



MANAGING RESOURCES FOR A BETTER FUTURE

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LYNN HOFFMAN
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BRIAN PARTRIDGE, TREASURER

NICK ZANINOVICH, INTERIM GENERAL MANAGER
BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL
MIKE CUTTONE, ASST. TREASURER

REGULAR MEETING OF THE BOARD OF DIRECTORS
August 9, 2017 at 11:00 A.M.
Baker Manock & Jenson, PC
5260 N. Palm Avenue, Suite 421, Fresno, California 93704

AGENDA

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this Agenda.)

3. CORRECTIONS AND APPROVAL OF MINUTES

- a. Regular Board Meeting June 12, 2017
- b. Special Board Meeting June 19, 2017

4. PUBLIC COMMENTS

Members of the public may address the Board on any matter related to the District that is not included on the Agenda. Comments are limited to five (5) minutes per person.

5. POTENTIAL CONFLICT(S) OF INTEREST

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter.)

6. TREASURER'S REPORT

- a. Presentation and acceptance of the Treasurer's Reports for July. **Review and consider for action.**
- b. Approve payment of warrants, and ratify warrants paid since the prior meeting, if necessary. **Review and consider for action.**

7. CORRESPONDENCE

(Members of the Board or Staff may provide comment on any timely matter related to the

District that is not included on the agenda.)

8. PRESENTATION: District Policies and Adoption - Alison Lechowicz, Lechowicz & Tseng

9. BOARD ACTION ITEMS - *The Board may take action on any of the following items*

- a. **Election (Layne).** Take action to set November 28, 2017 election; Five (5) seats up for election.
- b. **Initiation of Planning Efforts for the Planning, Design, Permitting, and Construction of a Central Surface Water Treatment Facility (Zaninovich).** Authorize staff to initiate planning efforts for a new surface water treatment plant. A Staff Report is attached for the Board's review and consideration.
- c. **District Accounting Services Contract (Zaninovich).** Authorize continuing accounting services from Cuttone & Mastro, Certified Public Accountants. A Staff Report is attached for the Board's review and consideration.
- d. **Water Meter Policy Resolution (Zaninovich).** Adopt water meter fee and installation policy for new water services. A Staff Report is attached for the Board's review and consideration.
- e. **Future Meeting location (Layne).** Action by the Board to move the meeting to a location within Madera County.
- f. **Administrative Consulting Services Agreement – Term ending August 26, 2017 – Review and consider taking action (Layne).** The Interim General Manager's Administrative Consulting Services Agreement was for a term of six (6) months and that term ends on August 26, 2017. The Board should discuss how to proceed.
- g. **Engagement Agreement for Brad Neil, Special Bond Counsel (Layne).** Authorize entering into agreement for Bond Counsel services. A draft agreement is attached for the Board's review and consideration.

10. ENGINEER'S REPORT

- a. Water Operations and Surface Water Utilization – Update
 - i. Friant Dam Operations – Section 215 Water
 - ii. Surface Water Utilization and Projections
 - iii. Groundwater Recharge Operations
 1. Well 123 Intertie – Update concerning Board Member concerns. A Staff Report is attached for the Board's review and consideration.
The Board may take action on this item.
- b. Construction Standards and Specifications, Testing, and Scope – Update. A cost estimate for finalizing these items is being prepared and will be presented at the Board meeting for consideration. ***The Board may take action on this item.***

- c. Facilities Application for Permitting, Agreement, and Acceptance Policy documents - Update
- d. Construction status – Update
 - i. Municipal Projects
 - ii. Agricultural Projects – In-lieu project expansions
- e. Annexation – Update
- f. Section 215 Contract with USBR – Update
- g. Wastewater Operations and Engagement with Regional Water Quality Control Board – Update
- h. Siting of new water well

11. GENERAL MANAGER’S REPORT

- a. Holding Contracts Letter to U.S. Bureau of Reclamation – Update
- b. Road 40 Pipeline Issues – Update
- c. JPIA Inspection – Report
- d. Appointee to Fill Vacant Board Director Seat – Discussion
- e. Public Records Act Request for Form 700 Copies – Update
- f. Proposed GIS Database - Report
- g. General Manager Feedback – Discussion

12. LEGAL COUNSEL REPORT

- a. Road 40 Pipeline Issues
 - i. Discussion of draft letter to County concerning groundwater issues in pipe zone. **Action may be taken.**
 - ii. Discussion of rescinded letter to County concerning proximity of obstructions to paved roadway. **Action may be taken.**

13. COMMITTEE REPORTS

- a. Staffing/Employment Committee

14. UPDATE ON MADERA SUBBASIN CORRDIATION COMMITTEE

15. COMMUNITY FACILITIES DISTRICT (CFD)

- a. Report on CFD status – Update on the Acquisition Agreement

16. CLOSED SESSION – Pursuant to Government Code Section 54957(e):

- a. Public Employee Performance Evaluation
Title: Interim General Manager

17. ADJOURN

- Items on the Agenda may be taken in any order.
- Action may be taken on any item listed on the Agenda.
- Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.
- ACCOMMODATIONS FOR PERSONS WITH DISABILITIES
A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, or by written correspondence to the District's General Manager at (559) 326-2222 or P.O. Box 28548, Fresno, California 93729, at least 48 hours before a District meeting.