

## AGENDA

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

1663 N. Schnoor Street, Suite 105  
Madera, California

March 11, 2020 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. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's February 12, 2020 meeting.

3. FINANCIAL MATTERS. The Board may review, discuss and possibly approve a variety of matters related to the District's financial status including:

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

4. PUBLIC HEARING – LAND ASSESSMENTS. The Board will open the meeting to public comment to hear any comments regarding the District's proposed 2020 land assessment.

A. Members of the public will be asked for comments regarding the District's proposed 2020 land assessment. Speakers will be asked to state their names and keep their comments regarding the assessments to three minutes.

B. The Board may discuss and take action to approve the proposed land assessment and authorize the District Manager, officers and consultants to take any action necessary to finalize the assessment.

C. The Board may review and discuss the assessment calendar and may take action to approve a date to mail assessment bills to landowners.

5. PUBLIC HEARING – WATER CHARGE. The Board will open the meeting to the public to hear any comments regarding the District’s proposed 2020 water charge. Members of the public will be asked for comments regarding the District’s proposed 2020 water charge. Speakers will be asked to state their names and keep their comments to three minutes. The Board may discuss and take action to approve the proposed water charge and authorize the District Manager, officers and consultants to take any action necessary to finalize the assessments. The Board may also discuss and possibly approve the addition of unpaid water charges from the 2019 fiscal year to the assessment roll for the 2020 fiscal year.

6. DELIVERY SEASON. The Board may discuss and take action to change the District’s water delivery season. The Board may authorize District officers and consultants to revise the District’s current rules and regulations as needed to implement a new delivery season.

7. WATER SYSTEM SEPARATION. The Board will hear an update regarding the District’s plans to divide the District’s water delivery system in order to accommodate delivery of surface water to the MID subordinate lands within the District and may take action in connection with such division.

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 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.

11. 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.

**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.*