



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
DANNY HOFFMAN
LYNN HOFFMAN
BRIAN PARTRIDGE
TONI SCARBOROUGH

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL

REGULAR MEETING OF THE BOARD OF DIRECTORS

August 12, 2019 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. Approval of Minutes of the Regular Board Meeting on July 8, 2019
- 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

Continued Items:

- a. **Standard Specifications for Public Works Improvements** – Review and consider action to adopt updated District Standard Specifications for Public Works Improvements
- b. **Administrative Services** – Review and consider a proposal from Provost and Pritchard to provide administrative services from July 2019 – December 2019 in an amount not to exceed \$15,000
- c. **Budget Adjustments** – Review and consider action to adjust the 2019 Budget

New Business:

- d. **Resolution: Adoption of Updated Madera IRWM Plan** – Review and Consider adoption of a resolution to adopt the updated Madera Integrated Regional Water Management Plan
- e. **Date of Regularly Scheduled Board of Directors Meetings** – Review and consider action to change the date of regularly scheduled Board of Directors meetings to the fourth (4th) Monday of the month

8. COMMITTEE REPORTS - The Board may take action on any of the following items

- a. **Water Supply and Utilization – Ad Hoc Committee.** Report from the Ad Hoc Committee on water supply agreement discussions and potential special projects
 - i. 2019 Water Supply Update
- b. **Wastewater Treatment – Ad Hoc Committee.** Report from the Ad Hoc Committee on recent discussions and recommendations to the Board of Directors.

9. DISTRICT ENGINEER’S REPORT - The Board may take action on any of the following items

- a. Operations Monthly Report
- b. Wastewater Treatment Facility (WWTF) Status
- c. Road 40 Sewer Evaluation Memo
- d. Other District Matters

10. LEGAL COUNSEL REPORT – The Board may take action on any of the following items

- a. Legislation
- b. Legal matters affecting the District

11. GENERAL MANAGER’S REPORT – The Board may take action on any of the following

items

- a. GIS System Update
- b. Correspondence with State Water Resources Control Board (SWRCB)
RE: Expansion of Drinking Water Permit
- c. Other District Matters

12. COMMUNITY FACILITIES DISTRICT (CFD) – The Board may take action on any of the following items

- a. Annexation of additional properties into the CFD boundary
- b. Report on CFD status – Update on the Acquisition Agreement timeline

13. 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) 970-8778 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.