

Chowchilla Water District

Regular Meeting of the Board of Directors

Wednesday, March 13th, 2019

1:30 P.M. – District Office

327 South Chowchilla Boulevard

Chowchilla, CA 93610

**CHOWCHILLA WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH, 13th, 2019
AT 1:30 P.M. AT THE DISTRICT OFFICE
327 S. Chowchilla Blvd., Chowchilla, CA**

AGENDA

1. Call to order
2. Public Comment – The first 15 minutes is made available for comments from the public on matters within the Board's jurisdiction that are not on this Agenda. Each speaker will be limited to three minutes. It is requested that no comments be made during this period on items that are on today's Agenda. Members of the public may comment on any item that is on today's Agenda when the item is called.
3. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code § 54954.2(g)(2))
4. Financial Reports:
 - A. Payment of Bills
5. Operation & Maintenance Report
6. Surplus Equipment – The Board will discuss and may take action to approve the sale of CWD surplus equipment
7. Recirculated Water – The Board will discuss and may take action to approve the sale of additional recirculated water
8. Merced-Chowchilla Water Transfer/Intertie – Staff will provide an update on the progress of the Merced-Chowchilla Intertie
9. General Resources Manager's Report

RECESS AS CWD BOARD OF DIRECTORS & CONVENE AS CWD GROUNDWATER SUSTAINABILITY AGENCY

- a. Update on CWD Groundwater Sustainability Agency

ADJOURN AS CWD GROUNDWATER SUSTAINABILITY AGENCY AND RECONVENE AS CWD BOARD OF DIRECTORS

10. Approval of Minutes – February 20th, 2019
11. Road 13 Pond Project – Staff will provide an update on the status of Road 13 Pond
12. Water Supply and Water Rate – The Board will discuss and may take action to set the water rate(s) for the 2019 water season
13. **Resolution 2019-01** – The Board will discuss and may take action to approve Resolution 2019-01, A RESOLUTION OBJECTING TO THE SALE OF PARCELS BY THE COUNTY OF MADERA SO AS TO PRESERVE CHOWCHILLA WATER DISTRICT'S LIENS FOR ASSESSMENTS AGAINST SAID PARCELS.

14. **Resolution 2019-02** – The Board will discuss and may take action to approve Resolution 2019-02 A RESOLUTION APPROVING CONTRACTS BETWEEN THE CHOWCHILLA WATER DISTRICT (CWD) AND THE UNITED STATES BUREAU OF RECLAMATION PERTAINING TO 215 WATER
15. Gunner Ranch Project – The Board will discuss and may take action regarding the Gunner Ranch Project
16. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
17. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One item.
18. Conference with Legal Counsel, Existing Litigation (Govt. Code, § 54956.9(d)(1):
 - A. Natural Resources Defense Council et al. v. David Murillo et al., United States District Court Case No. Case No. CIV 2-88-cv-01658-(E.D. CA)
 - B. City of Fresno et al. v. United States, United States Court of Federal Court of Claims Case No. 1:55-cv-01000-UNJ
19. Director's Reports - This item provides an opportunity for the Directors to share information on meetings attended on the District's behalf and discuss any concerns in the operation of the District.
20. Adjournment

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Brandon Tomlinson (559) 665-3747 at the District office, at least 48 hours before a public District meeting.

Staff reports and other disclosable records related to open session agenda items are available at the District office located at 327 S. Chowchilla Blvd., Chowchilla, CA during business hours, Monday through Friday, 8 AM to 5 PM.

PAYMENT
OF
BILLS
REPORT

Chowchilla Water District

*Post Office Box 905 ♦ 327 S. Chowchilla Blvd. ♦ Chowchilla, CA 93610
Phone (559) 665-3747
Fax (559) 665-3740*

Board of Directors

Dan Maddalena ♦ Michael Mandala ♦ Vince Taylor ♦ Kole M. Upton ♦ Russell Harris

March 13th, 2019

General Account

➤ *Warrant No. 028085 thru 028151 – 02/14/2019 thru 03/13/2019 Total \$652,144.36*

Total Amount Disbursed \$652,144.36

Approved for payment by the Board of Directors

~March 13th, 2019~

Check History Report
Sorted By Check Number
Activity From: 2/14/2019 to 3/13/2019

Chowchilla Water District (CWD)

Bank Code: A B of A - CHECKING ACCOUNT

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
028085	2/26/2019	00-B3650	Blue Shield of California	2,318.59	Auto
028086	2/26/2019	00-D7770	Divine Logic, Inc.	670.60	Auto
028087	2/26/2019	00-FW6305	Friant Water Authority-SLDMWA	38,278.20	Auto
028088	2/26/2019	00-M2660	MID-VALLEY DISTRIBUTORS, INC.	2,188.64	Auto
028089	2/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00	Auto
028090	2/26/2019	00-M9800	Matson Alarm Co., Inc.	118.00	Auto
028091	2/26/2019	00-MC3514	Madera Chowchilla Water & Powe	81,981.74	Auto
028092	2/26/2019	00-O3633	The Office City	231.16	Auto
028093	2/26/2019	00-P5000P	Pacific Gas & Electric Company	31.44	Auto
028094	2/26/2019	00-P5000S	Pacific Gas & Electric Company	650.63	Auto
028095	2/26/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	578.81	Auto
028096	2/26/2019	00-S2303	Shred-it Fresno	87.14	Auto
028097	2/26/2019	00-T3597	Tesei Petroleum - Cardlock	2,852.73	Auto
028098	2/26/2019	00-T4414	Terra Bella Irrigation District	1,668.72	Auto
028099	2/26/2019	00-U1648	UPS - United Parcel Service	38.40	Auto
028100	2/26/2019	00-USA2444	USA North 811	543.53	Auto
028101	2/26/2019	00-W5600	Wienhoff Drug Testing	70.00	Auto
028102	2/26/2019	00-WG450	Franchise Tax Board	468.44	Auto
028103	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00	Auto
028103	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00	Reversal
028104	3/1/2019	00-FRE4310	Fresno Truck Center	308,383.18	Auto
028105	3/13/2019	00-A1460	Auto Zone, Inc. 3709	595.13	Auto
028106	3/13/2019	00-A2394	Alview-Dairyland Union	1,539.00	Auto
028107	3/13/2019	00-A4261	Aanonson Sprinkler Co., Inc.	1,186.09	Auto
028108	3/13/2019	00-A8377	Alhambra & Sierra Springs	27.35	Auto
028109	3/13/2019	00-B2360	Barsamian & Moody	9,852.50	Auto
028110	3/13/2019	00-B4891	Blacks Irrigation Systems, Inc	19.40	Auto
028111	3/13/2019	00-C1323	Chowchilla Do It Best Hardware	9.87	Auto
028112	3/13/2019	00-C1331	Chowchilla Union High School	1,406.18	Auto
028113	3/13/2019	00-C3000	Comcast	523.48	Auto
028114	3/13/2019	00-C4961	Chowchilla S.F.A.	900.00	Auto
028115	3/13/2019	00-C7453	CitiBusiness Card	7,644.74	Auto
028116	3/13/2019	00-CIN0183	Cintas Corporation #621	609.62	Auto
028117	3/13/2019	00-D1800	DPF Filters INC.	375.00	Auto
028118	3/13/2019	00-F6305	Friant Water Authority	25,700.00	Auto
028119	3/13/2019	00-F6684	Fresno Oxygen	84.45	Auto
028120	3/13/2019	00-F7980	Fastenal Company	104.59	Auto
028121	3/13/2019	00-F9000	Farmers Hardware & Supply	156.94	Auto
028122	3/13/2019	00-G1863	Golden State Peterbilt	8.48	Auto
028123	3/13/2019	00-G9690	Gibbs Truck Center - Fresno	724.47	Auto
028124	3/13/2019	00-K1000	Klein, Denatale, Glodner, Cooper, Rosenlieb &	1,762.00	Auto
028125	3/13/2019	00-K1501	Kellogg's Supply	1,925.41	Auto
028126	3/13/2019	00-L1615	L&L Electrical	3,059.35	Auto
028127	3/13/2019	00-L9189	Lee's Concrete Materials, Inc.	774.53	Auto
028128	3/13/2019	00-M2660	MID-VALLEY DISTRIBUTORS, INC.	6,142.44	Auto
028129	3/13/2019	00-M2963	Merced Truck & Trailer, Inc.	14.99	Auto
028130	3/13/2019	00-M7431	Merced County Department of Ag	920.00	Auto
028131	3/13/2019	00-MOU3202	Mountain Valley Fire Protection	655.72	Auto
028132	3/13/2019	00-P2357	Pitney Bowes Global Financial	456.90	Auto
028133	3/13/2019	00-P6121	Platt	393.88	Auto
028134	3/13/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	157.80	Auto
028135	3/13/2019	00-Q4040	Quinn Company	39,831.81	Auto
028136	3/13/2019	00-R3673	Razzari Ford Mazda	555.12	Auto
028137	3/13/2019	00-S4446	S & W Parts Inc.	577.60	Auto

