

AGENDA

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

April 12, 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. PUBLIC HEARING – ASSESSMENTS. The Board will open the meeting to public comment to hear any comments regarding the District’s proposed 2023 land assessment.

A. Public Comment. Members of the public will be asked for comments regarding the District’s proposed 2023 land assessment. Speakers will be asked to state their names and keep their comments regarding the assessments to three minutes.

B. Approval of Assessment. The Board may discuss and take action to approve the proposed land assessment, related assessment materials and approve a date to mail assessment bills to landowners. The Board may take further action to authorize the Manager, District officers and consultants to take any other actions necessary to finalize the assessments in accordance with the California Water Code.

3. REPLACEMENT GENERAL COUNSEL. The Board will discuss the status of the search for a replacement for the District’s general counsel. Potential replacement counsel may be interviewed by the Board and the Manager.

4. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board’s regular meeting on March 8, 2023.

5. 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.

6. 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 water charges in the District.

7. DISTRICT ELECTION. The Board may discuss the fact that the terms of four directors (Kevin Herman, Phil Janzen, Carl Johnson and Chris Newton) will expire in 2021. The Board may review, discuss and take action on a variety of matters related to an election for these four positions including (i) authorize an all mailed ballot election; (ii) approve a proposed election date of Tuesday, August 29, 2023; 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; 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.

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.