

AGENDA

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

March 10, 2021 at 9:00 a.m.

Want to participate by video?

Meeting URL

https://bluejeans.com/189312727?src=join_info

Meeting ID

189 312 727

Want to dial in from a phone?

Dial one of the following numbers:

+1.408.419.1715 (United States(San Jose))

+1.408.915.6290 (United States(San Jose))

Enter the meeting ID 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 February 10, 2021 meeting.
3. **FINANCIAL MATTERS.** The Board may review, discuss and possibly approve a variety of matters related to the District's financial status:

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

B. Review of Financials. Review, discuss and approve financial reports prepared by Blankenship & Company and options for rebuilding the District's reserve fund to ensure funding is available for future District projects.

4. PUBLIC HEARING – ASSESSMENTS. The Board will open the meeting to public comment to hear any comments regarding the District's proposed 2021 land assessment.

A. Public Comment. Members of the public will be asked for comments regarding the District's proposed 2021 land assessment. Speakers will be asked to state their names and keep their comments regarding the assessments to three minutes.

B. Approval of Assessment. The Board may discuss and take action to approve the proposed land assessment, related assessment materials and approve a date to mail assessment bills to landowners. The Board may take further action to authorize the Manager, District officers and consultants to take any other actions necessary to finalize the assessments in accordance with the California Water Code.

5. WATER CHARGES. The Board may review, discuss and possibly approve setting a new public hearing date of April 14, 2021 to hear landowner comments on the proposed water charge for the 2021 water year.

6. DELIVERY SEASON. The Board may discuss and possibly approve a date to begin the District's water delivery season for the 2021 water year.

7. WATER SYSTEM/WATER DELIVERY SEPARATION. The Board will hear an update regarding the District's bifurcated water delivery system to separate surface and groundwater deliveries to accommodate delivery of surface water to the Madera Irrigation District ("MID") subordinate lands within the District. The Board may authorize District officers and consultants to revise the District's current rules and regulations as needed to implement any changes necessary as a result of the District's new delivery system.

8. MADERA LAKE PROJECT. The Board will hear a report by the District's consultants regarding the status of the Madera Lake project. The Board may hear a status update regarding the inclusion of non-subordinate parcels within the County's place of use in its contract with the Bureau of Reclamation. The Board may review, discuss and take action in connection with a letter to landowners regarding 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. LANDOWNER REQUEST FOR INFORMATION. The Board may hear an update from general counsel regarding the status of a landowner request for information from the District. The Board may authorize general counsel to take such further actions necessary to follow up on the matter.

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.

**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.