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Chowchilla Water District (CWD)

Bank Code: A B of A - CHECKING ACCOUNT

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
028138	3/13/2019	00-S4658	Schoettler Tire, Inc.	1,579.16	Auto
028139	3/13/2019	00-S5311	S & J Lumber, Inc.	5,880.06	Auto
028140	3/13/2019	00-S7505	Spriggs Inc.	246.46	Auto
028141	3/13/2019	00-T1207	Technoflo Systems	3,592.71	Auto
028142	3/13/2019	00-T3597	Tesei Petroleum - Cardlock	2,704.36	Auto
028143	3/13/2019	00-T3598	Tesei Petroleum, Inc.	1,981.52	Auto
028144	3/13/2019	00-T4414	Terra Bella Irrigation District	337.36	Auto
028145	3/13/2019	00-T4952	TF Tire & Service	856.25	Auto
028146	3/13/2019	00-U2438	Upton, Kole M.	705.33	Auto
028147	3/13/2019	00-V3900	Valley Iron, Inc.	1,147.86	Auto
028148	3/13/2019	00-VER0204	Verizon Wireless	1,285.54	Auto
028149	3/13/2019	00-W9269	Western Ag & Turf	49,391.10	Auto
028150	3/13/2019	00-W9646	Water Connection, The	65.00	Auto
028151	3/13/2019	00-WG450	Franchise Tax Board	397.22	Auto
456576	2/17/2019	00-E5616	Employment Development Dept.	1,684.50	Manual
457N60	2/17/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00	Manual
895657	2/17/2019	00-C1010	California State Disbursement	23.07	Manual
941923	2/17/2019	00-I3201	Internal Revenue Service	13,584.91	Manual
C1910	3/3/2019	00-C1010	California State Disbursement	23.07	Manual
E1910	3/3/2019	00-E5616	Employment Development Dept.	1,540.10	Manual
I1910	3/3/2019	00-I3201	Internal Revenue Service	12,678.99	Manual
N1910	3/3/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00	Manual
Bank A Total:				652,019.36	

Check History Report
Sorted By Check Number
Activity From: 2/14/2019 to 3/13/2019

Chowchilla Water District (CWD)

Bank Code: D Tri Counties Bank

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
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000107	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00	Auto
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Bank D Total: 125.00

Report Total: 652,144.36

**Chowchilla Water District
Check Report**

Report Parameters:
Report Format: Invoice Level Detail
For Check Dates 2/14/2019 through 3/13/2019
For Vendors 00-0000000 through 99-~~ZZZZZZZ~~

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
028085	2/26/2019	00-B3650	Blue Shield of California	2,318.59
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	190420321405	2/11/2019	Directors Benefits-Taylor/2019-MAR	2,318.59
028086	2/26/2019	00-D7770	Divine Logic, Inc.	670.60
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	163189	2/11/2019	Office / Monthly Backup	85.00
	163228	2/12/2019	Office / IT Suppor Calendar Share - LB	85.00
	163248	2/13/2019	Office / IT Support-Server Power Issue	415.60
	163355	2/21/2019	Office/Scan to Folder -Remote IT Support	85.00
028087	2/26/2019	00-FW6305	Friant Water Authority-SLDMWA	38,278.20
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	112206	2/15/2019	SLDMWA - O&M / FEB	38,278.20
028088	2/26/2019	00-M2660	MID-VALLEY DISTRIBUTORS, INC.	2,188.64
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1092467	2/1/2019	Canal/Stock nuts and bolts	2,188.64
028089	2/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	2019-03-CD	2/22/2019	Office / Deeds on 2 CD's for MAR 2019	50.00
028090	2/26/2019	00-M9800	Matson Alarm Co., Inc.	118.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1861076	2/25/2019	B&G / Alarm System - 03/01/19 - 03/31/19	118.00
028091	2/26/2019	00-MC3514	Madera Chowchilla Water & Powe	81,981.74
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	378-A	2/19/2019	CFF #378-A/ O&M for 4-Sites & MC - DEC	50,520.07
	379	2/19/2019	CFF #379/ O&M for 4-Sites & MC - JAN	31,461.67
028092	2/26/2019	00-O3633	The Office City	231.16
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1559099	2/15/2019	Office / File Folders	45.21
	1559631	2/20/2019	Office / File Drawers	185.95

Chowchilla Water District
Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
028093	2/26/2019	00-P5000P	Pacific Gas & Electric Company	31.44
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190219	2/19/2019	Pump Electrical Expense / FEB	31.44
028094	2/26/2019	00-P5000S	Pacific Gas & Electric Company	650.63
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190208	2/8/2019	Pump-SCADA-Electrical - JAN	650.63
028095	2/26/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	578.81
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	87560402	2/6/2019	54276: welding head gear, filt	60.90
	87576915	2/7/2019	54276: WELDING ROD, WIRE	129.29
	87592215	2/8/2019	54276: welding rod	388.62
028096	2/26/2019	00-S2303	Shred-it Fresno	87.14
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	9427766980	2/4/2019	Office/Disposal Service on 02/04/2019	87.14
028097	2/26/2019	00-T3597	Tesei Petroleum - Cardlock	2,852.73
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20820	2/15/2019	DSL 155.05g / GAS 678.18g / CNG 178.49g	2,852.73
028098	2/26/2019	00-T4414	Terra Bella Irrigation District	1,668.72
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1668	2/11/2019	Joint Defense Expenses	268.24
	1687	2/11/2019	Joint Defense Expenses	1,400.48
028099	2/26/2019	00-U1648	UPS - United Parcel Service	38.40
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	000099Y3R3062	2/9/2019	Water Measure / Shipping Meter	38.40
028100	2/26/2019	00-USA2444	USA North 811	543.53
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1083342019DIG2	2/13/2019	PL / Benefit of Dig Safe Board	543.53
028101	2/26/2019	00-W5600	Wienhoff Drug Testing	70.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>

