



**DIRECTORS**  
NICK BRUNO, PRESIDENT  
JEFFREY D. COULTHARD, VICE PRESIDENT  
AMBER MENDOZA  
DANNY HOFFMAN  
LYNN HOFFMAN  
TONI SCARBOROUGH, SECRETARY  
BRIAN PARTRIDGE, TREASURER  
JULIA D. BERRY, GENERAL MANAGER  
BRIAN EHLERS, DISTRICT ENGINEER  
LAUREN D. LAYNE, LEGAL COUNSEL  
MIKE CUTTONE, ASST. TREASURER

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**January 8, 2018 at 11:00 A.M.**  
**The Lodge at Riverstone**  
**370 Lodge Road South**  
**Madera, California 93636**

**AGENDA**

**1. CALL TO ORDER**

**2. DISTRICT REORGANIZATION** – Review and Take Action  
Election of President, Vice President, Secretary and Treasurer

**3. 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.)*

**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. CONSENT CALENDAR** – Review and Consider for Action

- a. Minutes of the Regular Board Meeting on December 11, 2017
- b. Cuttone & Mastro Certified Public Accountants Engagement Agreement for January 1, 2018 – June 30, 2018
- c. Acceptance of Monthly Financial Report
- d. Approval of payment of warrants and ratification of warrants paid since the prior meeting, if necessary.

**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. GENERAL MANAGER'S REPORT** – Review and consider taking action

- a. District Emails & Website – Review and consider taking action
- b. Landowner Meetings
- c. Letter to Division of Drinking Water
- d. JPIA Inspection – Report
- e. Annexation – Update
- f. Other District Matters – Review and consider taking action

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

- a. **Set 2018 Annual Rates, Fees and Assessments** – Review and consider taking action
  - i. **Set Annual Assessment Rate**
  - iii. **Set Annual Groundwater Recharge Fee (groundwater)**
  - iv. **Set Annual Surface Water Charge**
  - v. **Set Annual Municipal Water Rate**
  - vi. **Set Municipal Wastewater Rate**
  - vii. **Set Municipal Storm Drain Rate**
- b. **2018 Budget** – Review and consider taking action to adopt the 2018 Budget.
- c. **Ag Water Meter Policy** – Review and consider taking action
- d. **Review of Comparative Analysis on Employees versus Independent Contractors; Consider Authorization of Applicable Policies & Procedures.**  
Analysis from Che Johnson regarding the cost of employees versus independent contractors and the cost to prepare appropriate policies and procedures – Review and take action

**10. 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.

**11. DISTRICT ENGINEER'S REPORT**

- a. Replacement of Agricultural Meter 141 – Review and consider taking action
- b. Groundwater level measurements – update on program monitoring for CASGEM
- c. Operations 2017 Annual Report & Monthly Report – Review and consider taking action
- d. Expansion of River Point of Diversion – Review and consider taking action
- e. Madera County Storm Water Resource Plan - Response to Comments – review and consider taking action

## **12. LEGAL COUNSEL REPORT**

- a. Legislative update
- b. Report on Status of Audit
- c. Report on legal matters affecting the District

## **13. COMMUNITY FACILITIES DISTRICT (CFD)**

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

## **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.