



Minutes of the Regular Meeting of the Madera County, Chowchilla Subbasin
GSA Advisory Committee
August 15, 2018

A regular meeting of the Madera County, Chowchilla Subbasin, GSA Advisory Committee was held at Madera County Government Center, 200 West 4th Street, Madera, California at 6:00 P.M. on Wednesday, August 15, 2018.

Attendance:

Committee Members Present: Vice Chair Ralph Pistoresi, Bryant Elkins, Clay Daulton, Miguel Guerrero

Alternates Present: Kevin Herman

Committee Members Absent: Jay Mahil, Lois Lee Davidson, Joseph Moore, Ben Pitman, Sierra Vista Mutual Company

Also present: Mike Linden, County legal counsel, Stephanie Anagnoson, Director of Water and Natural Resources, Sam Boland-Brien and Morgan Johnson from the State Water Resources Control Board and one member of the public

Vice Chair Pistoresi called the meeting to order at 6:09 P.M. A quorum was present, which included one alternate.

There was public comment on matters not on the agenda.

ADVISORY COMMITTEE RULES & CONDUCT – Mike Linden, County legal counsel, conducted a review of relevant portions of the Brown Act as well as Advisory Committee rules established by the Madera County Board of Supervisors.

PRESENTATION ON STATE WATER BOARD'S ROLE IN SGMA – Sam Boland-Brien, State Water Resources Control Board representative, presented on the State Water Resources Control Board potential actions in the future under SGMA.

CHOWCHILLA SUBBASIN UPDATE, PROJECTS AND MANAGEMENT ACTIONS & CALENDAR – Stephanie Anagnoson, Director of Water and Natural Resources, reviewed Chowchilla Subbasin activities, proposed projects and management actions and events within the last quarter, including a Basin Boundary Modification.

Vice Chair Pistoresi adjourned the meeting at 7:47 p.m.

Next Meeting Date: November 15, 2018 at 6 p.m.