

## AGENDA

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

1663 N. Schnoor Street, Suite 105  
Madera, California

December 12, 2018 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 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 October 10, 2018 and November 14, 2018 meetings.

3. FINANCIAL MATTERS. The Board may review, discuss and take action on various financial matters including:

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

B. Review of accounts with delinquent assessments. The Board may authorize District officers and consultants to take such further actions as necessary to secure liens against parcels with delinquent assessments.

4. CONFLICTS OF INTEREST. The Board may discuss ethical rules regarding a director's duty to avoid conflicts of interest and situations which may arise before the Board that could result in conflict situations.

5. BYLAWS. The Board may review, discuss and possibly approve the adoption of amended Bylaws in the form presented to the Board.

6. UMADA UPDATE. The Board may hear an update regarding the latest developments on the Umada parcel.

7. ANNEXATION/DETACHMENT UPDATE. The Board may hear a report from the ad hoc committee regarding discussions with Madera Irrigation District (“MID”) regarding MID’s desire to detach parcels that are currently annexed to MID on a subordinate basis. The Board may review, discuss and possibly approve a proposed memorandum of understanding between MID and the District regarding the detachment process and development of an agreement for the sale and conveyance of water.

8. 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 land retirement programs, 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.

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.

**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.*