by telephone or written correspondence to the District at 16943 Road 26, Suite 103, Madera, California at least 48 hours before a public District meeting.