



MANAGING RESOURCES FOR A BETTER FUTURE

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LYNN HOFFMAN
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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

**May 14, 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. Approval of Minutes of the Regular Board Meeting on April 9, 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 Amendment** – Review and consider action to amend the 2018 District Budget, payment of Zim Industries invoice in the amount of \$44,768.80
- b. **Agreement to Forego the Sharing of Tax** – Review and consider action to adopt an agreement to forego the sharing of tax between Root Creek Water District, Madera County and Madera Irrigation District

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. 2018-2019 Water Supply Update
 - ii. Wonderful Nut Orchards Supply Agreement- Draft Fifth Amendment

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

- a. Operations Monthly Report
- b. Other District Matters

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

- a. ACWA Statewide Legislative Committee Chairmanship/Cost to RCWD
- b. Legislative update
- c. Report on Status of Audit
- d. Report on legal matters affecting the District

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

- a. District Bank Accounts – Completed Tasks
 - i. Opened new bank accounts
 - ii. Updated signature card for bank accounts
- b. Water System Pressures in Village A Phase II
- c. Dedication of Infrastructure to District – Block 4
- d. Other District Matters – Review and consider taking action

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

- a. Report on CFD status – Update on the Acquisition Agreement timeline
- b. Report on CFD Funds – Report on Financial Activity/Funds Collected

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) 283-8276 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.