**Chowchilla Water District
Check Report**

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-~~ZZZZZZZ~~

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
81853	2/25/2019		New Employee added to Consortium - SG	70.00
028102	2/26/2019	00-WG450	Franchise Tax Board	468.44
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190217WG	2/17/2019	Wage Garnishment WG 450 PE: 02/17/2019	468.44
028103	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190222	2/22/2019	1st Quarter Safety Incentive Rewards	125.00
028103	2/26/2019	50-P3748S	Petty Cash - Safety Awards	-125.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190222	2/22/2019	1st Quarter Safety Incentive Rewards	-125.00
028104	3/1/2019	00-FRE4310	Fresno Truck Center	308,383.18
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	M001001461	3/1/2019	Cap O / 2 New Dump Trucks 2018	308,383.18
028105	3/13/2019	00-A1460	Auto Zone, Inc. 3709	595.13
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	3709973028	2/5/2019	eq: 19 purge valve	242.40
	3709974183	2/6/2019	eq: 9 wiper motor, combo switc	276.89
	3709985077	2/19/2019	Eq# - 11-18 / Fasteners	3.67
	3709985305	2/19/2019	Eq / Trash Pump	7.53
	3709987060	2/21/2019	eq:17 carrier bearing	64.64
028106	3/13/2019	00-A2394	Alview-Dairyland Union	1,539.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	2019-04	3/15/2019	Directors Benefits-Mandala / 2019 - APR	1,539.00
028107	3/13/2019	00-A4261	Aanonson Sprinkler Co., Inc.	1,186.09
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	178074	2/14/2019	PL/Pvc Fittings	414.36
	178077	2/14/2019	PL/PVC Fitting	164.25
	178094	2/18/2019	PL/Pvc fittings	424.30
	178325	2/28/2019	PL/PVC Pipe	183.18
028108	3/13/2019	00-A8377	Alhambra & Sierra Springs	27.35

Chowchilla Water District**Check Report**

Report Parameters:
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 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	7117807	0223192/23/2019	Office / Bottled Water	27.35
028109	3/13/2019	00-B2360	Barsamian & Moody	9,852.50
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20729	2/15/2019	Legal Fees Through OCT 2018	9,852.50
028110	3/13/2019	00-B4891	Blacks Irrigation Systems, Inc	19.40
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	73269	2/26/2019	PL / 12" Plug	19.40
028111	3/13/2019	00-C1323	Chowchilla Do It Best Hardware	9.87
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	A227909	2/19/2019	Canal / Wood Shims	9.87
028112	3/13/2019	00-C1331	Chowchilla Union High School	1,406.18
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	190051	3/10/2019	Directors Benefits-Maddalena / 2019-APR	1,406.18
028113	3/13/2019	00-C3000	Comcast	523.48
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190219	2/19/2019	Phone-Internet Service thru 02/19/2019	523.48
028114	3/13/2019	00-C4961	Chowchilla S.F.A.	900.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190327	3/8/2019	Hospitality / Hall Rental for SGMA	900.00
028115	3/13/2019	00-C7453	CitiBusiness Card	7,644.74
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	201090212SHE-2/12/2019		Fuel for Eq #1	56.07
	20150131LOW-I1/31/2019		Canal / Rope	16.22
	20180204AMA-I2/4/2019		Safety/Gloves	202.50
	20190119COM-I1/19/2019		Phone-Internet Service thru 01/19/2019	523.48
	20190122BRE-E1/22/2019		Travel / MPR Conference - Lunch - BT	14.00
	20190123BUF-E1/23/2019		Travel / MPR Conference - Lunch - BT	16.00
	20190123EXT-B1/23/2019		Fuel for Eq # 10-17	59.76
	20190124AMA-I1/28/2019		PL/Knee pads	80.18
	20190124AMA-I1/24/2019		Eq / Lift Kit	26.45

**Chowchilla Water District
Check Report**

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
20190124	CON-1/24/2019		Office / Constant Contact Email Software	20.00
20190124	HAS-E1/24/2019		Travel / MPR Conference - Lunch - BT	35.00
20190124	SUM-H1/24/2019		Safety/Reflective Clothing	132.96
20190125	AMA-L1/25/2019		eq: 21a choke cable	128.97
20190125	TEX-B1/25/2019		Travel / MPR Conference - Lunch - BT	35.00
20190126	BEEN-1/26/2019		Office / Deed Research	8.00
20190126	GOT-1/26/2019		Office / Go To My PC - DW	44.00
20190128	AMA-1/28/2019		Canal / Hand Level	17.96
20190128	BOB-L1/28/2019		Canal/Spray paint	198.10
20190128	RBT-B1/28/2019		Travel / Rebate	-1.40
20190129	AMA-L1/29/2019		eq: 11-18 level kit	50.09
20190129	AMA-L1/29/2019		54276: toilet paper	88.80
20190129	AMA-L1/29/2019		eq: 10-17 shim kit	141.23
20190129	AMA-L1/29/2019		eq: 21a generator fuel filter	69.15
20190130	ALA-B1/30/2019		Travel / MPR Conference - Airline - BT	262.00
20190130	AMA-1/30/2019		Canal / Staffgage	15.74
20190130	FRO-E1/31/2019		Travel / USBR Workshop - Airline - BT	123.30
20190131	AMA-1/31/2019		Office / Magnetic Clips & Staple Remover	15.85
20190131	AMA-L1/31/2019		Safety / Trash Bags	36.56
20190201	AMA-L2/1/2019		Office / Filament Tape	18.10
20190201	SAV-C2/1/2019		Hospitality / Creamer	11.96
20190202	GOT-E2/2/2019		Office / Go To My PC Software - BT	176.00
20190204	AMA-12/7/2019		Safety/Gloves	90.94
20190204	AMA-12/7/2019		Shop Supplies/Heat gun	178.50
20190205	AMA-12/5/2019		Office / Folders	49.63
20190205	AMA-12/5/2019		Office / Amazon Prime	14.00
20190205	AMA-12/5/2019		Office / Folder Tabs & Labels	51.48
20190205	GOO-12/5/2019		HSR / Refreshments for HSR Meeting	29.00
20190206	MCA-12/6/2019		Eq#3 / Lever	1.26
20190206	NAT-L2/6/2019		Travel / Notary Training for Lela	752.50
20190206	RIT-C12/6/2019		Hospitality / Refreshments	40.37
20190207	HAR-L2/7/2019		eq: suction pump	169.20
20190207	LEGAL2/7/2019		Office / Legal Zoom Software - BT	7.99
20190208	AMA-L2/8/2019		eq: 45 seat coushin	174.75
20190208	BEST-2/8/2019		Office / Laptop Backpack, Charger	188.59
20190208	DWL-12/8/2019		Hospitality / Lunch - DW	16.50
20190208	ELD-B2/8/2019		Travel / MPR Conference - Hotel - BT	379.17
20190209	DROP2/9/2019		Office / Dropbox Software - DW	9.99
20190209	GOG-12/9/2019		Travel / USBR Workshop - WiFi - BT	19.95
20190209	HMS-E2/9/2019		Travel / USBR Workshop - Lunch - BT	32.00
20190210	HIL-B2/10/2019		Travel / USBR Workshop - Hotel - BT	125.27
20190210	PAR-L2/1/2019		Office / Deed Research	5.00
20190210	UBER2/10/2019		Travel / USBR Workshop - UBER - BT	10.84
20190210	UNI-B2/10/2019		Travel / USBR Workshop - Taxi - BT	30.50
20190211	AMA-12/11/2019		Office / Charger Cables & Adapters	271.74

