

## AGENDA

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

1663 North Schnoor Avenue, Suite 105  
Madera, California 93637

March 14, 2018 at 9:00 a.m.

#### **CALL TO ORDER - REGULAR MEETING.**

1. PUBLIC HEARING – WATER CHARGE. The Board will open the meeting to the public to hear any comments regarding the District's proposed 2018 water charge.

A. Members of the public will be asked for comments regarding the District's proposed 2018 water charge. Speakers will be asked to state their names and keep their comments to three minutes.

B. The Board may discuss and take action to approve the proposed water charge and authorize the District Manager, officers and consultants to take any action necessary to finalize the assessments.

2. APPROVAL OF MINUTES. The Board may review and approve the minutes for the Board's February 14, 2018 meeting.

3. FINANCIAL MATTERS. The Board may review, discuss and take action on a variety of matters related to the District's financial status including:

A. Review and possible approval of bills to be paid by the District and/or ratification of prior payment of those bills.

B. Discussion and possible approval of a policy for the preparation of assessment invoices, review and possible approval of assessment invoices in the form presented to the Board, and authorization of District consultants to prepare and send invoices to landowners.

4. CONFLICT OF INTEREST CODE. The Board may review, discuss and take action on the adoption of an amended Conflict of Interest Code in the form presented to the Board. The Board may take action to approve and adopt the amended Conflict of Interest Code and authorize consultants and/or legal counsel to take other steps necessary to finalize the adoption of the amended Conflict of Interest Code.

5. MANAGER'S REPORT. The District Manager will report on current District operations.

6. 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”).**

7. 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 of 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.

8. GSA WEBSITE AND LOGO. The Board may discuss and take action on developing a website and designing a logo for the MWD Groundwater Sustainability Agency. The Board may review and approve a proposal for website design and management from Provost and Pritchard and may authorize GSA officers and/or consultants to obtain proposals for logo designs.

9. GROUNDWATER COORDINATION COMMITTEE. The Board may hear a report from its representatives on the Madera Subbasin Coordination Committee in connection with the February 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. APPROVE CHARTER. Review and possible approval of the Madera Subbasin Coordination Committee Charter agreement.

B. REPRESENTATIVES. Authorize the District’s Coordination Committee representatives to speak on behalf of the District at Coordination Committee meetings and grant Board member representatives the authority to enter binding agreements on behalf of the District.

C. INTERESTED PARTIES LIST. Discussion and possible authorization of GSA officers and/or consultants to prepare a contact list for public outreach in connection with SGMA updates.

**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.*