

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

In accordance with the Governor's declared State of Emergency and AB361, as a result of the COVID-19 virus, there will not be a physical location available for the public to participate in the meeting. Members of the public can participate in the following ways:

1. Zoom Meeting
<https://us02web.zoom.us/j/84871686952?pwd=WEdTdUFsNTRDbWxBS0F6Ujg4ZFY4UT09>
Meeting ID: 848 7168 6952
Passcode: 655254
2. Conference Call-In: +1 669 900 9128 or +1 346 248 7799
Meeting ID: 848 7168 6952
Passcode: 655254
3. Email: You may submit comments on a specific agenda item via email to asandoval@madera-id.org. We request emails be sent at least two hours prior to the start of the meeting.

If Members of the public have any problems accessing the meeting, please contact 559-673-3514. For a copy of the Board Packet, please contact Board Secretary Andrea Sandoval at asandoval@madera-id.org.

AGENDA

Meeting Date:
Wednesday, March 30, 2022
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 ¼, Madera, California 93637.

10:00 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. CONSENT AGENDA

- 1a. Approval of October 27, 2021 Board Meeting Minutes
- 1b. Discussion / possible action on approval of warrant list payments from October 1 – December 31, 2021
- 1c. Discussion / possible action on monthly financial statements from October 1 – December 31, 2021
- 1d. Discussion / possible action on quarterly investment schedule from October 1 – December 31, 2021
- 1e. Discussion / possible action on Proclaiming a Local Emergency, ratifying the Proclamation of a State of Emergency By the Governor on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Madera-Chowchilla Water & Power Authority for the Period of 30 Days Pursuant to Brown Act Provisions, Resolution No. 2022-01

2. SUPERINTENDENT'S REPORT

- 2a. Update of Activities

3. GENERAL MANAGER'S REPORT

- 3a. Update of Activities
 - Update on Power Plant 1174 Repairs

4. NEW BUSINESS

- 4a. Discussion / possible action on redirecting unspent 2021 Budget Funds for Power Plant 1174 to 2022 Budget-Capital Expenditures, Resolution No. 2022-02

- 4b. Discussion / possible action on acceptance of proposal and approval to enter into Consulting Services Agreement with Hudson Henderson & Company, Inc. for External Independent Auditing Services, Resolution No. 2022-03
- 4c. Discussion / possible action on approval of MCWPA Finance Policies, Resolution No. 2022-04
- Policy No. 2022-01 MCWPA Purchasing and Bid Procurement Policy
 - Policy No. 2022-02 Check Signing and Electronic Payment Authority
 - Policy No. 2022-03 Reserve Funds Policy
 - Policy No. 2022-04 Investment Guidelines
- 4d. Discussion / possible action on authorizing Trustees and Signing Authorizations for MCWPA's 457 Plan, Resolution No. 2022-05
- 4e. Discussion / possible action on closing the Money Market Account and moving funds to another account

5. **ADJOURNMENT**