



MANAGING RESOURCES FOR A BETTER FUTURE

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-Vacant-
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TONI SCARBOROUGH, SECRETARY
BRIAN PARTRIDGE, TREASURER

BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL
MIKE CUITTONE, Asst. treasurer

SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 13, 2017 at 11:00 A.M.
The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636

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. Minutes of the Regular Board Meeting on October 11, 2017 and the Special Board Meeting on October 23, 2017 (attachments)

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 October. **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.**
- c. Presentation from Auditor regarding auditing requirements, etc.

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

- a. **Section 215 Contract**
Adoption of Resolution and authorization for the District President to sign the Section 215 Contract with the Bureau of Reclamation
- b. **Review of Analysis on Employees versus Independent Contractors.**
Presentation from Che Johnson regarding what is required for the District to have employees – Review and take action
- c. **General Manager**
Review and consider approval of independent contractor agreement for the General Manager position.
- d. **Regular Board Meeting Dates and Time**
Review and consider taking action to set the 2018 regular board meeting dates and time
- e. **Municipal Service Master Planning**
Review and consider taking action regarding municipal service master planning.

9. COMMITTEE REPORTS

- a. **Water Supply and Utilization – Ad Hoc Committee.** Report from the Ad Hoc Committee on water supply agreement discussions and potential special projects.
- b. **Budget Planning – Ad Hoc Committee.** Report from the Ad Hoc Committee on budget planning.

10. ENGINEER'S REPORT

- a. Agriculture Water Operations and Surface Water Utilization – Update
 - i. Surface Water Utilization and Projections
 - ii. Groundwater Recharge Operations
- b. Construction Standards and Specifications, Testing, and Scope – Update.
- c. Construction status – Update
 - i. Municipal Projects
 - ii. Agricultural Projects – In-lieu project expansions
- d. Annexation – Update

- e. Municipal Operations - Staff Operations Report for October 2017 – Review (attachments)
 - i. Water Operations – ***The Board may take action on any of the following items.***
 - 1. Review and consider taking action to purchase air fittings for the Hydropneumatic Tank at the costs quoted
 - 2. Review and consider taking action to purchase 8 construction water meters at the cost quoted
 - 3. Review and consider approval of proposal and quote for landscape maintenance by Riverstone Well Sites, Madera, CA (attachment)
 - ii. Wastewater Operations – ***The Board may take action on any of the following items.***
 - 1. Wastewater Treatment Plant Budget Tracking and Cost Reporting (attachment)
 - 2. Wastewater Treatment Plant Operating Budget – Review and consider taking action to authorize approval of an operating budget for November and December 2017
 - 3. Wastewater Treatment Plant – Review and consider taking action to purchase lab instruments at the costs quoted (attachment)
 - 4. Review and consider taking action to approve the quote from Jim Crawford Construction Co., Inc. for AB/AC surfacing improvements on the frontage of the wastewater treatment plant (attachment)
 - 5. Review and consider taking action on price quote for material to add to Wastewater Treatment Plant waste stream
- f. Holding Contracts Letter to U.S. Bureau of Reclamation – ***The Board may take action on this item.***
- g. JPIA Inspection – Report
- h. Rates of Irrigation and Potable Water – Update (attachment)

11. LEGAL COUNSEL REPORT

- a. Legislative update
- b. Report on legal matters affecting the District

12. COMMUNITY FACILITIES DISTRICT (CFD)

- a. Review of Annual Report for 2017-2018 (attachment)
- b. Report on CFD status – Update on the Acquisition Agreement

13. CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case).

14. 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 at (559) 326-2222 or P.O. Box 28548, Fresno, California 93729, at least 48 hours before a District meeting.