

# **Chowchilla Water District**

**Regular Meeting of the Board of Directors**

**Wednesday, April 10<sup>th</sup>, 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, APRIL, 10<sup>th</sup>, 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. Recirculated Water – The Board will discuss and may take action to approve the sale of additional recirculated water
7. Merced-Chowchilla Water Transfer/Intertie – Staff will provide an update on the progress of the Merced-Chowchilla Intertie
8. 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**

9. Approval of Minutes – March 13<sup>th</sup>, 2019
10. Conflict of Interest Code: Discussion and appropriate action regarding proposed amendments to the District's conflict of interest code.
11. Road 13 Pond Project – Staff will provide an update on the status of Road 13 Pond
12. Temperance Flat Reservoir – The Board will discuss and may take action regarding Temperance Flat Reservoir
13. Conference with Legal Counsel, Anticipated Litigation (Govt. Code, § 54956.9(d)(2) and (4): One Item.
14. 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

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*

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*April 10<sup>th</sup>, 2019*

## *General Account*

➤ *Warrant No. 028152 thru 028229 – 03/14/2019 thru 04/10/2019 Total \$1,995,648.31*

***Total Amount Disbursed \$1,995,648.31***

*Approved for payment by the Board of Directors*

*~April 10<sup>th</sup>, 2019~*

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**Check History Report**  
**Sorted By Check Number**  
**Activity From: 3/14/2019 to 4/10/2019**