Chowchilla Water District
Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
20190211BEA-B2/11/2019			Travel / USBR Workshop - Lunch - BT	38.33
20190211SCO-E2/11/2019			Travel / USBR Workshop - Lunch - BT	9.74
20190212CAR-C2/12/2019			Hospitality / Lunch - DW	14.66
20190212JOS-B2/12/2019			Travel / USBR Workshop - Dinner - BT	25.00
20190212SCO-E2/12/2019			Travel / USBR Workshop - Lunch - BT	6.40
20190214ALA-B2/14/2019			Travel / USBR Workshop - Car Rental - BT	442.66
20190214DEN-E2/14/2019			Travel / USBR Workshop - Dinner - BT	45.00
20190214FRE-E2/14/2019			Travel / USBR Workshop - Parking- BT	49.10
20190214FUZ-L2/14/2019			Travel / Notary Training - Lunch - LB	24.81
20190215AMA-I2/18/2019			EQ/LED lights for 31	213.52
20190215AMA-I2/15/2019			EQ/Flood lights 44	64.64
20190215SHE-E2/15/2019			Travel / USBR Workshop - Hotel - BT	807.02
20190216ADOB2/16/2019			Office / Acrobat Pro Software 5 Users	74.95
20190219AMA-L2/19/2019			Office / Foam Coffee Cups	29.43
20190220AMA-L2/20/2019			54212: chipping guns	204.33
20190220FTD-C2/20/2019			Hospitality / Flowers for Lela	78.65
20190220SAV-C2/20/2019			Hospitality / Refreshments	85.10
20190221AMA-L2/21/2019			Office / Bankers Box Drawers	107.74
20190223CON-C2/23/2019			Office / Constant Contact Email Software	20.00
20190226AMA-C2/6/2019			Office / Vacuum Bags	32.46
028116	3/13/2019	00-CIN0183	Cintas Corporation #621	609.62
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	621526743	2/7/2019	Uniform Service Through 02/07/2019	172.61
	621528599	2/14/2019	Uniform Servcie Through 02/14/2019	145.67
	621530448	2/21/2019	Uniform Service Through 02/21/2019	145.67
	621532297	2/28/2019	Uniform Service Through 02/28/2019	145.67
028117	3/13/2019	00-D1800	DPF Filters INC.	375.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	18972	3/1/2019	EQ: 31 DPF FILTER CLEANING	375.00
028118	3/13/2019	00-F6305	Friant Water Authority	25,700.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	112217	2/21/2019	Recapture Restoration Flows 257 af	25,700.00
028119	3/13/2019	00-F6684	Fresno Oxygen	84.45
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	62339868	2/28/2019	Canal/Welding gases	84.45
028120	3/13/2019	00-F7980	Fastenal Company	104.59

Chowchilla Water District
Check Report

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 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-~~ZZZZZZZ~~

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Check #	Date	Vendor Number	Vendor Name	Check Amount
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	CACHO28377	2/11/2019	Canal / Fasteners	5.82
	CACHO28466	2/19/2019	Canal/Cement anchor bolts	71.93
	CACHO28581	2/27/2019	Eq# 47 / Fasteners	26.84
028121	3/13/2019	00-F9000	Farmers Hardware & Supply	156.94
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	134392	2/25/2019	Canal / Conduit	22.80
	162962	2/4/2019	Canal / Wire Rope Clips	17.56
	163109	2/7/2019	Eq / Air Fittings	43.36
	163518	2/19/2019	Eq#44 / Pipe Fittings	7.72
	163631	2/21/2019	Canal / Wood Shims	8.58
	163800	2/25/2019	Eq / Air Fittings	40.76
	163801	2/25/2019	Eq / Air Fittings	16.16
028122	3/13/2019	00-G1863	Golden State Peterbilt	8.48
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	F805109	2/25/2019	Eq#43 / Knob	8.48
028123	3/13/2019	00-G9690	Gibbs Truck Center - Fresno	724.47
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	482007F	2/28/2019	eq: 31 breather, hoses, valve	380.09
	482078F	3/1/2019	EQ: 31 HOSE	244.78
	482173F	3/4/2019	EQ: 31 CAB MOUNT	99.60
028124	3/13/2019	00-K1000	Klein, Denatale, Glodner, Cooper, Rosenlieb &	1,762.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	22129-001-14152	2/28/2019	Legal Fees Through 02/19/2019	1,762.00
028125	3/13/2019	00-K1501	Kellogg's Supply	1,925.41
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1296673	1/28/2019	EQ/Spray Truck parts	152.31
	1300339	2/19/2019	54212: new trash pump	1,773.10
028126	3/13/2019	00-L1615	L&L Electrical	3,059.35
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	2018-420	2/22/2019	CanalScada/Site repair	3,059.35
028127	3/13/2019	00-L9189	Lee's Concrete Materials, Inc.	774.53

Chowchilla Water District
Check Report

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 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
Invoice #	Date		Invoice Comment	Inv. Amt.
169808	2/28/2019		Canal/Concrete	774.53
028128	3/13/2019	00-M2660	MID-VALLEY DISTRIBUTORS, INC.	6,142.44
Invoice #	Date		Invoice Comment	Inv. Amt.
1092483	2/8/2019		Canal/Misc Nut and Bolts	4,974.67
1092493	2/8/2019		Canal/Nuts and Bolts SS	1,167.77
028129	3/13/2019	00-M2963	Merced Truck & Trailer, Inc.	14.99
Invoice #	Date		Invoice Comment	Inv. Amt.
745716	2/12/2019		Eq / EGR Kit	608.60
CM74516	2/19/2019		Eq / Parts Returned	-483.93
CM745716A	2/20/2019		Eq / Credit Memo	-109.68
028130	3/13/2019	00-M7431	Merced County Department of Ag	920.00
Invoice #	Date		Invoice Comment	Inv. Amt.
12743	2/21/2019		Canal/Squirrel Bait	920.00
028131	3/13/2019	00-MOU3202	Mountain Valley Fire Protection	655.72
Invoice #	Date		Invoice Comment	Inv. Amt.
1481	1/10/2019		safe fire extinguisher service	655.72
028132	3/13/2019	00-P2357	Pitney Bowes Global Financial	456.90
Invoice #	Date		Invoice Comment	Inv. Amt.
3102948292	2/27/2019		Postage Meter Rental - 2019 MAR	456.90
028133	3/13/2019	00-P6121	Platt	393.88
Invoice #	Date		Invoice Comment	Inv. Amt.
U515057	2/25/2019		B&G/LED Flood Light	352.08
U540228	2/25/2019		B&G / Light bulb	41.80
028134	3/13/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	157.80
Invoice #	Date		Invoice Comment	Inv. Amt.
88019093	2/28/2019		Canal/Welding supplies	157.80
028135	3/13/2019	00-Q4040	Quinn Company	39,831.81
Invoice #	Date		Invoice Comment	Inv. Amt.

