

AGENDA

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE MADERA WATER DISTRICT
VIA CONFERENCE CALL (COVID-19)**

October 14, 2020 at 9:00 a.m.

***Meeting ID
371 277 197***

Dial one of the following numbers:

***+1.408.419.1715 (United States (San Jose))
+1.408.915.6290 (United States (San Jose))***

Enter the meeting ID and passcode followed by #

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 August 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:

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

B. Review of Financials. Review funding required for the installation of the new pipeline system and options for rebuilding reserve fund to ensure funding is available for future District projects.

C. Delinquent Assessments. The Board may hear an update regarding the status of accounts with delinquent assessments.

4. WATER SYSTEM/WATER DELIVERY SEPARATION. The Board will hear an update regarding the District's operation of its water delivery system to separate surface and groundwater deliveries to accommodate delivery of surface water to the Madera Irrigation District ("MID") subordinate lands within the District. The Board may discuss and take action regarding whether landowners or the District will be financially responsible for various costs related to the new pipeline and meters. The Board may also take action to approve a letter to landowners regarding the installation of meters and the responsibilities of the District and landowners in connection with the installation. The Board may authorize District officers and consultants to revise the District's current rules and regulations as needed to implement any changes necessary as a result of the District's new delivery system.

5. WATER SUPPLY AGREEMENT. The Board may review, discuss and approve a water supply agreement between the District and MID.

6. MADERA LAKE PROJECT. The Board will hear a report by the District's consultants regarding the status of the Madera Lake Project. The Board may review, discuss and take action in connection with 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.

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

8. 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.

9. 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.

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 16943 Road 26, Suite 103, Madera, California at least 48 hours before a public District meeting.