Maxwell Irrigation District

A Public Entity – Est. 1918

**REGULAR MEETING OF THE BOARD OF DIRECTORS MAXWELL IRRIGATION DISTRICT**

**3999 TWO MILE ROAD, MAXWELL, CA 95955**

**February 13, 2024**

 **9:00 am**

**AGENDA**

**To join the video meeting, click this link**: <https://meet.google.com/stf-ruwc-cag>
**Otherwise, to join by phone, dial +1 619-738-1196 and enter this PIN: 611 977 620#**

*The Board shall consider the following agenda items for discussion and possible action. The public will have up to 5 minutes to address the Board on each agenda item during the Board’s consideration of the item.*

 **1. Call Meeting to Order –9:00 a.m.**

 **2. Roll Call**

 **3. Approve Agenda**

 **4. Public Forum:** *The total amount of time allotted for receiving public comments shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue.* ***Note:*** *No Board action shall be taken on comments made under this comment period.*

**5. Appoint Director to MID Board of Trustees**

 **6. Approval of Regular Meeting Minutes**

6.1 Regular Meeting of January 9, 2024

 **7. Approve Financial Statements**

7.1 December 31, 2023 Balance Sheet, Profit & Loss vs Actual

7.2 January 31, 2024 Treasurer’s Report, Balance Sheet, Profit & Loss, Statement of Cash Flows

 **8. Disbursements**

8.1 Confirm and Approve Checks Issued January 1 – 31, 2024

 **9. Reports**

9.1 Chairman

9.2 Administrative Report

9.3 Business Manager Report

9.4 Operations Superintendent

9.5 Directors / Committees

9.5.1. Infrastructure

9.5.2 Personnel

9.5.3 Strategic Planning and Budget

**10.**  **New Business**

 10.1 Discuss & Appoint Committee Members for Strategic Planning/Budget & CGA Rep.

 10.2 Review & Approve Website Consultant & Fees

 10.3 Review & Approve MID’s 2024 Budget

 10.4 Review Notice of Hearing Proposition 218 Process and Approve 2024 Water Rates

 10.5 Discussion & Possible Action Regarding Reallocation of Unencumbered Funds

**11. Old Business**

 11.1 Review & Discuss Bureau of Reclamation Aged Debt

 11.2 Discuss & Approve Application for Funding from the Aging Infrastructure Account

 11.3 Discuss and Approve Water Policy Changes

**12**. **CLOSED SESSION**

 12.1 Pursuant to Section 54957.6 of the Brown Act, Salaries & Benefits (b)(1).): MID retirement contributions

**13**. **Adjournment**

 I, Kathleen Bautista, certify that this notice was posted for public viewing at 9:00 a.m.

 February 9, 2024 at the Maxwell Irrigation District Office, 3999 Two Mile Road, Maxwell, CA 95955

Kathleen Bautista, District Administrator

**Alternate Meeting Locations:**