

AGENDA

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

1663 N. Schnoor Street, Suite 105
Madera, California

February 12, 2020 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 8, 2020 meeting.

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

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

B. Budget. Review and possibly approve proposed District budget for the 2020 fiscal year.

4. ASSESSMENTS. The Board may review, discuss and possibly approve a variety of matters related to setting land assessments for the 2020 fiscal year including:

A. Hearing Date. Discuss and possibly approve a proposed public hearing date of March 11, 2020 to hear landowner comments on proposed land assessments for the 2020 fiscal year.

B. Value. Discuss and possibly approve a proposed per acre valuation of property within the District in connection with land assessments.

C. Assessment Materials. Review and possibly approve materials related to the District's proposed land assessments and authorize District officers and legal counsel to take any other actions necessary to finalize the assessment process in accordance with the California Water Code, including the publication of notices.

D. Delinquent Assessments. Review, discuss and possibly authorize District officers and consultants to take such further actions necessary to secure liens against parcels with delinquent assessments.

5. WATER CHARGES. The Board may review, discuss and possibly approve a variety of matters related to setting a proposed water charge for the 2020 water year including:

A. Hearing Date. Discuss and possibly approve a public hearing date of March 11, 2020 to hear landowner comments on the proposed water charge for the 2020 water year.

B. Notice to Water Users. The Board may review and approve a draft notice to landowners regarding the public hearing for the proposed water charge. The Board may authorize the General Manager and District consultants to take such other actions necessary to finalize, mail and/or publish the notice as required under the California Water Code. Such actions may include minor revisions to the proposed rate if the anticipated cost of surface water changes prior to mailing the notice to water users.

C. Delinquent Water Charges. The Board may also discuss and possibly approve the addition of unpaid water charges from the 2019 fiscal year to the assessment roll for the 2020 fiscal year.

6. DETACHMENT UPDATE. The Board may hear an update from the ad hoc committee regarding the failure of the District to receive enough landowner consents for the detachment of subordinate lands from Madera Irrigation District ("MID"). The Board may also hear an update regarding a meeting with the Madera Irrigation District regarding next steps and may discuss proposals to divide the District's water delivery system.

7. WATER GENERATION PROJECTS. The Board may review, discuss and take action on a variety of matters related to increasing water supplies within the District including:

A. Review and possibly approve water generation projects such as drilling test holes for potential new well sites and/or developing recharge basins.

B. Hear a report regarding updates on the Madera Lake Project. The Board may authorize District officers and consultants to take such further actions as necessary to move forward with the Madera Lake Project.

8. CONFLICT OF INTEREST CODE. The Board may review, discuss and take action on the adoption of an amended Conflict of Interest Code in the form presented to the Board. The Board may take action to approve and adopt the Conflict of Interest Code and authorize

consultants and/or legal counsel to take other steps necessary to finalize the adoption of the amended Conflict of Interest Code.

9. MANAGER'S REPORT. The District Manager will report on current District operations.

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

11. CLOSED SESSION. The Board will meet in closed session pursuant to Government Code section 54956.9 to discuss the following:

A. Conference with legal counsel regarding anticipated litigation. Number of potential cases: one.

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.