

AGENDA

REGULAR MEETING AND GROUNDWATER SUSTAINABILITY AGENCY MEETING OF THE BOARD OF DIRECTORS OF THE MADERA WATER DISTRICT

16943 Road 26, Suite 103
Madera, California 93638

April 11, 2018 at 9:00 a.m.

CALL TO ORDER - REGULAR MEETING.

1. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's March 14, 2018 meeting.
2. FINANCIAL MATTERS. The Board may review, discuss and possibly approve bills to be paid by the District and/or ratification of prior payment of those bills.
3. WATER GENERATION PROJECTS. The Board may review, discuss and take action on adopting projects to increase water supplies within the District, including but not limited to land retirement programs, drilling test holes for potential new well sites, developing recharge basins and/or continuing the Madera Lake project.
 - A. Madera Lake Project – The Board may hear a report from Eric Abrahamsen of Provost and Pritchard on the results of the biological review of the Madera Lake Project.
4. MANAGER'S REPORT. The District Manager will report on current District operations.
 - A. Update on negotiations with the San Joaquin Valley Air Pollution Control District regarding the settlement of a fine imposed for illegal burning by a third party on District property.
 - B. Update on District trash removal efforts.
 - C. Update on spring well water level readings.
 - D. Update on progress of preventative maintenance conducted on well pumps in the District.
5. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

RECESS AS MWD BOARD AND CONVENE AS MWD GROUNDWATER SUSTAINABILITY AGENCY ("GSA").

6. PUBLIC COMMENT – DISTRICT OR GSA 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 and/or the GSA. 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 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.

7. WEBSITE AND LOGO. The Board may review, discuss and possibly approve a website logo and/or website design, including discussion and possible approval of appropriate website content.

8. GROUNDWATER COORDINATION COMMITTEE. The Board may hear a report from its representatives on the Madera Subbasin Coordination Committee in connection with the March meeting of the Committee. The Board may review, discuss and take action on a variety of matters related to the District's participation in the Coordination Committee including:

A. DISPUTE RESOLUTION AGREEMENT. Review sample dispute resolution agreements and possibly approve a format for the Coordination Committee to use in developing its own dispute resolution agreement.

ADJOURNMENT.

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, Madera, California at least 48 hours before a public District meeting.