**Chowchilla Water District (CWD)**

Bank Code: A B of A - CHECKING ACCOUNT

Check Number	Check Date	Vendor Number	Name	Check Amount	Check Type
028152	3/14/2019	00-F0610	Friant Power Authority	10,789.03	Auto
028153	3/14/2019	00-F0610	Friant Power Authority	196,875.00	Auto
028154	3/18/2019	00-B5128	Bureau of Reclamation	24,875.91	Auto
028155	3/18/2019	00-B5128	Bureau of Reclamation	106,380.54	Auto
028156	3/18/2019	00-B5128	Bureau of Reclamation	84,480.00	Auto
028157	3/18/2019	00-B5128	Bureau of Reclamation	216,920.00	Auto
028158	3/18/2019	00-B9923	Bob's Community Pest Control	105.00	Auto
028159	3/26/2019	00-A2292	ACWA-JPIA (HBA)	43,404.36	Auto
028160	3/26/2019	00-B3650	Blue Shield of California	2,318.59	Auto
028161	3/26/2019	00-B9923	Bob's Community Pest Control	105.00	Auto
028162	3/26/2019	00-C6630	CALOLYMPIC SAFETY	396.74	Auto
028163	3/26/2019	00-C8615	City of Chowchilla	348.03	Auto
028164	3/26/2019	00-D7770	Divine Logic, Inc.	679.35	Auto
028165	3/26/2019	00-FW6305	Friant Water Authority-SLDMWA	92,053.80	Auto
028166	3/26/2019	00-L5761	LeGrand-Athlone Water District	557.26	Auto
028167	3/26/2019	00-M1101	Municipal Maintenance Equip	3,647.84	Auto
028168	3/26/2019	00-M1511	Merced Sun-Star	8,965.08	Auto
028169	3/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00	Auto
028170	3/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	32.00	Auto
028171	3/26/2019	00-MC3514	Madera Chowchilla Water & Powe	25,865.51	Auto
028172	3/26/2019	00-O3633	The Office City	267.69	Auto
028173	3/26/2019	00-O6794	OCCUPATIONAL HEALTH CENTERS	180.00	Auto
028174	3/26/2019	00-P5000P	Pacific Gas & Electric Company	3,106.11	Auto
028175	3/26/2019	00-P5000S	Pacific Gas & Electric Company	798.15	Auto
028176	3/26/2019	00-P5000U	Pacific Gas & Electric Company	1,204.84	Auto
028177	3/26/2019	00-S4658	Schoettler Tire, Inc.	444.50	Auto
028178	3/26/2019	00-T3597	Tesei Petroleum - Cardlock	4,268.01	Auto
028179	3/26/2019	00-T3598	Tesei Petroleum, Inc.	13.86	Auto
028180	3/26/2019	00-T4414	Terra Bella Irrigation District	385.84	Auto
028181	3/26/2019	00-U2712	Unum Life Insurance Company	2,057.62	Auto
028182	3/26/2019	00-WG450	Franchise Tax Board	403.66	Auto
028183	3/26/2019	00-Z6511	Zee Medical Service Company	135.39	Auto
028184	4/3/2019	00-C3000	Comcast	523.48	Auto
028185	4/3/2019	00-VER0204	Verizon Wireless	1,261.45	Auto
028186	4/3/2019	00-B5128	Bureau of Reclamation	28,992.81	Auto
028187	4/3/2019	00-B5128	Bureau of Reclamation	801.36	Auto
028188	4/3/2019	00-B5128	Bureau of Reclamation	12,800.00	Auto
028189	4/3/2019	00-P5000P	Pacific Gas & Electric Company	41.36	Auto
028190	4/10/2019	00-C7453	CitiBusiness Card	7,170.53	Auto
028191	4/10/2019	00-A1460	Auto Zone, Inc. 3709	544.88	Auto
028192	4/10/2019	00-A2394	Alview-Dairyland Union	1,539.00	Auto
028193	4/10/2019	00-A2879	Asbury Environmental Services	65.00	Auto
028194	4/10/2019	00-A4261	Aanonson Sprinkler Co., Inc.	1,939.50	Auto
028195	4/10/2019	00-A4477	Anderson Pump Company, Inc.	174.38	Auto
028196	4/10/2019	00-A4570	Alert-O-Lite, Inc.	591.16	Auto
028197	4/10/2019	00-A8377	Alhambra & Sierra Springs	38.35	Auto
028198	4/10/2019	00-B0457	Battery Systems Inc.	211.41	Auto
028199	4/10/2019	00-B4891	Blacks Irrigation Systems, Inc	275.51	Auto
028200	4/10/2019	00-B5128	Bureau of Reclamation	533,600.00	Auto
028201	4/10/2019	00-B5128	Bureau of Reclamation	272,595.00	Auto
028202	4/10/2019	00-B5128	Bureau of Reclamation	112,245.00	Auto
028203	4/10/2019	00-CIN0183	Cintas Corporation #621	610.24	Auto
028204	4/10/2019	00-D7770	Divine Logic, Inc.	195.00	Auto
028205	4/10/2019	00-D8700	DM Figley Co. Inc.,	1,452.30	Auto

**Chowchilla Water District  
Check Report**

Report Parameters:

Report Format: Invoice Level Detail

For Check Dates 3/14/2019 through 4/10/2019

For Vendors 00-0000000 through 99-~~ZZZZZZZ~~

**Bank Code: A**

Check #	Date	Vendor Number	Vendor Name	Check Amount
028161	3/26/2019	00-B9923	Bob's Community Pest Control	105.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	0315194980	3/15/2019	B&G / Pest Control - MAR	105.00
028162	3/26/2019	00-C6630	CALOLYMPIC SAFETY	396.74
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	376619	3/8/2019	Safety / O2 Sensor for QRae 3	236.60
	376620	3/12/2019	Safety / Calibration Gas	160.14
028163	3/26/2019	00-C8615	City of Chowchilla	348.03
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20190301	3/1/2019	Office Utilities/Water & Sewage	348.03
028164	3/26/2019	00-D7770	Divine Logic, Inc.	679.35
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	163708	3/13/2019	Office / Monthly Backup	85.00
	163765	3/15/2019	Office / Monthly Backup	85.00
	163778	3/18/2019	Office / IT Support Server Update ...	509.35
028165	3/26/2019	00-FW6305	Friant Water Authority-SLDMWA	92,053.80
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	112280	3/15/2019	SLDMWA - O&M / MAR	92,053.80
028166	3/26/2019	00-L5761	LeGrand-Athlone Water District	557.26
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	462	3/18/2019	Water Purchase/Late Fee - Inv# 319 / 328	557.26
028167	3/26/2019	00-M1101	Municipal Maintenance Equip	3,647.84
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	0136014	3/14/2019	EQ: 30 MOWER BEARINGS	3,647.84
028168	3/26/2019	00-M1511	Merced Sun-Star	8,965.08
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1666630-03042	3/3/2019	Legal Ad/Notice of Delinquent Assessment	8,965.08
028169	3/26/2019	00-M7724	MADERA COUNTY RECORDER OFFICE	50.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>

