



**MADERA COUNTY
WATER ADVISORY
COMMISSION**

MADERA COUNTY
RESOURCE MANAGEMENT AGENCY BUILDING
2037 W CLEVELAND AVENUE MADERA, CALIFORNIA 93637
(559) 675-7817 / PHONE (559) 675-7639 / FAX

MEMBERS OF THE BOARD

CHAIRMAN, JOHN REED, District 5
PRO TEM, EDWARD MCINTIRE, District 4
STEPHEN SAGOUSPE, District 3
EDGAR DE JAGER, District 2

DEBORAH HOSKINS, Recording Secretary

***ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY
CONTACTING THE RECORDING SECRETARY AT (559) 675-7817.***

AGENDA

**FOR THE REGULAR MEETING OF THE
MADERA COUNTY WATER ADVISORY COMMISSION
THURSDAY, NOVEMBER 15, 2007**

1:00 P.M.

**Commission Chambers,
Madera County Resource Management Agency,
2037 West Cleveland Avenue,
Madera, California**

- A. Call to order and recognize a quorum – Chairman Reed**
- B. Introductions – Each Commissioner introduce themselves and give a brief statement of their background and interest in being on this commission**
- C. PUBLIC COMMENT – The first 15 minutes of each regular meeting is set aside for members of the public to comment on any item within the jurisdiction of the commission, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the commission at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the commission. Any person addressing the commission under public comment will be limited to a 3 minute presentation to insure that all interested parties have an opportunity to speak. Also, all persons addressing the commission must state their name and address for the record.**
- D. Additions to the Agenda – Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code {54954.2(g)(2)}**
- E. Conflict of Interest Form 700 – Dave Herman, County Counsel**
- F. Draft RFQ for Legal Counsel, reviewed and discussed by Commission**
- G. Presentation of draft IRWMP by Steve Doe**
- H. Draft By-Laws, reviewed and discussed for possible adoption by Commission**
- I. Outline of Staff's desires for this Commission**
- J. Update on Water Advisory Committees**

- K. Future Business**
 - 1. Staff Report on Amending Ordinance 14.60 of Title 14, concerning Flood Control**
- L. Next Meeting:**
 - Reconsider Thursday as regular meeting day.**
- M. Adjournment**