

AGENDA

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

1663 N. Schnoor Street, Suite 105  
Madera, California

June 12, 2019 at 9:00 a.m.

**CALL TO ORDER - REGULAR MEETING.**

1. CLOSED SESSION. The Board will meet in closed session pursuant to Government Code Section 54956.9 to discuss the following:

A. Conference with legal counsel regarding anticipated litigation. Number of potential cases: one.

2. 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.

3. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's May 8, 2019 meeting.

4. FINANCIAL MATTERS. The Board may review, discuss and take action on a variety of matters related to the District's financial status including:

A. Review and possibly approve bills to be paid by the District and/or ratify prior payment of prior bills.

B. Discuss lines of credit or loans offered by Central Valley Community Bank. The Board may authorize the General Manager and District consultants to take such further actions necessary to move forward with securing lines of credit or loans from Central Valley Community Bank.

5. UMADA UPDATE. The Board may hear an update regarding the latest developments on the Umada parcel.

6. DELINQUENT ASSESSMENTS. The Board may hear a report on the status of notices of delinquent assessments related to parcels in the District with delinquent assessments.

7. DETACHMENT UPDATE. The Board may hear a report from the ad hoc committee regarding discussions with Madera Irrigation District (“MID”) regarding MID’s desire to detach parcels that are currently annexed to MID on a subordinate basis. The Board may review, discuss and possibly approve a draft agreement for the detachment of subordinate parcels from MID. The Board may discuss and possibly approve an additional advance in the amount of \$10,000 to MID for the detachment process.

8. WATER GENERATION PROJECTS. The Board may review, discuss and take action on a variety of matters related to increasing water supplies within the District including:

A. Review and possibly approve water generation projects such as land retirement programs, drilling test holes for potential new well sites and/or developing recharge basins.

B. Hear a report regarding updates on the Madera Lake Project. The Board may authorize District officers and consultants to take such further actions as necessary to move forward with the Madera Lake Project.

9. DISTRICT ELECTION. The Board may hear a report on the status of the 2019 District election for the position of director.

10. MANAGER’S REPORT. The District Manager will report on current District operations.

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

**ADJOURN AS THE BOARD OF MWD AND CONVENE AS THE BOARD OF THE MWD GROUNDWATER SUSTAINABILITY AGENCY.**

*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.*