**Chowchilla Water District
Check Report**

Report Parameters:

Report Format: Invoice Level Detail

For Check Dates 2/14/2019 through 3/13/2019

For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
WO210028750	12/31/2018	EQ/Boom truck repair		39,831.81
028136	3/13/2019	00-R3673	Razzari Ford Mazda	555.12
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	5107745-1W	1/30/2019	eq: 3,7,8 door latches, lock d	470.22
	5107837-1W	2/6/2019	Eq / Parts Returned	-69.47
	5107880-1W	2/8/2019	EQ: 3,7,8 LOCK CYLINDERS	130.55
	5108086-1W	2/19/2019	Eq#45 / Armrest	23.82
028137	3/13/2019	00-S4446	S & W Parts Inc.	577.60
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	084562	2/22/2019	Shop Tools / Clips	4.19
	084599	2/25/2019	eq: 59 light bulbs, wiring	171.80
	084672	2/27/2019	eq: filter stock	401.61
028138	3/13/2019	00-S4658	Schoettler Tire, Inc.	1,579.16
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	133645	2/22/2019	Eq#44 / Tire Repair	48.00
	133726	2/26/2019	eq: 31 new rear tires	1,531.16
028139	3/13/2019	00-S5311	S & J Lumber, Inc.	5,880.06
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	00158163-002	2/13/2019	Canal/Weir Board Lumber	1,750.83
	00158294-001	2/20/2019	Canal/4x6 Treated Boards	4,129.23
028140	3/13/2019	00-S7505	Spriggs Inc.	246.46
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	INV132612	3/1/2019	Office/Copier Services - FEB	246.46
028141	3/13/2019	00-T1207	Technoflo Systems	3,592.71
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20850	1/31/2019	WaterMeas/Meter Califa D 7	1,771.67
	20986	2/14/2019	WaterMeas/Digital Conv Chow 1B	24.16
	20988	2/14/2019	WaterMeas/Digital Conv Ber 52	12.08
	20989	2/14/2019	WaterMeas/Digital Conv Chow 1C	12.08
	21034	2/20/2019	WaterMeas/Meter Califa lat C5	1,772.72
028142	3/13/2019	00-T3597	Tesei Petroleum - Cardlock	2,704.36
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>

Chowchilla Water District
Check Report

Report Parameters:
 Report Format: Invoice Level Detail
 For Check Dates 2/14/2019 through 3/13/2019
 For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
21458	2/28/2019	DSL 83.76g / GAS 706.25g / CNG 137.58g		2,704.36
028143	3/13/2019	00-T3598	Tesei Petroleum, Inc.	1,981.52
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	244491	2/26/2019	54268: hyd oil, engine oil	1,981.52
028144	3/13/2019	00-T4414	Terra Bella Irrigation District	337.36
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1706	2/14/2019	Joint Defense Expenses	337.36
028145	3/13/2019	00-T4952	TF Tire & Service	856.25
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	338546	2/8/2019	EQ: 11-17-8 NEW TIRES	856.25
028146	3/13/2019	00-U2438	Upton, Kole M.	705.33
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	2019-03	3/1/2019	Directors Benefits - Upton / 2019 MAR	705.33
028147	3/13/2019	00-V3900	Valley Iron, Inc.	1,147.86
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	907866	2/26/2019	Canal/Steel	328.96
	907867	2/26/2019	Canal/Metal	818.90
028148	3/13/2019	00-VER0204	Verizon Wireless	1,285.54
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	9824488731	2/19/2019	Mobile Phone Service through 02/19/2019	1,285.54
028149	3/13/2019	00-W9269	Western Ag & Turf	49,391.10
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	104421	2/1/2019	WaterMeas/ADS Pipe	4,185.90
	104426	2/1/2019	CapOutlay/Pipeline	45,205.20
028150	3/13/2019	00-W9646	Water Connection, The	65.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	022619-1	2/26/2019	B&G/Backflow test	65.00
028151	3/13/2019	00-WG450	Franchise Tax Board	397.22

Chowchilla Water District
Check Report

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Bank Code: A

Check #	Date	Vendor Number	Vendor Name	Check Amount
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190303WG	3/3/2019		Wage Garnishment WG 450 PE: 03/03/2019	397.22
456576	2/17/2019	00-E5616	Employment Development Dept.	1,684.50
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
1964064576	2/17/2019		State Income Tax PE: 02/17/2019	1,684.50
457N60	2/17/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190217	2/17/2019		457 EE Contrib PE: 02/17/2019	1,205.00
895657	2/17/2019	00-C1010	California State Disbursement	23.07
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
36J1KW06657	2/17/2019		Child Support PE: 02/17/2019	23.07
941923	2/17/2019	00-I3201	Internal Revenue Service	13,584.91
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
74701923	2/17/2019		Fed TAX w/Hold PE: 02/17/2019	13,584.91
C1910	3/3/2019	00-C1010	California State Disbursement	23.07
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
P388NKQ6657	3/3/2019		Child Support PE: 03/03/2019	23.07
E1910	3/3/2019	00-E5616	Employment Development Dept.	1,540.10
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
1864130368	3/3/2019		State Income Tax PE: 03/03/2019	1,540.10
I1910	3/3/2019	00-I3201	Internal Revenue Service	12,678.99
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
112987	3/3/2019		Fed TAX w/Hold PE: 03/03/2019	12,678.99
N1910	3/3/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190303	3/3/2019		457 EE Contrib PE: 03/03/2019	1,205.00
Total For Bank Code A:				652,019.36

**Chowchilla Water District
Check Report**

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For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: D

<u>Check #</u>	<u>Date</u>	<u>Vendor Number</u>	<u>Vendor Name</u>	<u>Check Amount</u>
000107	2/26/2019	50-P3748S	Petty Cash - Safety Awards	125.00
<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>		<u>Inv. Amt.</u>
20190222	2/22/2019	1st Quarter Safety Incentive Rewards		125.00
Total For Bank Code D:				125.00

**Chowchilla Water District
Check Report**

Report Parameters:
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For Check Dates 2/14/2019 through 3/13/2019
For Vendors 00-0000000 through 99-ZZZZZZZ

Bank Code: D

Check #	Date	Vendor Number	Vendor Name	Check Amount
Report Total:				652,144.36

Legal Fees

Barsamian & Moody September – October \$ 9,852.⁵⁰

K. D. G. February 28th \$1,762.⁰⁰

OPERATION
&
MAINTENANCE
REPORT

Operations and Maintenance Report

February 2019

Operations

Reservoir	1/31/19 Storage	2/28/19 Storage	Difference
Eastman (Buchanan)	72,401 AF	108,635 AF	36,234 AF
Recorded Rainfall – 14.26"			
Total – 20.25"			
Millerton (Friant)	1/31/19 Storage	2/28/19 Storage	Difference
	318,200 AF	366,200 AF	48,000 AF

