

AGENDA

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE MADERA WATER DISTRICT**

**1663 North Schnoor Street, Suite 105
Madera, CA 93637**

**December 8, 2021
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. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's November 10, 2021 regular meeting.

3. FINANCIAL MATTERS. The Board may review, discuss and possibly approve a variety of matters related to the District's financial status:

A. Bills. Review and possibly approve November bills to be paid by the District and/or ratify prior payment of prior bills.

B. Review of Financials. Review, discuss and approve financial reports prepared by Blankenship & Company for November.

C. 2022 Budget. The Board will review a proposed 2022 budget and possibly revise and/or adopt a 2022 budget. The Board may also review, discuss, and approve options for rebuilding and/or maintaining its reserve fund to ensure funding is available for future District projects.

D. Public Hearing – Water Charge. The Board will open the meeting to the public to hear any comments regarding the District's proposed 2022 water charge. Members of the public will be asked for comments regarding the District's proposed 2022 water charge. Speakers will be asked to state their names and keep their comments to three minutes. The Board may discuss and take action to approve a 2022 water charge and authorize the District Manager, officers and

consultants to take any action necessary to notify landowners of the final 2022 water charge. The Board may also discuss and possibly approve the addition of unpaid water charges from the 2021 fiscal year to the assessment roll for the 2022 fiscal year.

4. WATER DELIVERIES. The Board will hear a report from the Manager regarding the scope of repairs to be performed on the District's wells and facilities during the irrigation off season. The Board may discuss and take action regarding authorization of repairs and/or changes or preparations that may need to be taken with respect to the 2022 water delivery season if the drought continues and little or no surface water is available to relieve pressure on the basin.

5. MANAGER'S REPORT. The District Manager will report on current District operations. The Board may discuss and take action on any other issues that arise from the Manager's report.

6. REQUEST TO LEASE DISTRICT PROPERTY. The Board will consider, and may take action to approve, a request to lease a portion of the District's equipment yard for farming equipment.

7. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

8. CLOSED SESSION. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

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.