

AGENDA

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

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

**September 8, 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 July 14, 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 July and August 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 for July and August. 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 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 including the execution of one or more certificates required in connection with general counsel's legal opinion regarding the CVCB loan documents.

4. WATER DELIVERIES. The Board will hear a report from the Manager regarding water deliveries and comments and concerns expressed by landowners in connection with same. The Manager will also discuss concerns regarding the 2121 water delivery season if the drought continues and groundwater levels continue to drop. The Board may discuss and take action regarding changes or preparations that may need to be taken with respect to the 2022 water delivery season if the drought continues and little or no surface water is available to relieve pressure on the basin. The Board may discuss and take action on any other issues that arise from the Manager's report.

5. MANAGER'S REPORT. The District Manager will report on current District operations. The Manager will also remind directors of their obligation to obtain ethics training and sexual harassment training every two years.

6. 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 AND THEN READJOURN AS THE BOARD OF MWD FOR CLOSED SESSION

7. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

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.