

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

AGENDA

Meeting Date:
Wednesday, January 18, 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 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

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 March 30, 2022 Board Meeting Minutes
- 1b. Discussion / possible action on approval of warrant list payments from January – September 30, 2022
- 1c. Discussion / possible action on monthly financial statements from January – September 30, 2022

- 1d. Discussion / possible action on quarterly investment schedule from January – September 30, 2022

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 Amendment of Authority’s Conflict of Interest Code, Resolution No. 2023-01, and if adopted authorization to submit to FPPC
- 4b. Discussion / possible action on the acceptance of the Audited Financial Statements for Year Ending December 31, 2021, Resolution No. 2023-02 [**Timed Item 10:20 a.m.**]
- 4c. Discussion / possible action on Addition of Budget Maintenance Policy to Authority Finance Policies, Resolution No. 2023-03
- 4d. Discussion / possible action on 2023 Budget with recommendations from the MCWPA Finance Committee, Resolution No. 2023-04

5. ADJOURNMENT