

AGENDA

REGULAR MEETING
OF THE BOARD OF DIRECTORS
MADERA WATER DISTRICT

16943 Road 26, Suite 103
Madera, California 93638

February 14, 2018 at 9:00 a.m.

1. CALL TO ORDER.

2. PUBLIC HEARING – LAND ASSESSMENTS. The Board will open the meeting to public comment to hear any comments regarding the District’s proposed 2018 land assessment.

A. Members of the public will be asked for comments regarding the District’s proposed 2018 land assessment. Speakers will be asked to state their names and keep their comments regarding the assessment to three minutes.

B. The Board may discuss and take action to approve the proposed land assessment and authorize the District Manager, officers and consultants to take any action necessary to finalize the assessment.

3. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board’s January 10, 2018 meeting.

4. FINANCIAL MATTERS. The Board may review, discuss and take action on a variety of matters related to the District’s financial status including:

A. Review and possible approval of bills to be paid by the District and/or ratification of prior payment of those bills.

B. Review and possible approval of request to dismiss finance charges on the account of East Bay Farms.

C. Review and possible approval of prepayment amounts for the Umada account.

5. SGMA AND GSPs. Brad Samuelson will be present to announce his departure from Provost and Pritchard and introduce Joe Hopkins as the District’s new SGMA consultant. The Board may discuss and take action on establishing an ad hoc committee for SGMA matters.

6. EARLY DELIVERIES. The Board may discuss and take action on starting District facilities to make early deliveries of water on a limited basis.

7. DISTRICT CLEANUP. The Board may discuss and take action in connection with illegal trash dumping on property within the District. The Board may discuss and approve appropriate methods for trash removal and the possible installation of fencing around parcels owned by the District.

8. MANAGER'S REPORT. The District Manager will report on the following matters.

A. Update on current District operations.

B. Update on the District's annexation project.

C. Update on the status of the Groundwater Sustainability Plan for the Madera Groundwater Subbasin. The District's consultant may also present information on this topic.

D. Update on the Madera Lake project.

9. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

10. 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 least 48 hours before a public District meeting.