Maintenance

Began receiving encroachment water from Eastman Lake
Completed sand removal in Ash Slough for Madera County
Completed spraying District canals
Continued annual pipeline repair
Continued annual gate repair
Assisted MCWPA with canal extension replacement
Assisted MCWPA with debris removal at Dry Creek road crossing

Equipment

Eq:	Description	Work performed:
9	2007 F150	Replaced wiper motor
11-17	2017 Chevy 1500	5000-Mile service, replaced tires
17	2008 F350	Repaired trailer light plug, replaced carrier bearing
19	2008 Chevy 3500	90-Day inspection
29	1995 International Boom	Repaired exhaust
31	2006 International Dump	90-Day inspection, 5000-Mile service, serviced DPF filter, repaired seat, replaced cab mount and crankcase breather/hoses
44	2006 Peterbilt Dump Truck	Replaced glad hand
47	1960 Cat Dozer	Replaced left front idler wheel assembly
45	2003 F250	Repaired seat and door panel

GENERAL
RESOURCES
MANAGER'S
REPORT

Madera Chowchilla Water & Power Authority

Activities Report – February 2019

Madera Canal

- Staff exercised the generator at Madera Canal MP 21.7 on its monthly schedule.
- Staff performed daily inspection of facilities on the Madera Canal.
- Staff made water deliveries to CWD at Madera Canal MP 33.6 during February, 2019.
- Staff made water deliveries to MID at Madera Canal MP 6.2, subordinate deliveries and MP 32.2 during February, 2019.
- Staff did not make Riparian Water Deliveries to Adobe Ranch at Madera Canal MP 20.57 during February, 2019.
- CWD repaired canal panel extensions at Madera Canal MP 5.58.
- On February 19 Staff ordered 180 cfs out of Friant to charge facilities for water deliveries to MID.

Hydro Plants

General

- Staff completed daily inspection of all plants.
- 980
- Staff painted the plant by pass gate.
 - Staff repaired the plant lights.
 - CWD installed a hasp, chain, and lock on the plant trash rake man way.
 - Staff replaced O rings on the plant hydraulic governor.
- 1174
- Staff cleaned the interior of the plant.
- 1302
- Staff cleaned the interior of the plant.
 - Staff pumped the plant sump with a generator and submersible pump during a power outage and flooding on dry creek. This kept the plant itself from flooding.
 - Staff replaced the plant alarm dialer.
 - AT&T repaired the telephone line into the plant.
 - Staff replaced the Chelsea Clock on the plant chart recorder.
 - Staff replaced the plant by pass gate position transducer.
- 1923
- Staff repaired the plant lights.

Miscellaneous

- MCWPA submitted generation and availability scheduling for 980, 1174, 1302, and 1923 on PG&E's ODMS System in accordance with the new REMAT Contracts.

Ongoing

- Nothing to report.



Regional Water Management Group

Location: Chowchilla City Hall (aka Civic Center)

130 Second Street, Chowchilla – in the Training Room.

Directions: Highway 99 to Robertson Blvd. – Go West to 2nd Street and make a left - the City Hall is on the right. Access the Training Room through doors located on alley side of the building closest to Third Street (not Second Street). Parking is along Third Street or along Trinity Avenue or in Second Street parking lot. Please enter through doors in alleyway closest to Third Street.

MINUTES

Monday, February 11, 2019 1:30 pm

1. Call to Order – 1:30pm

Flag Salute

Introductions

Tom Wheeler – Madera County BOS
Dario Dominguez – Madera County
Carl Janzen – Madera Irrigation District
Al Solis – S.E.M.C.U.
Zaira Lopez – CA RWQCB
Don Roberts – Gravelly Ford WD

Jeannie Habben, Madera County
Stephanie Anagnon, Madera County
Christina Beckstead, Madera CFB
Doug Welch – Chowchilla Water District
Christi Hansard, Note Taker

2. Review & Approval - Agenda & Minutes

- January 14, 2019 – Minutes
- February 11, 2019 – Agenda

Carl J made a motion to approve the agenda with the addition of: 3.5 Election of Officers; Stephanie A second the motion; all voted; motion is carried unanimously.

Carl J made a motion to approve the minutes with changes: Item 6 – change “Ilse L” to “Maria H”; Item 7, bullet 2 - add “Ilse L and” before “Maria H reported”; Item 7.2, last sentence – change “Kern” to “Curran”. Stephanie A second the motion; all voted; motion is carried unanimously

3. Public Comment

- Jeannie H presented a Letter of Support for the Forest Health Watershed Coordinator funding application. Carl J asked for a thumbs up indication of support. All responded with thumbs up. Tom W signed the letter.

New Business:

3.5 Election of Officers

Carl J made a motion to re-nominate the existing slate of officers. Don R second the motion. All voted. The motion carried unanimously. Tom W will continue to serve as President; Carl J will continue to serve as Vice President.

4. Discussion and Action - Financial Report/Warrant Approvals

After discussion of the financials, including identification of the \$450 SEMCU item as having come from 2018; with all debits and credits explained, Carl J made a motion to

approve the Financial Report with no changes; Don R second the motion; all voted; motion is passed unanimously.

5. Discussion and Action – New Administrative Assistant

Christi H presented her contract to the group for approval and signature. Al S made a motion to approve; Doug W second; all voted; motion is passed unanimously. Tom W signed the contract.

6. Discussion IRWM Plan Update and DWR Submittal

We are presently in the 60-day Comment Period, and as such, have not heard from the State. After approval by the State, Each board will be asked to approve the Plan and prepare resolutions. Two rounds of funding are expected, one this year and the second in two years. Collaborative projects benefitting the region as a whole are expected to be evaluated more favorably.

7. Discussion – Proposition 1 Disadvantaged Community Involvement Funding

- Mountain Counties

Jeannie H has been monitoring this. There is \$1.3M for implementation in the 12 regions. The report prepared following the North Fork meeting was submitted. Corrections made included “Yosemite National Park is not the same as Yosemite Lakes Park”; and the “nice homes” representation for the communities of North Fork and Raymond was seen as inaccurate. Work continues on the final report.

- San Joaquin Valley

There is \$31M for implementation in the Valley. Carl J reported that Woodward and Curran requested payment for time spent on the water need assessment. Shawn has left MID, so Carl J will look into this. He feels that the best distribution of funds may be by population. He will work with Dario D on this.

8. Proposition 1 – Implementation Funding – PSP

As funding becomes available we need to find out who has shovel-ready projects and determine how to divide the funds. The Fiscal Agent has yet to be determined. Carl J suggested that by working together we can limit the “ask” to the amount available.

Old Business:

9. Report – Sustainable Groundwater Management – SGMA

Stephanie A reported that we are less than a year from turning in the plan.

The Madera and Chowchilla Sub-basin Workshop, and the CSUF meeting were reported to have been good informationally, but had little DAC involvement. There was agreement on the need to listen to the facts and to balance and compromise in order to move forward.

Stephanie A and Jeannie H will tour with Self-Help on March 1st to promote groundwater issues and demonstrate on-the-ground needs.

