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

AGENDA

Meeting Date:
Monday, November 16, 2026
11:00 a.m.

Chowchilla Water District
327 Chowchilla Blvd.
Chowchilla, California 93610

Teleconference Location: Board Member Carl Janzen will participate in the meeting from the following location:

519 E. Greenway Ave
Turlock, Ca 95380

Conference Call-in: + 1 877 594 8353
Participant Pass Code: 66771076

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.

11:00 a.m. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

APPROVAL OF AGENDA

PUBLIC COMMENT:
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:
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. Discussion / possible action on appointing the General Manager to serve as the interim Or "acting" Board Secretary, Resolution No. 2026-01

2b. Discussion / possible action on approval of warrant list payments from October 25, 2025 – October 23, 2026

2c. Discussion / possible action on monthly financial statements from October 1 – December 31, 2025

2d. Discussion / possible action quarterly investment schedule from October 1 – December 31, 2025

2e. Discussion / possible action on monthly financial statements from January 1 – March 31, 2026

2f. Discussion / possible action quarterly investment schedule from January 1 – March 31, 2026

2g. Discussion / possible action on monthly financial statements from April – June 30, 2026

2h. Discussion / possible action quarterly investment schedule from April – June 30, 2026

2i. Discussion / possible action on monthly financial statements from July 1 – September 30, 2026

2j. Discussion / possible action quarterly investment schedule from July 1 – September 30, 2026

3. SUPERINTENDENT'S REPORT

3a. Update of Activities

4. GENERAL MANAGER'S REPORT

4a. Update of Activities

5. NEW BUSINESS

5a. Discussion / possible action on the acceptance of the Audited Financial Statements for Year Ending December 31, 2025 and 2024, Resolution No. 2026-02

5b. Discussion / possible action on authorizing General Manager to enter into agreement for Professional Relicensing Services related to the Federal Energy Regulatory Commission (FERC)

5c. Discussion / possible action on 2027 Budget, Resolution No. 2026-03

5d. Discussion / possible action on acceptance of proposal and approval to enter into Consulting Services Agreement with Richardson & Company for External Independent Auditing Services, Resolution No. 2026-04

6. ADJOURNMENT