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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>
22370	3/15/2019		DSL 429.56g / GAS 899.67g / CNG 64.66g	4,268.01
028179	3/26/2019	00-T3598	Tesei Petroleum, Inc.	13.86
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
3445642	3/5/2019		Canal / Hydro Static Relife Valve	13.86
028180	3/26/2019	00-T4414	Terra Bella Irrigation District	385.84
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
1725	3/11/2019		Joint Defense Expenses	212.15
1744	3/19/2019		Joint Defense Expenses	173.69
028181	3/26/2019	00-U2712	Unum Life Insurance Company	2,057.62
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190311	3/11/2019		Employee Benefits/Life Ins. - APR	2,057.62
028182	3/26/2019	00-WG450	Franchise Tax Board	403.66
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190317WG	3/17/2019		Wage Garnishment WG 450 PE: 03/17/2019	403.66
028183	3/26/2019	00-Z6511	Zee Medical Service Company	135.39
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
66263234	3/11/2019		Safety / First Aid Kits Restock	135.39
028184	4/3/2019	00-C3000	Comcast	523.48
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190319	3/19/2019		Phone-Internet Service thru 04/23/2019	523.48
028185	4/3/2019	00-VER0204	Verizon Wireless	1,261.45
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190319	3/19/2019		Mobile Phone Service through 03/19/2019	1,261.45
028186	4/3/2019	00-B5128	Bureau of Reclamation	28,992.81
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190401-C1-C4/1/2019			Friant CClass 1 Irrigation MAR 1,617af	28,992.81
028187	4/3/2019	00-B5128	Bureau of Reclamation	801.36

**Chowchilla Water District  
Check Report**

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For Check Dates 3/14/2019 through 4/10/2019  
For Vendors 00-0000000 through 99-~~ZZZZZZZ~~

**Bank Code: A**

Check #	Date	Vendor Number	Vendor Name	Check Amount
20190315AMA-13/15/2019			shop tool: smok machine for em	210.59
20190315SXM-13/15/2019			Eq #1 / SIRIUS Annual Renewal	232.94
20190316ADOB3/16/2019			Office / Adobe Software (5 Users)	74.95
20190318AMA-13/18/2019			Eq / Seal	24.28
20190320ACWA3/20/2019			Travel / ACWA Conference	580.00
20190320AMA-13/20/2019			Office / (2) APC UPS & Fan	382.55
20190320AMA-13/20/2019			Office / Cables for Music on Hold Radio	13.99
20190320AMA-13/20/2019			Office / Printer	85.12
20190320BOLT-3/20/2019			Phone/ Music On Hold Radio	299.00
20190321EQU-13/21/2019			eq: honda engines for pumps	729.94
20190322AMA-13/22/2019			Phone Cases and Screen Protectors	124.88
20190324CON-13/24/2019			Office / Constant Contact Email Software	20.00
028191	4/10/2019	00-A1460	Auto Zone, Inc. 3709	544.88
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	3709004132	3/11/2019	eq: stock, wipers,fuses, wire	259.80
	3709005307	3/12/2019	54268: oil	115.98
	3709007216	3/14/2019	eq: 45,19 pressure sensor, ven	133.59
	3709010980	3/18/2019	Eq#45 / Fuel Cap, Suction Cup	24.76
	3709020849	3/28/2019	Eq / Window Squeegee	10.75
028192	4/10/2019	00-A2394	Alview-Dairyland Union	1,539.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	2019-05	4/15/2019	Directors Benefits-Mandala/2019-MAY	1,539.00
028193	4/10/2019	00-A2879	Asbury Environmental Services	65.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1500-00423244	3/15/2019	54268: WASTE OIL PICK UP	65.00
028194	4/10/2019	00-A4261	Aanonson Sprinkler Co., Inc.	1,939.50
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	178170	3/12/2019	Canal/Bait Stations	1,939.50
028195	4/10/2019	00-A4477	Anderson Pump Company, Inc.	174.38
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	17590	3/19/2019	Canal/Pump sensor probes	174.38
028196	4/10/2019	00-A4570	Alert-O-Lite, Inc.	591.16
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	0039689	3/14/2019	Pipeline/Lath Marking Stakes	591.16



