

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS MADERA WATER DISTRICT

16943 Road 26, Suite 103
Madera, California 93638

January 10, 2018 at 9:00 a.m.

1. CALL TO ORDER.

2. PUBLIC COMMENT. 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. 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 Chairperson when that Agenda item is called and the Chairperson 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.

3. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's December 13, 2017 meeting.

4. FINANCIAL MATTERS. The Board may review, discuss and take action on a variety of matters related to the District's financial status including:

A. Review and possible approval of bills to be paid by the District and/or ratification of prior payment of those bills.

B. Review and possible approval of audit.

5. ASSESSMENTS. The Board may review, discuss and take action on a variety of matters related to the District's 2018 land assessments including:

A. Approve a proposed public hearing date of February 1, 2018 to hear landowner comments on the District's proposed land assessments.

B. Review and 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 Water Code, including the publication of notices.

6. WATER CHARGES. The Board may review, discuss and take action on a variety of matters related to the District's 2018 water charges including:

A. Approve a proposed public hearing date of March 14, 2018 to hear landowner comments on the proposed water charge for the 2018 water year.

B. Review and approve notices to landowners regarding the public hearing for the proposed water charge for the 2018 water year and authorize the District Manager and legal counsel to take any other actions necessary to mail notices to District landowners or publish notices of hearings as required under the Water Code.

7. MANAGER'S REPORT. The District Manager will report on the following matters:

A. Update on current District operations.

B. Update on the Madera Lake project.

C. Update on the District's annexation project.

D. Update on status of collecting unpaid water charges and assessments from water user accounts with unpaid balances.

E. Update on the status of the Groundwater Sustainability Plan for the Madera Groundwater Subbasin. The District's consultant may also present information on this topic.

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

9. ADJOURNMENT.

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 least 48 hours before a public District meeting.