

AGENDA

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

**1663 North Schnoor Street, Suite 105
Madera, CA 93637**

**July 14, 2021
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 June 9, 2021 regular 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 May 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.

C. CVCB Loan. Discuss and possibly approve lines of credit or loans offered by Central Valley Community Bank and authorize the Manager and/or District consultants to take such actions necessary to secure such lines of credit or loans. The Board will discuss increasing the line of credit from \$750,000 to higher amounts and the timing on availability of the line of credit. The Board may also review and possibly approve loan documents from Central Valley Community Bank and may authorize the Manager and/or District consultants to take such actions necessary to finalize the loan documents.

4. WATER DELIVERIES. The Board may hear a report from the ad hoc committee regarding estimated water deliveries for the 2021 water year. The Board may also review, discuss and possibly approve a letter to landowners regarding the same. The Manager will report to the Board regarding the current water delivery season and the Board may take action on any issues that arise from the Manager's report. The Board may ratify and/or authorize the Manager to purchase additional surface water from MID.
5. APPOINTMENT OF NEW DIRECTOR. The Board may take action to appoint a replacement director to fill the remainder of Tony Canales' term.
6. MANAGER'S REPORT. The District Manager will report on current District operations.
7. 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.