**Chowchilla Water District  
Check Report**

Report Parameters:  
Report Format: Invoice Level Detail  
For Check Dates 3/14/2019 through 4/10/2019  
For Vendors 00-0000000 through 99-ZZZZZZZ

**Bank Code: A**

Check #	Date	Vendor Number	Vendor Name	Check Amount
028205	4/10/2019	00-D8700	DM Figley Co. Inc.,	1,452.30
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	4455056	3/5/2019	Pipeline/Sikaflex 1A	1,452.30
028206	4/10/2019	00-EC3491	Eclipse Mapping and GIS	9,166.43
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	20328	3/11/2019	CapOutlay Tools/GIS Mapping De	9,166.43
028207	4/10/2019	00-F6305	Friant Water Authority	80,314.25
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	112342	4/1/2019	Member Dues / Call For Funds	80,314.25
028208	4/10/2019	00-F7980	Fastenal Company	60.21
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	CACHO28399	2/12/2019	Canal/Nuts and Bolts	60.21
028209	4/10/2019	00-F9000	Farmers Hardware & Supply	216.69
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	134532	3/4/2019	Canal / TeeJets	15.50
	134551	3/5/2019	Eq / Pipe Fittings	19.87
	134864	3/20/2019	Canal / Shims	8.58
	164374	3/11/2019	Canal / Caster Plates	38.75
	164506	3/14/2019	Canal / Staple Hammer & Staples	47.59
	164797	3/20/2019	Canal/Diamond grinding wheel	86.40
028210	4/10/2019	00-G5707	Grainger Parts	276.49
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	9097835640	2/25/2019	EQ/Shackles	133.85
	9099644404	2/26/2019	EQ/Lifting Straps	142.64
028211	4/10/2019	00-H1946	Home Depot Credit Services	6,795.60
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	1011602	2/11/2019	Canal/Pressure Treated Lumber	537.75
	2021093	2/20/2019	Tools/Pliers/screw driver #21	410.50
	3010366	1/30/2019	PL/Cement	383.58
	4011251	2/8/2019	Canal/Concrete	191.85
	4013227	2/28/2019	Canal/Redimix	221.35
	4210556	2/8/2019	PL / Pallet Return	-16.25

