AGENDA

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

August 27, 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 Regular Meeting on August 13, 2025. **Action Item**.

3. 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 and approval of Purchase and Sale Agreement. **Action Item**.

4. POTENTIAL SOLAR PROJECT. The Board will discuss the potential of developing a solar project and receive an update from Director Newton, with updates and analysis from White Pine Solar. The Board will consider and possibly take action to proceed with the solar project based on the analysis and information provided by White Pine Solar. **Discussion and Action Item**.

5. 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.