

# AGENDA

## MADERA SUBBASIN COORDINATION MEETING

Date: Monday April 23, 2018

Time: 10am-12pm

Location: 200 W. 4th Street  
Board Chambers  
Madera, CA

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**1. WELCOME AND INTRODUCTIONS**

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

**2. OVERVIEW OF ROUNDTABLE DISCUSSIONS**

Goal- Update from Roundtable session discussions. Discuss public input and identify areas for discussion during today's agenda or upcoming meetings.

**3. UPDATE ITEM: BASIN BOUNDARY MODIFICATIONS**

Goal – Provide update to Coordination Committee on Basin Boundary Modification activities. Identify any items requiring Coordination Committee recommendations and or decisions for consideration by GSAs.

**4. DISCUSS AND AFFIRM GSP DECISION MAKING PROCESS AND 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. Updates on upcoming discussion topics including management areas, GSA water budgets, and identify criteria for decisions.

**5. DISCUSS COORDINATION AGREEMENT COMPONENTS AND CONSIDERATIONS.**

Goal- Review sample agreements and coordination agreement requirements. Discuss and prioritize items for GSA consideration and identify next steps to begin drafting coordination agreement.

**6. IDENTIFY AND AGREE ON NEXT STEPS**

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

**7. ADJOURN**