10. Report – Implementation Grant Project Updates

- Round I – Arundo/Silt Removal Project

Dario D reported that the project is winding down. They are now hauling about 60,000 tons of sand from stockpiles, and will use the cost of hauling it away as a match on the grant. Arrundo regrowth remains apparent in some areas.

11. Discussion - New or Suggested Memberships to RWMG

No other discussions or suggestions for membership.

12. Next Meeting Location and Time – Monday, March 11, 2019 - 1:30 pm
Madera Government Center, 200 West 4th Street, Madera, California 93647. Directions:
Located on Gateway Drive and 4th Street. The meeting is held in the 4th floor conference room.
13. Future Agenda Items
14. Action Items/Adjourn
The meeting adjourned at 2:20pm.

APPROVAL
OF
MINUTES

**MINUTES
OF THE BOARD OF DIRECTORS MEETING
OF THE CHOWCHILLA WATER DISTRICT**

A special meeting of the Board of Directors of the Chowchilla Water District was held on Wednesday, February 20, 2019 at 1:30 p.m. at the District Office at 327 S. Chowchilla Blvd.

Attendance:

Directors: Upton, Mandala, Taylor, Maddalena and Harris arrived at 1:45 p.m.
CWD Staff: Welch, Tomlinson, Beatty and Mitchell
Others: Ralph Pistoresi, Jeannie Habben, Christina Beckstead, Bill Janzen and Mark Hutson

President Upton called the meeting to order at 1:29 p.m.

PUBLIC COMMENT: Christina Beckstead provided a brief description of Food Safety Modernization Act (FSMA)

ADDITIONS TO THE AGENDA: None

FINANCIAL REPORT: Brandon Tomlinson reviewed the Treasurer's Report for the month ending January 31, 2019. **M/S** Maddalena/Mandala to approve the Treasurer's Report as presented. President Upton called for the vote and then publicly announced that the Treasurer's Report for the month ending January 31, 2019 was unanimously approved by the Board.

Absent Director: Harris

M/S Mandala/Taylor to approve payment of the bills listed on the disbursement journal dated February 13, 2019. President Upton called for the vote and then publicly announced that the payment journal dated Feb 13, 2019 was unanimously approved by the Board.

Absent: Director Harris

OPERATION & MAINTENANCE REPORT: Keith Mitchell reported on the operations and maintenance activities, a detailed list of activities was included in the Board Packet.

SURPLUS EQUIPMENT: Keith Mitchell presented the Board with a list of 6 trucks and requested that they be deemed as surplus equipment which would allow them to be auctioned in March. **M/S** Mandala/Maddalena to deem the trucks as surplus. President Upton called for the vote and then publicly announced that the request to deem the trucks as surplus was unanimously approved by the Board.

RECIRCULATED WATER SALE: GRM Welch reported that the previous agreement with WRMWSD fallen through because the wet weather made it possible for WRMWSD to find cheaper water elsewhere. He then reported that he's working on an agreement with Triangle T Water District to sell between 3,000 to 4,000 AF at a price of \$50 above CWD's cost.

MERCED-CHOWCHILLA WATER TRANSFER/INTERTIE: Brandon Tomlinson reported that he and Provost & Pritchard were keeping an eye out for grants that may be available to fund further advances of this project.

GENERAL RESOURCE MANAGER'S REPORT: GRM Welch reported Eastman Lake storage at 112,509 AF; YTD inflow = 64,635 CFS; current Friant release = 588 cfs, flows past Gravelly Ford = 767 cfs, below bifurcation = 741 cfs, below Sack Dam = 535 cfs; 0 cfs recapture at Patterson and Banta Carbona; NOAA 30-day forecast is for above average precipitation and 90-day forecast is for equal chances of above or below average precipitation; SJRRP Normal Wet Year Classification; Restoration Flow Release – 321,741 AF; 323 wild have been caught in screw traps to date; MCWPA updates of routine maintenance; Madera Canal Capacity Increase Study is about 1/3 done; Madera RWMG – approved IRWMP Plan update and submitted to DWR..

At 2:08 p.m. the CWD Board of Directors went into recess and convened as CWD Groundwater Sustainability Agency.

CWD GROUNDWATER SUSTAINABILITY AGENCY: GRM Welch provided updates on activities; Completing calibration of groundwater model; Running base period GW model simulations; Running future years projection GW model simulations; Identifying wells to use as sustainability indicators of groundwater conditions; and Identifying minimum thresholds. He also stated the next ground water coordination meeting would be March 27th at 2:00 p.m.

WATER TRANSFER TO WHITE AREAS: GRM Welch presented a task order from Provost and Pritchard to prepare NEPA documents which would allow CWD to deliver to property outside the CWD's boundaries but within the Chowchilla Subbasin (White Areas). **M/S** Maddalena/Mandala to approve the task order with the stipulation that CWD gets reimbursed for the cost of the task order as well as GRM Welch's time. President Upton called for the vote and then publicly announced the request to allow P&P proceed was unanimously approved with the aforementioned stipulation.

At 2:23 p.m. the CWD Groundwater Sustainability Agency adjourned and reconvened as the CWD Board of Directors

CWD SPHERE OF INFLUENCE (SOI): Madera Local Agency Formation Commission (LAFCO) has received a request from Merced LAFCO to permit Merced LAFCO to process a Sphere of Influence (SOI) Amendment and Annexation Application involving property within the SOI of the Chowchilla Water District. The application proposes to remove property from within the SOI of the Chowchilla Water District. **M/S** Mandala/Taylor to allow the property to be removed from CWD's SOI. President Upton called for the vote and then publicly announced that the request to remove property from CWD's SOI was unanimously approved by the board.

MINUTES: M/S Mandala/Taylor to approve the minutes of January 9th, 2019 as presented. President Upton called for the vote and then publicly announced that the minutes of January 9, 2019 were unanimously approved by the Board.

2019 BUDGET: Brandon Tomlinson presented the proposed 2019 Budget for CWD. **M/S Maddalena/Taylor** to approve the 2019 budget as presented. President Upton called for the vote and then publicly announced that the 2019 budget was unanimously approved by the present board members.

Director Harris stepped out of the room before the budget vote and returned after.

PROVOST & PRITCHARD (P&P) TASK ORDER 19-01: Brandon Tomlinson presented P&P's Task Order 19-01 which allows property previously annexed into Chowchilla Water District to be assigned to a specific director's district. **M/S Mandala/Harris** to approve P&P's Task Order with the stipulation that the cost does not exceed \$3500. President Upton called for the vote and then publicly announced that the task order was unanimously approved by the Board with the aforementioned stipulation.

BANK OF AMERICA (B of A): The Board discussed the possibility of paying off the smaller of the two loans that CWD has with B of A. This item was tabled in order to explore other options such as purchasing property for ground water recharge basins.

ROAD 13 RECHARGE BASIN: Brandon Tomlinson reported they have been utilizing CWD's recharge basin since the beginning of the flood releases.

WATER SUPPLY AND WATER RATE: The Board discussed setting a rate for water in anticipation of flood releases from Buchanan being reduced. AGM Tomlinson provided the District's cost for Class 2 water and stated the delivery efficiency would be approximately 65%. **M/S Mandala/Maddalena** to approve setting the water rate effective March 1st, 2019 at \$50.00/AF. President Upton called for the vote and then publicly announced that the motion to set the water rate at \$50/AF had passed unanimously.

