AMENDED AGENDA

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

November 11, 2026 at 9:00 a.m.

Meeting Location
1663 N. Schnoor Street #105, Madera, CA 93637

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 Regular Meeting on September 9, 2026. **Action Item**.

3. FINANCIAL MATTERS. The Board will review, discuss and approve matters related to the District's financial status. **Action Items**.

A. Bills. Review and possibly approve 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.

4. APPROVE AND AUTHORIZE SIGNER ON BANK ACCOUNT. The Board will take action to authorize Director Bobby Mummaneni as a signer on Community West bank account. **Action Item**.

5. DISTRICT AUDIT. The Board will discuss the District Audit dated October 31, 2025. **Discussion**.

6. MADERA LAKE PROJECT. The Board will discuss an update related to the Madera Lake Project, including the construction schedule and any modifications to the schedule. **Discussion**.

7. SOLAR PROJECT. The Board will receive an update on the District's solar project. The Board. **Discussion**.

8. INSTALLATION OF FENCING. The Board will consider approving installation of fences around reservoir sites R3, R23, and future sites that have liners. **Discussion and Action Item**.

9. SECURING DISTRICT PUMP LOCATIONS. The Board will discuss and possibly take action to secure district pump locations from theft and vandalization. **Discussion and Action Item**.

10. CONFLICT OF INTEREST CODE. The Board will discuss the District's Conflict of Interest Code. **Discussion**.

11. MANAGER'S REPORT; 2026 WATER DELIVERY SCHEDULE. The District Manager will report on current District operations, maintenance and repairs, and water deliveries. The Board will discuss the current water supply, concerns expressed by landowners within the District and general water supply and district operational issues.

12. ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential case)

13. ADJOURN TO OPEN SESSION. The Board will report any reportable action taken in Closed Session.

14. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

ADJOURN AS THE BOARD OF MADERA WATER DISTRCT.

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.