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	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	63908182	3/15/2019	Other / DOT Recert Exam for KM	90.00
028219	4/10/2019	00-P6332	PRAXAIR DISTRIBUTION, INC, 215	3,501.28
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	88126620	3/7/2019	CapOutlay Tools/Stick Welder	3,153.32
	88206525	3/15/2019	Canal/Welding Supplies	206.55
	88405431	3/23/2019	Canal/Steel hinges	141.41
028220	4/10/2019	00-P8999	ParcelQuest	1,799.00
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	7808-4-2019	3/25/2019	Deed Copy Service through MAY 2020	1,799.00
028221	4/10/2019	00-S2303	Shred-it Fresno	87.14
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	9428979478	4/1/2019	Office/Disposal Service on 04/01/2019	87.14
028222	4/10/2019	00-S3904	Shannon Pump Co.	15,898.99
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	181951	3/4/2019	CapOutlayRd13/Pump	15,898.99
028223	4/10/2019	00-S4446	S & W Parts Inc.	340.42
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	084841	3/5/2019	Eq / Air Gun	24.77
	084903	3/7/2019	Eq #9 / Air Filter & Cleaner	25.68
	085037	3/13/2019	54222: filter stock	228.49
	085387	3/27/2019	Eq#45 / Parts for Fuel Tank Repair	61.48
028224	4/10/2019	00-S7505	Spriggs Inc.	250.23
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	S7505	4/1/2019	Office/Copier Services - MAR	250.23
028225	4/10/2019	00-STA6603	Star Building Products	1,344.10
	<u>Invoice #</u>	<u>Date</u>	<u>Invoice Comment</u>	<u>Inv. Amt.</u>
	55770	3/22/2019	Pipeline/Quickset	1,344.10
028226	4/10/2019	00-T1207	Technoflo Systems	13,619.62

**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>
0-402-775-872	4/1/2019		State Income Tax PE: 03/31/2019	1,581.20
I1912	3/18/2019	00-I3201	Internal Revenue Service	13,533.89
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
27094818017123/18/2019	3/18/2019		Fed Tax w/Hold PE: 03/17/2019	13,533.89
I1913	3/27/2019	00-I3201	Internal Revenue Service	1,631.43
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
27094867451763/27/2019	3/27/2019		Fed Tax w/Hold PE: 03/27/2019	1,631.43
I1914	4/1/2019	00-I3201	Internal Revenue Service	12,887.37
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
30549022	4/1/2019		Fed Tax w/Hold PE: 03/31/2019	12,887.37
N1912	3/18/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190317	3/18/2019		457 Emp Contrib PE 03/17/2019	1,205.00
N1914	4/1/2019	00-N4224	Nationwide Trust Co. FSB	9,619.05
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
2019-MAR	4/1/2019		457 Employer Contrib - MAR 2019	9,619.05
N1914E	4/1/2019	00-N4224	Nationwide Trust Co. FSB	1,205.00
<u>Invoice #</u>	<u>Date</u>		<u>Invoice Comment</u>	<u>Inv. Amt.</u>
20190331	4/1/2019		457 Emp Contrib PE: 03/31/2019	1,205.00
<b>Total For Bank Code A:</b>				<b>1,995,648.31</b>

OPERATION  
&  
MAINTENANCE  
REPORT

## Operations and Maintenance Report March 2019

### Operations

Reservoir	2/28/19 Storage	3/31/19 Storage	Difference
Eastman (Buchanan)	108,635 AF	123,552 AF	14,917 AF
Recorded Rainfall – 4.10"			
Total – 24.35"			
Millerton (Friant)	2/28/19 Storage	3/31/19 Storage	Difference
	366,200 AF	340,000 AF	-26,200 AF

### Maintenance

Continued receiving encroachment water from Eastman Lake  
 Continued annual pipeline repair  
 Completed annual gate repair  
 Assisted MCWPA with a communication problem  
 Assisted MCWPA with debris removal at Power Plant 1174  
 Repaired minor ditch breaks  
 Installed new meter for growers  
 Began SCADA improvement program

