

**MADERA-CHOWCHILLA
WATER & POWER AUTHORITY
BOARD OF DIRECTORS REGULAR MEETING**

AGENDA

Meeting Date:
Wednesday, July 26, 2023
10:00 a.m.

Madera Irrigation District
12152 Road 28 ¼
Madera, California 93637

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 559-673-3514, ext. 215. Notification in advance of the meeting will enable MCWPA to make reasonable arrangements to ensure accessibility to this meeting.

In compliance with the California Government Code, members of the public may inspect the agenda and any associated writings, including documents delivered after the 72-hour advance posting of the agenda during regular business hours at 12152 Road 28 1/4, Madera, California 93637.

10:00 a.m. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT: Regular and Closed Session

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the President of the Board has the option of asking the speaker to hold the comment until that item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

POTENTIAL CONFLICTS OF INTEREST: Regular and Closed Session

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. (*Govt. Code, § 87105.*)

1. ELECTION OF PRESIDENT AND VICE PRESIDENT

2. CONSENT AGENDA

- 2a. Approval of January 18, 2023 Board Meeting Minutes
- 2b. Discussion / possible action on approval of warrant list payments from October 1, 2022 – June 30, 2023
- 2c. Discussion / possible action on monthly financial statements from October 1 – December 31, 2022

- 2d. Discussion / possible action on monthly financial statements from January 1 – March 31, 2023
- 2e. Discussion / possible action on monthly financial statements from April 1 – June 30, 2023
- 2f. Discussion / possible action on quarterly investment schedule from October 1 – December 31, 2022
- 2g. Discussion / possible action on quarterly investment schedule from January 1 – March 31, 2023
- 2h. Discussion / possible action quarterly investment schedule from April 1 – June 30, 2023

3. SUPERINTENDENT’S REPORT

- 3a. Update of Activities

4. GENERAL MANAGER’S REPORT

- 4a. Update of Activities
 - Timber Bridge Project

5. NEW BUSINESS

- 5a. Discussion / possible action on the acceptance of the Audited Financial Statements for Year Ending December 31, 2022 and 2021, Resolution No. 2023-05 [**Timed Item 10:30 a.m.**]
- 5b. Discussion / possible direction on new control system for Plant 980
- 5c. Discussion / possible action on designation of voting representative for Association of California Water Agencies
- 5d. Discussion / possible direction on update to Madera Chowchilla Water & Power Authority Joint Powers Agreement

6. CLOSED SESSION

- 6a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Paragraph (1) of subdivision (b) of Government Code Section 54957
Title: Canal and Hydro Plant Superintendent

7. **REPORT ON CLOSED SESSION**

8. **ADJOURNMENT**