

MADERA-CHOWCHILLA WATER & POWER AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

Meeting Date:
Thursday, October 10, 2024
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 24-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 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 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. CONSENT AGENDA

- 1a. Approval of April 24, 2024 Special Board Meeting Minutes
- 1b. Discussion / possible action on approval of warrant list payments from April 1 – June 30, 2024
- 1c. Discussion / possible action on monthly financial statements from April 1 – June 30, 2024
- 1d. Discussion / possible action quarterly investment schedule from April 1 – June 30, 2024

2. SUPERINTENDENT'S REPORT

2a. Update of Activities

3. GENERAL MANAGER'S REPORT

3a. Update of Activities

4. NEW BUSINESS

4a. Discussion / possible action on surplus of equipment, Resolution No. 2024-04

4b. Discussion / possible action on Capital Improvements Budget Modification adding \$1,000,000 for Power Plant 980 repairs, Resolution No. 2024-05

5. ADJOURNMENT