### Equipment

<b>Eq:</b>	<b>Description</b>	<b>Work performed:</b>
6-17	2017 Chevy 1500	5,000-Mile service
9	2007 F150	Cleaned throttle body and replaced air filter
10-17	2017 Chevy 1500	5,000-Mile service, replaced tires
22	1976 Gradall	Replaced pins on bucket and replaced battery
23	2011 F-350	90-Day inspection, replaced oxygen sensor
29	1995 International Boom	90-Day inspection, annual crane certification
31	2006 International Dump	Replaced four rear tires
43-18	2018 Western Star Dump	Placed in service
44-18	2018 Western Star Dump	Placed in service
44	2006 Peterbilt Dump Truck	90-Day Inspection
45	2003 F250	Repaired fuel tank and fuel vapor vent valve
48	2001 Cat Backhoe	Repaired wiring issue
56	2007 Concrete Trailer	Replaced battery
59	2003 Backhoe Trailer	Repaired wiring on tail lights
60	1980 Concrete Trailer	Replaced chain and sprocket on mixer

GENERAL  
RESOURCES  
MANAGER'S  
REPORT

# **Madera Chowchilla Water & Power Authority**

## **Activities Report – March 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 March, 2019.
- Staff made water deliveries to MID at Madera Canal MP 6.2, MP 18.8, MP 24.1, subordinate deliveries, and MP 32.2 during March, 2019.
- Staff did not make Riparian Water Deliveries to Adobe Ranch at Madera Canal MP 20.57 during March, 2019.
- Staff sprayed terrestrial weeds along the Madera Canal O&M road sides from MP 15.04 to MP 18.80 and from Avenue 26 to MP 33.6.

### **Hydro Plants**

#### **General**

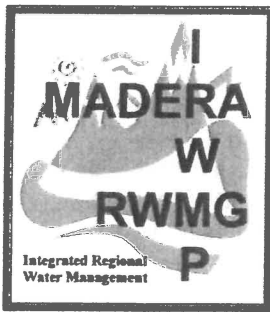
- Staff completed daily inspections of all plants.
- 980
- Staff cleaned the interior of the plant.
  - Staff repaired oil leaks on the plant hydraulic governor.
  - On March 22 the plant went on line without any problems.
  - Staff cleaned the plant cooling water sand filter by hand.
- 1174
- Staff cleaned the interior of the plant.
  - Staff installed temporary plant sump pump to solve a plant flooding problem due to a sump pump failure.
  - On March 18 the plant went on line without any problems.
- 1302
- Staff cleaned the interior of the plant.
  - Divine Logic Inc. replaced a failed network router and Staff remounted the point to point communications antenna to the pole at the MP 24.1 block house. CWD provided crane service for this work.
  - Staff repaired the plant alarm annunciator.
- 1923
- Staff cleaned the interior of the plant.
  - Staff replaced a leaking cooling water hose on the plant cooling water system.
  - On March 21 the plant went on line without any problems.
  - Staff cleaned the plant cooling water sand filter by hand.
  - Staff reworked the trashrake raking switch and raking flags.

### **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: Madera Government Center**

200 West 4<sup>th</sup> Street, Madera, California 93647

Directions: Located on Gateway Drive and 4<sup>th</sup> Street.

The meeting is held in the 4<sup>th</sup> floor conference room.

### **MINUTES**

**Monday, March 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  
Ilse Lopez-Navarez, SHE  
Jeannie Habben, Madera County  
Stephanie Anagnoson, Madera County  
Julia Berry, RCWD

Doug Welch – Chowchilla Water District  
Scott Silva, Greystone Equities  
Jason Rogers, Chowchilla  
Igal Treibatch, SEMCU  
Dave Merchen  
Samantha Lopes, FMS  
Garth Pecchenino, QK  
Christi Hansard, Note Taker

#### **2. Review & Approval - Agenda & Minutes**

- February 11, 2019 – Minutes
- March 11, 2019 – Agenda

Al S made a motion to approve the agenda Carl J second the motion; all voted; motion is carried unanimously.

Carl J made a motion to approve the minutes; Igal T second the motion; all voted; motion is carried unanimously

#### **3. Public Comment**

- Tom W reported that he has recorded 33" of rainfall at his North Fork property. Jeannie H reported that she has recorded 23" on her Coarsegold property. Carl J reported that irrigation water is available for the next 12 days at no cost.

