

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

May 13, 2020

The Board of Directors of the Madera Water District (the “District”) held a regular board meeting on Wednesday, May 13, 2020 by conference call due to COVID-19.

Roll call was taken, a quorum was established and the meeting was called to order at approximately 9:00 a.m. Directors in attendance via telephone were Pat Henry, Carl Johnson and Phil Janzen. Directors Rascon and Herman were absent. Others in attendance were John Gies, Eric Abrahamsen and Melanie Aldridge. When asked if anyone else was present on the conference line, no additional persons responded. The Board proceeded with the topics on the Agenda.

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 April 8, 2020. Director Janzen moved to approve the minutes as correct and Director Johnson seconded the motion. The minutes were then approved by unanimous vote of the attending directors.

FINANCIAL MATTERS. The Manager reviewed the list of invoices to be paid for April including a description of the larger invoices and the work performed in connection with those invoices. Director Johnson moved to ratify payment of the bills which motion was seconded by Director Henry. The motion was then approved by unanimous vote of attending directors.

WATER DELIVERY SEASON. The Manager reported water deliveries began on Monday, April 13, 2020 and 430 AF of water was delivered to water users in April. The Board discussed potential water delivery schedules required under the Water Supply Agreement with Madera Irrigation District (“MID”) to assure surface water from MID would only be delivered to subordinate annexed parcels. The Board directed the general manager to alternate delivery of surface water and groundwater and send letters to landowners explaining the new delivery policy as discussed below.

WATER SYSTEM/WATER DELIVERY DIVISION/WATER SUPPLY AGREEMENT. The Board reviewed and discussed a proposed Water Supply Agreement with MID. The Board also discussed the District’s current rules and regulations and the need for revisions resulting from a segregated water delivery system. Director Janzen moved to approve the Water Supply Agreement. Director Johnson seconded the motion and the motion was approved by unanimous vote of attending directors.

MADERA LAKE PROJECT. Eric Abrahamsen of Provost & Pritchard reported on the status of the Madera Lake project. Mr. Abrahamsen explained the Tiger Salamander makes its homes in

squirrel holes and then mates in vernal pools. It is unclear whether an incidental take permit will be required for completion of the Madera Lake project. The board discussed the capacity of the pipeline required for the project.

MANAGER'S REPORT. The Manager of the District reported arrangements were made with Ag Tech II for treating R-3 and Well 29 water for algae. The water will also be tested for iron bacteria. The Manager reported VFD panels have been installed at Dry Creek 1 North and Dry Creek 1 South. The Manager also reported an attempt to put Pump 27 into operation but was prevented from doing so due to gas in the line. The Manager discussed economical remedies including a settling pond or tank for open flow ventilation and the Board authorized the Manager to use a test tank to bleed air from the pump before adding it to the main system. Pump 26 is in a similar situation but tends to be a weak well with less water supply.

ADJOURNMENT. The regular meeting of the Board of the District was adjourned at approximately 10:30 a.m. The next regular meeting of the Board will be on Wednesday, May 13, 2020 at 9:00 a.m.

Respectfully submitted,

Pat Henry, Secretary