

AGENDA

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

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

February 9, 2022 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. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's January 12, 2022 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 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.

4. PUBLIC HEARING – ASSESSMENTS. The Board will open the meeting to public comment to hear any comments regarding the District's proposed 2022 land assessment.

A. Public Comment. Members of the public will be asked for comments regarding the District's proposed 2022 land assessment. Speakers will be asked to state their names and keep their comments regarding the assessments to three minutes.

B. Approval of Assessment. The Board may discuss and take action to approve the proposed land assessment, related assessment materials and approve a date to mail assessment bills to landowners. The Board may take further action to authorize the Manager, District

officers and consultants to take any other actions necessary to finalize the assessments in accordance with the California Water Code.

5. MANAGER'S REPORT. The District Manager will report on current District operations.
6. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

**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.