

AGENDA

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

1663 N. Schnoor Street, Suite 105
Madera, California

March 13, 2019 at 9:00 a.m.

CALL TO ORDER - REGULAR MEETING.

1. 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.

2. 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.

3. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's February 13, 2019 meeting.

4. FINANCIAL MATTERS. The Board may review, discuss and take action to approve bills to be paid by the District and/or ratify prior payment of prior bills.

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

6. BYLAWS. The Board may execute a copy of the amended Bylaws in the form approved at the December 12, 2018 board meeting.

7. DISTRICT ELECTION. The Board may discuss the fact that the terms of three directors (Carl Johnson, Pat Henry and Phil Janzen) will expire in 2019. The Board may review, discuss and take action on a variety of matters related to an election for these three positions including: (i) authorize an all mailed ballot election; (ii) approve a proposed election date of Tuesday, August 27, 2019; and (iii) authorize the District Secretary and/or legal counsel to take any other

actions necessary to conduct a general district election according to the procedures required under the Uniform District Election Law, including the publication of a notice of election.

8. 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 letter to landowners explaining the detachment and development of an agreement for the sale and conveyance of water.

9. 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.

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.