

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

December 11, 2019

The Board of Directors of the Madera Water District (the “District”) held a regular board meeting on Wednesday, December 11, 2019 at 1663 N. Schnoor Street, Suite 105, Madera, California. A quorum was established and the meeting was called to order at approximately 9:00 a.m. Directors in attendance were Gilbert Rascon, Carl Johnson, Pat Henry and Phil Janzen. Others also in attendance were John Gies, Melanie Aldridge and Eric Abrahamsen. Director Herman was absent.

PUBLIC COMMENT. There were no members of the public present who wished to comment on District matters.

APPROVAL OF MINUTES. The Board reviewed the minutes of the regular board meeting held on November 13, 2019. Director Janzen moved to approve the minutes as correct and Director Rascon seconded the motion. The minutes were approved by a unanimous vote of attending directors.

FINANCIAL MATTERS.

A. Bills. The Board discussed the District’s bills for November. Director Janzen moved to ratify the paid bills and the motion was seconded by Director Johnson. The motion was approved by a unanimous vote of attending directors.

B. Water Charge Penalty. The Board discussed a 10 percent penalty to be added to accounts with delinquent water charges. The Board confirmed the penalty will only apply to delinquent water charges and not delinquent assessments.

C. Water Credit. The Board discussed reducing the water rate for District landowners in light of reduced surface water rates from Madera Irrigation District (“MID”) in April and October. Director Janzen moved to lower the water rate to \$170.69 per acre foot for April 2019 and \$124.48 per acre foot for October 2019 due to the lower charges from MID and issue refunds to District landowners for the difference between the amount originally paid and the reduced rates. Director Johnson seconded the motion and the motion was approved by a unanimous vote of attending directors.

DETACHMENT UPDATE. The Board heard an update on the status of the detachment agreements received from landowners in support of the detachment of subordinately annexed parcels from MID. The General Manager reported it is unlikely the detachment has sufficient support from District landowners even if all landowners who expressed oral support for the detachment returned their outstanding agreements in favor of the detachment.

MADERA LAKE PROJECT. The Board heard an update on the Madera Lake project including a report that no diversion has been installed yet. The Board suggested directors follow up with MID regarding the status of the diversion.

MANAGER'S REPORT. The Manager of the District reported on District activities.

ADJOURNMENT. The regular meeting of the Board of the District was adjourned at approximately 9:45 a.m. The next regular meeting of the Board will be on Wednesday, January 8, 2020 at 9:00 a.m.

Respectfully submitted,

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Pat Henry, Secretary