

AGENDA

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

January 16, 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. APPOINTMENT OF DIRECTOR. The Board may take action to appoint a replacement to fill a vacancy on the Board.

3. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's regular meeting on December 14, 2022.

4. DEMAND FOR COLLECTOR'S DEED. General counsel will report to the Board regarding the status of the District's efforts to collect the unpaid assessments and water charges on the Fowler parcel. The Board may take action in connection with efforts to collect the unpaid amounts and may authorize the District's consultants and officers to take such additional actions as are required under the Water Code with respect to demanding, issuing and recording a Collector's Deed. The Board will discuss the potential division of the District's co-tenancy interest with the other landowner (Umada) and/or other alternatives to terminate a co-tenancy with the other landowner.

5. 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.

C. District Payment Policies. The Board will discuss the increasing delinquent landowner accounts in the District and concerns about the financial impact to the District if more landowners default in their water charges or property assessments. The Board will review the District's current payment policies and may take action to adopt revised rules and regulations to address concerns regarding potential defaults on assessments and water charges.

D. District Assessment and Water Charges. The Board may discuss and take action regarding the 2023 assessment and water charges in the District.

6. ALLOCATION OF WATER; TRANSFER POLICY. The Board may discuss the adoption of an allocation schedule for water within the District. The Board may also discuss the creation of a transfer policy among landowners in the District.

7. MANAGER'S REPORT. The District Manager will report on current District operations and water deliveries. The Board will discuss the current water supply, concerns expressed by landowners within the District and general water supply and district operational issues. The Board may take action to implement one or more new policies in connection with the District's groundwater supply and well capacity in light of the ongoing drought. The Board will discuss and may take action to expand the District's website. The Board may also take action to approve the drilling of one or more irrigation wells. approve one or more purchases of land or equipment in connection with the Manager's proposed changes in facilities for 2023 water deliveries.

8. 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.