#### **New Business:**

#### **4. Discussion and Action - Financial Report/Warrant Approvals**

After discussion of the financials, including identification of City of Chowchilla, Gravelly Ford, and City of Madera as having paid dues; with all debits and credits explained, Carl J made a motion to approve the Financial Report with no changes; Jason R second the motion; all voted; motion is passed unanimously.

#### **5. Discussion and Action – New Administrative Assistant**

Christi H presented her corrected contract to Tom W for signature. No action was needed, as approval was given at the February meeting. Tom W signed the contract.



11. Discussion - New or Suggested Memberships to RWMG  
Carl J suggested Triangle T for membership. Samantha L will follow up.
- \*3. In a return to Public Comment, Igal T spoke of the need for a grant to fund a project to install 260 drywells throughout the county for groundwater recharge. He reported on the success of a test well and responded to questions from the group.
12. Next Meeting Location and Time – Monday, April 8, 2019 - 1:30 pm  
Raley's Supermarket Community Room. 40041 CA-49, Oakhurst, California. The shopping center is located at the intersection of Highway 41 and Highway 49. The community room is in the back of the store next to the Pharmacy.
13. Future Agenda Items
14. Action Items/Adjourn  
The meeting adjourned at 2:40pm.

APPROVAL  
OF  
MINUTES

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

A regular meeting of the Board of Directors of the Chowchilla Water District was held on Wednesday, March 13, 2019 at 1:30 p.m. at the District Office at 327 S. Chowchilla Blvd.

**Attendance:**

Directors: Upton, Mandala, Taylor, and Maddalena.  
Absent: Director Harris  
CWD Staff: Welch, Tomlinson, and Mitchell  
Others: None

President Upton called the meeting to order at 1:30 p.m.

**PUBLIC COMMENT:** None

**ADDITIONS TO THE AGENDA:** None

**Payment of the Bills:** M/S Mandala/Taylor to approve payment of the bills listed on the disbursement journal dated March 13, 2019. President Upton called for the vote and then publicly announced that the payment journal dated March 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. Keith then presented the bid results for two new 2019 Chevrolet ditch trucks as follows

Merced Chevrolet - \$24,855/ea. plus tax and fees  
Steve's Chevrolet - \$25,005.20/ea. plus tax and fees  
Madera Chevrolet - \$25,317.55/ea. plus tax and fees

M/S Mandala/Maddalena to approve accepting the lowest bid and purchasing the trucks from Merced Chevrolet. President Upton called for the vote and then publicly announced the following results:

Ayes: Upton, Mandala and Maddalena  
Nays: Taylor  
Absent: Harris

**SURPLUS EQUIPMENT:** Keith Mitchell presented the Board with a list of 2 CNG dump trucks and a 1976 JD loader and requested that they be deemed as surplus equipment which would allow the dump trucks to be auctioned in April and the loader to be sold as scrap metal. M/S Taylor/Mandala to deem the trucks and loader as surplus. President

called for the vote and then publicly announced that the motion to set the water rate at \$50/AF as of March 18<sup>th</sup> and \$75/AF as of April 1<sup>st</sup> 2019 had passed unanimously.

Absent: Harris

**Resolution 2019-01:** The Board discussed Resolution 2019-01 A RESOLUTION OBJECTING TO THE SALE OF PARCELS BY THE COUNTY OF MADERA SO AS TO PRESERVE CWD'S LIENS FOR ASSESSMENTS AGAINST SAID PARCELS **M/S** Mandala/Taylor to approve Resolution 2019-01 President Upton called for the vote and then the roll call of board members then publicly announced Resolution 2019-01 had passed unanimously.