TEMPERANCE FLAT RESERVOIR: President Upton reported that the San Joaquin Valley Water Infrastructure was no longer the lead agency and the Temperance Flat Reservoir Authority would serve as the lead agency.

CLOSED SESSION: President Upton called the meeting into closed session at 2:31 p.m. to conference with legal counsel about anticipated litigation: (*Govt. Code, § 54957.6*). President Upton called the meeting out of closed session at 2:44 p.m. and reported that no reportable action was taken.

DIRECTORS REPORTS: None

ADJOURNMENT: President Upton adjourned the meeting at 2:48 p.m.

Approved: _____
President Kole Upton

Date Approved: _____

Attest: _____
Brandon Tomlinson, Secretary

RESOLUTION

2019-01

TAX SALE

OBJECTION

**CHOWCHILLA WATER DISTRICT
RESOLUTION 2019- 01**

WHEREAS, the County of Madera has informed the Chowchilla Water District of its intention to sell the property hereinafter described for delinquent taxes, and

WHEREAS, the Chowchilla Water District, pursuant to Revenue & Taxation Code Section 3695, desires to object to said sale so as to preserve its liens for assessments against said parcels,

NOW THEREFORE BE IT RESOLVED:

1. The Chowchilla Water District, pursuant to Revenue & Taxation Code Section 3695, does hereby object to said sale by the County of Madera of the following tax parcels:

APN: 001-104-001 assessed to DILLARD, LOSS K & BETTY

APN: 001-014-006 assessed to BULLARD WALTER & DORIS E TRS

2. The Secretary of the District, or his designee, is directed to file certified copies of this resolution with the Tax Collector and the Board of Supervisors of the County of Madera prior to the date of said sale.

The foregoing Resolution was adopted at a special meeting of the Board of Directors of the Chowchilla Water District held on the 13th day of March, 2019 upon the motion of Director _____, seconded by Director _____, on the following vote:

Ayes:

Noes:

Abstain:

Absent:

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that he is the Secretary of the Chowchilla Water District and that the foregoing resolution was duly adopted by the Board of Directors at a special meeting thereof, duly and regularly held on March 13, 2019.

IN WITNESS, WHEREOF, I have set my hand this 13th day of March, 2019.

(seal)

Brandon Tomlinson, Secretary

Chowchilla Water District

P.O. Box 905 • 327 S. Chowchilla Blvd.
Chowchilla, California 93610
Telephone (559) 665-3747 • Facsimile (559) 665-3740

Board of Directors

Dan Maddalena ♦ Michael Mandala ♦ Vince Taylor ♦ Kole M. Upton ♦ Russell Harris

March 13, 2019

County of Madera
Office of Treasurer/Tax Collector
Tracy Kennedy
200 West 4th Street
Madera, CA 93637

RE: TAX SALE

Dear Ms. Kennedy:

By Resolution 2019–01, Chowchilla Water District Board of Directors does object to sale of Assessment Number(s):

001-104-001-000 — DILLARD, LOSS K & BETTY
001-014-006-000 BULLARD WALTER & DORIS E TRS

by County of Madera so as to preserve its liens for assessments against said parcel.

Sincerely,

Brandon Tomlinson
General Manager

Enclosures
cc: County of Madera, Board of Supervisors

RESOLUTION

2019-02

USBR

215 WATER

CONTRACT

CHOWCHILLA WATER DISTRICT

RESOLUTION NO. 2019-02

**A RESOLUTION APPROVING CONTRACT FOR TEMPORARY
WATER SERVICE BETWEEN THE UNITED STATES AND
CHOWCHILLA WATER DISTRICT**

WHEREAS, the United States has constructed and is operating the Central Valley Project for the purpose, among others, of furnishing water for irrigation, municipal, domestic, mitigation, protection, and restoration of fish and wildlife, and other beneficial uses; and

WHEREAS, the Chowchilla Water District is in need of a temporary supply of water and is willing to contract to obtain such a supply from the facilities of the Project; and

WHEREAS, the United States has declared that a temporary supply of surplus water may exist from Friant Dam that is not storable for Project purposes, and pursuant to Section 215 of the Reclamation Reform Act of 1982 (Public Law 97-293), this temporary supply of water is exempt from the ownership limitations of Federal Reclamation law;

WHEREAS, the United States has tendered to the District a "CONTRACT FOR TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND CHOWCHILLA WATER DISTRICT" attached here to as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Chowchilla Water District does hereby approve the "CONTRACT FOR TEMPORARY WATER SERVICE BETWEEN THE UNITED STATES AND CHOWCHILLA WATER DISTRICT" attached hereto as Exhibit A and authorizes the President and Secretary of the Chowchilla Water District to execute the same on behalf of the District.

PASSED, ADOPTED AND APPROVED at a regular Board meeting of the Board of Directors of the Chowchilla Water District held on March 13, 2019, by the following vote:

AYES: Directors:

NOES:

ABSTAINING:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of the Chowchilla Water District as duly passed and adopted by said board of directors at a meeting thereof, duly and regularly held on March 13, 2019 at which meeting a quorum of the board of directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand this 13th day of March, 2019.

Brandon Tomlinson, Secretary



United States Department of the Interior

BUREAU OF RECLAMATION
Mid-Pacific Region
South-Central California Area Office
1243 N Street
Fresno, CA 93721-1813

FEB 25 2019

IN REPLY REFER TO:

SCC-444
2.2.4.23

Mr. Brandon Tomlinson
General Manager
Chowchilla Water District
P.O. Box 905
Chowchilla, CA 93610

Subject: 2019 Contract Year Temporary 215 Water Service Contract No. 19-WC-20-5368 (Contract) – Friant Division, Central Valley Project (CVP), California

Dear Mr. Tomlinson:

Enclosed are three bluebound originals of the subject temporary 215 water service Contract providing for temporary 215 project water service. The temporary water will be delivered under this Contract pursuant to Section 215 of the Reclamation Reform Act of 1982. If the enclosed Contract is acceptable to Chowchilla Water District (District), please have the authorized official of the District sign each of the bluebound originals and return all originals to this office, Attention: Mr. Moses Prieto, as expeditiously as possible.

Please note that for the 2019 Contract Year, the maximum quantity of 215 water that can be delivered to the District is 10,000 acre-feet.

Please note that the Contract will be dated after execution by the Area Manager. In addition, an original Board of Directors resolution approving this Contract as to form and authorizing the designated official to sign the Contract is to be submitted along with the signed originals of the Contract.

Execution of this Contract by the Bureau of Reclamation is contingent upon the District being in compliance with all terms and conditions of its existing CVP Contract No. I75r-2358D. Upon completion of final processing, an executed original of this Contract will be mailed to the District for its records.

If you have any questions, please contact Mr. Moses Prieto, Repayment Specialist, at 559-262-0349, 800-877-8339 for the hearing impaired or by e-mail at mprieto@usbr.gov

Sincerely,

Michael LeBarre
Chief, Contracts Administration Branch

Enclosures - 3

cc: Mr. Ken McCoy
Superintendent
Madera-Chowchilla Water & Power Authority
21801 Road 400
Madera, CA 93638 (w/o enclosures)

