AGENDA

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

January 14, 2026 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. RESIGNATION OF PHIL JANZEN. The Board will receive an update on the resignation of Director Phil Janzen and the process to appoint to fill the vacancy. **Discussion**.

3. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's Regular Meeting on December 10, 2025. **Action Item**.

4. 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.

5. REVIEW 2023-2024 DISTRICT AUDIT. The Board will meet with the District's CPA to discuss and possibly approve the 2023-2024 Audit. **Action Item.**

6. I-BANK LOAN. The Board will discuss the process and procedure for obtaining I-Bank Loan and possibly take action to approve seeking an I-Bank loan. **Action Item**.

7. INVOICING AND PAYMENT POLICIES. The Board will discuss the current invoicing and payment policies for water purchases by landowners from the District. **Discussion and Action.**

8. EMPLOYEE COMPENSATION. The Board will discuss and consider current employee compensation and possible adjustments to compensation. **Discussion and Action Item**.

9. 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. **Discussion**.

10. SOLAR PROJECT. The Board will receive an update related to the District's Solar Project. **Discussion**.

11. 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.

12. 2026 GROWER MEETING. The Board will set a date for the 2026 Grower Meeting. **Action Item**.

13. 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.