

AGENDA

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE MADERA WATER DISTRICT
VIA CONFERENCE CALL (COVID-19)**

April 8, 2020 at 9:00 a.m.

***Meeting ID
296 173 981***

***+1.888.748.9073 (United States(Primary))
+1.844.540.8065 (United States(Primary))
+1.408.419.1715 (United States(San Jose))
+1.408.915.6290 (United States(San Jose))***

***Call one of the above numbers, following the prompts which
require you to enter the meeting ID and passcode followed by #***

CALL TO ORDER - REGULAR MEETING.

1. PUBLIC COMMENT – DISTRICT MATTERS. This portion of the meeting is reserved for members of the public to address the Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Board of the District. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Board on items on the Agenda should notify the President of the Board when that Agenda item is called and the President will recognize public discussion at that time. It should be noted that the Board is prohibited by law from taking action on matters discussed that are not on the Agenda. Speakers are asked to provide their name and address.

2. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's March 11, 2020 meeting.

3. FINANCIAL MATTERS. The Board may review, discuss and possibly approve a variety of matters related to the District's financial status including:

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

4. DELIVERY SEASON. The Board may discuss and take action to change the District's water delivery season. The Board may authorize District officers and consultants to revise the District's current rules and regulations as needed to implement a new delivery season.

5. WATER SYSTEM/WATER DELIVERY SEPARATION; MID WATER SUPPLY AGREEMENT. The Board will hear an update regarding the District's plans to divide the District's water delivery system and/or segregate surface and groundwater deliveries in order to accommodate delivery of surface water to the Madera Irrigation District subordinate lands within the District and may take action in connection with such division. The Board will also review, discuss and may approve the terms of a draft Water Supply Agreement provided to the District by Madera Irrigation District.
6. MADERA LAKE PROJECT. The Board may review, discuss and take action in connection with 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.
7. MANAGER'S REPORT. The District Manager will report on current District operations.
8. 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.