

AGENDA

MADERA SUBBASIN COORDINATION MEETING

Date: Thursday March 22, 2018

Time: 1:30 pm - 3:30 pm

Location: Madera Irrigation District Board
Room, 12152 Road 28 ¼,
Madera, CA 93637

1. WELCOME AND INTRODUCTIONS

Goal – Roll call of coordination committee members and overview of agenda goals.

2. DISCUSS AND AFFIRM COORDINATION COMMITTEE CHARTER.

Goal – Share updates on GSA affirmation of coordination committee charter. Discuss and issues or revisions, clarifications required. Coordination Committee members shall review overall discussion and decision-making process consistent with charter and shared understanding of members. Coordination Committee shall also discuss development of the Subbasin Coordination Agreement and any interim agreements required through GSP Development.

3. REVIEW AND DISCUSS GSP DEVELOPMENT WORK PLAN.

Goal- Review and discuss proposed work plan for GSP development activities. This includes proposed GSA Coordination Committee meetings times, decision-points, and plan development milestones

4. UPDATE ITEM: POTENTIAL BASIN BOUNDARY MODIFICATIONS

Goal -- Discuss deadline and potential for two Basin Boundary Modifications (deadline for submittal is June 30): 1) include Madera Lake in the Madera Subbasin and 2) change the southern subbasin boundary from the San Joaquin River to the county line.

5. DISCUSS AND AFFIRM MADERA COMMUNICATION AND ENGAGEMENT PLAN

Goal- Discuss Subbasin level coordination and engagement actions as recorded in Communication and Engagement Plan. Members shall discuss any additional considerations to ensure engagement with stakeholders consistent with the proposed work plan.

6. IDENTIFY AND AGREE ON NEXT STEPS

Goal – Review action items from meeting and affirm agenda for next meeting.

7. ADJOURN