



MANAGING RESOURCES FOR A BETTER FUTURE

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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

February 12, 2018 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. PUBLIC COMMENT

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.

4. 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.)

5. CONSENT CALENDAR – Review and Consider for Action

- a. Minutes of the Regular Board Meeting on January 8, 2018
- b. Acceptance of Monthly Financial Report
- c. Approval of payment of warrants and ratification of warrants paid since the prior meeting, if necessary.

6. 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.)

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

- a. **2018 Budget** – Review and consider taking action to adopt the 2018 Budget.
- b. **Association of California Water Agencies** – Discuss and consider taking action to nominate a representative to the ACWA Board of Directors, Region 6

8. 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.

9. ASSISTANT TREASURER’S REPORT

10. DISTRICT ENGINEER’S REPORT

- a. Groundwater level measurements – update on program monitoring for CASGEM
- b. Operations Monthly Report – Review and consider taking action
- c. Expansion of River Point of Diversion – Review and consider taking action

11. LEGAL COUNSEL REPORT

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

12. GENERAL MANAGER’S REPORT – Review and consider taking action

- a. Landowner Meetings and 2018 Assessments
- b. Annexation – Update
- c. Municipal Utility Billing 2018 Rate Schedule Notification Insert
- d. ACWA Spring Conference, May 8-11, 2018 in Sacramento, CA
- e. Other District Matters – Review and consider taking action

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) 283-8276 or P.O. Box 29750, Fresno, California 93729, at least 48 hours before a District meeting.