Ayes: Taylor, Mandala, Maddalena and Upton

Nays: None

Absent: Harris

**Resolution 2019-02:** The Board discussed Resolution 2019-02 A RESOLUTION APPROVING CONTRACTS BETWEEN THE CHOWCHILLA WATER DISTRICT AND THE UNITED STATES BUREAU OF RECLAMATION PERTAINING TO 215 WATER. **M/S** Mandala/Maddalena to approve Resolution 2019-02 President Upton called for the vote and then the roll call of the board members then publicly announced Resolution 2019-02 had passed unanimously.

Ayes: Taylor, Mandala, Maddalena and Upton

Nays: None

Absent: Harris

**TEMPERANCE FLAT RESERVOIR:** None

**CLOSED SESSION:** None

**DIRECTORS REPORTS:** Director Maddalena instructed that CWD staff begin looking for more property to purchase for groundwater recharge basins.

**ADJOURNMENT:** President Upton adjourned the meeting at 2:47 p.m.

Approved: \_\_\_\_\_  
President Kole Upton

Date Approved: \_\_\_\_\_

Attest: \_\_\_\_\_  
Brandon Tomlinson, Secretary

CONFLICT OF  
INTEREST CODE

**MEMORANDUM**

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TO: BOARD OF DIRECTORS  
FROM: LEGAL COUNSEL  
RE: ADOPTION OF CONFLICT OF INTEREST CODE

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**Summary**

Legal counsel, with input from the Fair Political Practices Commission, has prepared a revised Conflict of Interest Code for adoption by the **CHOWCHILLA WATER DISTRICT**.

Staff seeks approval of the proposed Code.

**Background**

All local public agencies are required to adopt a "Conflict of Interest Code" that identifies the agency's decision-making officers and staff and requires those persons to disclose any personal financial interests that may be affected by the Agency's actions in their annual Form 700. (Gov. Code, § 87300.)

Agencies with jurisdiction in more than one county must have their Codes approved by the state Fair Political Practices Commission (FPPC). (Gov. Code, § 82011, subd. (a).)

Every local public agency is required to review its conflict of interest code every two years and identify any required amendments. (Gov. Code, § 87306.5.)

Legal Counsel has reviewed the **District's** current conflict of interest code and proposes the following amendments:

- **Removal of Government Code 87200 Designations:** Previously, some directors and/or staff were designated as officials subject to Government Code section 87200 as "public officials who manage public investments." Officials subject to Government Code section 87200 are not required to be listed in the Conflict of Interest Code, but are required to file Form 700s according to the broadest possible disclosure categories. The current Code designates directors as officials subject to Government Code section 87200. Upon review, we have concluded that no current directors or staff qualify as "public officials who manage public investments," as that term is defined by FPPC regulations. (2 CCR 18700.3.) In particular, directors and staff are not regularly asked to make investment decisions for the purpose of generating returns.

**CHOWCHILLA WATER DISTRICT  
CONFLICT-OF-INTEREST CODE**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the CHOWCHILLA WATER DISTRICT (**District**).

Individuals holding designated positions shall file their statements of economic interests with the **District**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All original statements will be retained by the **District**.

**CONFLICT OF INTEREST CODE FOR  
CHOWCHILLA WATER DISTRICT**

**Appendix B  
DISCLOSURE CATEGORIES**

**Category 1**

A designated employee in this category must report **all** investments and business positions in business entities and sources of income, **including** receipt of gifts, loans, and travel payments, from any source that provides leased **facilities**, services, **supplies**, materials or equipment of the type utilized by the Agency.

**Category 2**

A designated employee in this category must report **all** interests in real property located in whole or in part within the boundaries of the Agency or within two miles of the Agency, including any leasehold, **beneficial** or ownership interest or option to acquire such interest in real property.

**Category 3**

A designated employee in this category must report all investments and business positions in business entities, and sources of income, including receipt of gifts, loans, and travel payments, from entities and sources that are subject to the regulatory, permit, or licensing authority of the Agency, or that have filed a claim or have a claim pending against the Agency.



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