

AGENDA

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

April 14, 2021 at 9:00 a.m.

Want to participate by video?

Meeting URL

https://bluejeans.com/189312727?src=join_info

Meeting ID

189 312 727

Want to dial in from a phone?

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 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 March 10, 2021 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 March bills to be paid by the District and/or ratify prior payment of prior bills.

B. Review of Financials. Review, discuss and approve financial reports prepared by Blankenship & Company. The Board may also review, discuss and approve options for rebuilding and/or maintaining its reserve fund to ensure funding is available for future District projects.

4. PUBLIC HEARING – WATER CHARGE. The Board will open the meeting to public comment to hear any comments regarding the District’s proposed 2021 water charge. Members of the public will be asked for comments regarding the District’s proposed 2021 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 related materials including a letter to landowners explaining the water charge. The Board may take further action to authorize the Manager, District officers and consultants to take any other actions necessary to finalize the water charge.

5. WATER SYSTEM/WATER DELIVERY SEPARATION. The Board will hear an update regarding the District’s bifurcated 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 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.

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 hear a status update regarding the inclusion of non-subordinate parcels within the County’s place of use in its contract with the Bureau of Reclamation. The Board may authorize District officers and consultants to take such further actions as necessary to move forward with the Madera Lake Project.

7. DISTRICT ELECTION. The Board may discuss the fact that the terms of two directors (Kevin Herman and Tony Canales) will expire in 2021. The Board may review, discuss and take action on a variety of matters related to an election for these two positions including (i) authorize an all mailed ballot election; (ii) approve a proposed election date of Tuesday, August 31, 2021; and (iii) authorize the District’s Assistant 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. MANAGER’S REPORT. The District Manager will report on current District operations.

9. 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.