

AGENDA

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

1663 N. Schnoor Street, Suite 105
Madera, California

January 9, 2019 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 December 12, 2018 meeting.

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. ASSESSMENTS. The Board may review, discuss and take action on a variety of matters related to the District's 2019 land including:

A. Approve a proposed per acre valuation of property within the District in connection with land assessments.

B. Approve a proposed public hearing date to hear landowner comments on the District's proposed land assessments.

C. 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 California Water Code, including the publication of notices.

5. WATER CHARGES. The Board may review, discuss and take action on a variety of matters related to the District's 2019 water charges including:

A. Approve a proposed public hearing date to hear landowner comments on the proposed water charge for the 2019 water year.

B. Review and approve notices to landowners regarding the public hearing for the proposed water charge for the 2019 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 California Water Code.

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. INSURANCE. The Board may discuss acquiring an insurance policy to provide coverage for actions taken by directors and officers of the Board. The Board will also discuss the current coverage of the District's general liability insurance. The Board may direct the District Manager or District consultants to obtain quotes for such policies for Board review.

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

11. 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.