AGENDA

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

August 13, 2025 at 9:00 a.m.

Meeting Location
1663 N. Schnoor Street #105, Madera, CA 93637

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 Special Meeting on July 9, 2025. **Action Item**.

3. FINANCIAL MATTERS. The Board will review, discuss and approve matters related to the District's financial status. **Action Items**.

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. Accounts Receivables. The Board will discuss accepting payments by credit cards.

4. LATE PAYMENT POLICY. The Board will discuss the current policy related to late payments of water charges and assessments by landowners. The Board will consider possible modifications to the policy. **Action Item**.

5. COMMUNITY WEST BANK LOAN. The Board will take action to approve the terms of a loan from Community West Bank. **Action Item**.

6. MADERA LAKE PROJECT. The Board will discuss an update related to the Madera Lake Project, including the construction schedule and any modifications to the schedule. The Board will also discuss the removal of trees from the easement area and the potential resolution of issues related to removal of trees. The Board will consider amendments to the easement agreement with Sunnyside Avenue Madera LP, if necessary, including but not limited to possible corrections to the exhibit to the easement. **Action Items**.

7. POTENTIAL PURCHASE OF REAL PROPERTY. The Board will discuss the status of the purchase of real property identified as APN 031-102-031, and consider modifications to Purchase and Sale Agreement. **Action Item**.

8. POTENTIAL SOLAR PROJECT. The Board will discuss the potential of developing a solar project and receive an update from Director Newton. The Board will also receive an update from District counsel related to the agreement presented by the solar company. **Discussion and Action Item**.

9. MANAGER'S REPORT; 2025 WATER DELIVERY SCHEDULE. The District Manager will report on current District operations, maintenance and repairs, 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.

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

ADJOURN AS THE BOARD OF MWD.

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.