

AGENDA

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

March 8, 2023 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. ASSESSMENTS. The Board may review, discuss and possibly approve a variety of matters related to setting land assessments for the 2023 fiscal year including:

A. Hearing Date. Discuss and possibly approve a proposed public hearing date of April 12, 2023 to hear landowner comments on proposed land assessments for the 2023 fiscal year.

B. Value. Discuss and possibly approve a proposed per acre valuation of property within the District in connection with land assessments.

C. Assessment Materials. Review and possibly approve materials related to the District's proposed land assessments and authorize District officers and legal counsel to take any other actions necessary to finalize the assessment process in accordance with the California Water Code, including the publication of notices.

D. Delinquent Assessments. Review, discuss and possibly authorize District officers and consultants to take such further actions necessary to secure liens against parcels with delinquent assessments.

3. GROWER MEETING. The Board will discuss the March 3 grower/water user meeting hosted by the District regarding the status of water supplies in the District and the impact of SGMA on those supplies.

4. REPLACEMENT GENERAL COUNSEL. The Board will discuss the status of the search for a replacement for the District's general counsel.

5. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's regular meeting on February 8, 2023.

6. DEMAND FOR COLLECTOR'S DEED. General counsel will report to the Board regarding the status of the District's efforts to determine whether the co-tenancy with another landowner can be terminated notwithstanding zoning for parcel.

7. 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 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.

C. District Assessment and Water Charges. The Board may discuss and take action regarding the 2023 assessment and water charges in the District. The Board will consider a request from a landowner for waiver of penalties and interest for late payments (K-12 and K-13).

8. ALLOCATION OF WATER; TRANSFER POLICY; RULES AND REGULATIONS. The Board may discuss the adoption of an allocation schedule for water within the District. The Board may also discuss the creation of a transfer policy among landowners in the District. The Board will also discuss and may take action to adopt revised rules and regulations to address these and other issues in the District's rules and regulations.

9. MANAGER'S REPORT; 2023 WATER DELIVERY SCHEDULE. The District Manager will report on current District operations and water deliveries. The Board will discuss the current water supply, concerns expressed by landowners within the District and general water supply and district operational issues. The Board may take action to implement one or more new policies in connection with the District's water supply and well capacity. The Board may also take action to approve the drilling of one or more irrigation wells and/or approve one or more purchases of land or equipment in connection with the Manager's proposed changes in facilities for 2023 water deliveries.

10. FORM 700. General counsel will remind the Board of the need to file Form 700s for 2023.

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.