



AGENDA
for the Regular Meeting of the
BOARD OF SUPERVISORS
Tuesday, July 21, 2026
09:00 AM

MEETING LOCATION
Madera County Government Center
200 W. 4th Street
Madera, CA 93637

REMOTE PARTICIPATION
<https://us06web.zoom.us/j/87859153025>
Meeting ID: 878 5915 3025

9:00 A.M. – Closed Session
10:00 A.M. – Regular Session
10:30 A.M. - GSA Items

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

Items identified after the preparation of the agenda for which there is a need to take immediate action. two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).

3. CLOSED SESSION

**THE FOLLOWING ITEMS WILL BE DISCUSSED ON A NON-APPOINTMENT BASIS,
NOT NECESSARILY IN THE ORDER LISTED**

3.a BOS-015911: Request for Closed Session-All Units

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Joel Bugay, Assistant County
Administrative Officer; Chenecua Dixon, Director of Human Resources;
and Sabrina Mendez, Human Resources Manager.

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

3.b BOS-015962: Request for Closed Session

Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation):

Two Cases

3.c BOS-015966: Request for Closed Session

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Elizabeth Cardoza; Clay Daulton; David Gill; Landon Gill; Michele Lasgoity; Monica Lasgoity; Rosemary Lasgoity; Jeff Lefors; Mark Peters; Sally Roberts; Candace Khanna; Rakesh Khanna; Taisto Smith; SWD Investments, Inc.; SWD Investments - Fulton Ranch, Inc. vs. The Madera County Groundwater Sustainability Agency (Madera County Superior Court Case Number MCV086218)

3.d BOS-015970: Request for Closed Session

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Valley Groundwater Coalition vs. County of Madera, et al. (MCV087677)

3.e Report by County Counsel on Closed Session items.

4. OPEN AND CLOSE MEETING IN MEMORY OF:

5. INVOCATION AND PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENT

The first 15 minutes of each regular session are set aside for members of the public to address the Board on any matter under the jurisdiction of the Board, but not appearing on the agenda. The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes. Anyone addressing the Board is asked to print their name clearly on the "Speaker" sheet at the podium and state their name and county of residence for the record.

7. CONSENT CALENDAR

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION

7.a BOS-015927: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION

Consideration to adopt a Resolution authorizing an application to be made through the California Office of Emergency Services (CalOES) to the U.S. Department of Transportation for a Hazardous Materials Emergency Preparedness Grant.

7.b BOS-015688: PROBATION DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12686-24 with Mariposa County to account for the youth ordered by Mariposa County Court to a commitment in a Secure Youth Track Facility and increase the compensation by \$165,000.00 in a total amount not to exceed \$300,000.00 and authorize the Chair to sign.

7.c BOS-015933: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Agreement with the California Department of Public Health for California Integrated Vital Records System for data privacy and security requirements for Fiscal Years 2026-2031 and authorize the Chair to sign.

7.d BOS-015934: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Amendment to MCC No. 13110-25 with New Life Physical Therapy Services P.C. dba HealthPro Pediatrics to provide occupational therapy services and extending the term date to July 31, 2027 and authorize the Chair to sign.

7.e BOS-015915: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration to adopt a Resolution accepting completed work and authorize the filing of the Notice of Completion for Madera County Contract No. 12334-22 MD-10A, Madera Ranchos Dublin Storage Tank & Booster Pump Station Project.

7.f BOS-015929: TREASURER/TAX COLLECTOR DEPARTMENT

Consideration to adopt a Resolution ordering the Discharge of Accountability for delinquent taxes on unsecured property billed for Fiscal Year 2022-2023.

7.g BOS-015930: BOARD OF DIRECTORS FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration to adopt a Resolution to accept work and authorize the filing of the Notice of Completion for MCC No.13198-25 with Archer Civil Construction LLC. Levee Patrol Road Repair Project on Fresno River, Ash Slough, and Berenda Slough in Madera County.

7.h BOS-015932: BOARD OF DIRECTORS FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration to adopt a Resolution of the Madera County Flood Control and Water Conservation Agency accepting funds from the California Department of Water Resources from the Deferred Maintenance Project under control Section 6.10 of the Budget Act of 2016.

7.i BOS-015935: BOARD OF DIRECTORS FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 25-137 in the amount of \$3,761.00 derived from Flood Control - Interfund Revenue to Interfund Expense for Fiscal Year 2025-2026. **4 Votes Required**

7.j BOS-015936: BOARD OF DIRECTORS FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Consideration of approval of Transfer of Appropriations No. 25-136 in the amount of \$30,930.00 derived from Drought - Interfund Expense to Intrafund Expense for Fiscal Year 2025-2026.

8. DISCUSSION ITEMS

8.a BOS-015898: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION

Discussion and direction to staff to prepare amendments to the Madera County Code establishing a Corridor Overlay District with corridor-specific sign regulations for designated communities and transportation corridors, and to return to the Planning Commission and Board of Supervisors with a draft

ordinance, proposed overlay maps, and implementation recommendations for consideration.

8.b BOS-015946: COUNTY ADMINISTRATION DEPARTMENT

Discussion and consideration to adopt a Resolution to transition the Madera County Grand Jury term from Fiscal Year to Calendar Year, effective January 1, 2027 pursuant to Penal Code 905.5(b).

9. 10:30 AM - GSA ITEMS

9.a BOS-015937: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Discussion and direction to use the existing Cost Sharing Memorandum of Understanding in the Chowchilla Subbasin to pay for subsidence monitoring in an amount not to exceed \$21,216.67 to be split equally by the four Groundwater Sustainability Agencies in the Chowchilla Subbasin.

9.b BOS-015939: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Discussion and consideration of approval of Transfer of Appropriations No. 25-138 in the amount of \$2,044,703.00 to transfer from the Groundwater Sustainability Agency (GSA) Fee Revenue – Appropriation for Contingency to the Operations Transfer Out – General Fund for Fiscal Year 2025-2026. **4 Votes Required**

9.c BOS-015940: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Special Assessments and Notice of Levy of Special Assessments on Groundwater Over Usage Penalties for Chowchilla and Madera.

1. Discussion and consideration to adopt a Resolution declaring Special Assessments and the Notice of Levy of Special Assessments in the Madera County Groundwater Sustainability Agency-Madera Subbasin against the real property owned by responsible parties subject to unpaid and past-due penalties imposed for excessive groundwater extraction pursuant to California Water Code section 10732.

2. Discussion and consideration to adopt a Resolution declaring Special Assessments and the Notice of Levy of Special Assessments in the Madera County Groundwater Sustainability Agency-Chowchilla Subbasin against the real property owned by responsible parties subject to unpaid and past-due penalties imposed for excessive groundwater extraction pursuant to California Water Code section 10732.

This item is not a project within the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) ("CEQA") pursuant to Sections 15378(b)(4) and 15378(b)(5) of the State CEQA Guidelines, because the confirmation of penalties and the direction that corresponding special assessments be entered on the tax roll for collection constitute government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and are administrative activities of government that will not result in direct or indirect physical changes in the environment.

**10. PENDING LEGISLATION - Discuss, Support, or Oppose Legislation
Presented by Supervisors and/or Staff**

11. SUPERVISOR AND STAFF REPORTS

12. RESUME 9:00 A.M. CLOSED SESSION (AS NEEDED)

13. ADJOURNMENT

NEXT MEETINGS:

AUGUST 4, 2026, REGULAR MEETING

AUGUST 11, 2026, REGULAR MEETING

AUGUST 18, 2026, REGULAR MEETING