



Minutes of the Regular Meeting of the Madera Subbasin Advisory Committee
August 8, 2018

A regular meeting of the Madera Subbasin Advisory Committee was held at Madera County Government Center, 200 West 4th Street, Madera, California at 6:00 P.M. on Wednesday, August 8, 2018.

Attendance:

Committee Members Present: Chair Kevin Herman, Vice-Chair Devin Aviles, Bill Diedrich, James Maxwell, Victoria Ortiz, and Jerrold Kazynski.

Alternates Present: Jay Quick and Charles La Rue

Committee Members Absent: Brent McCaffrey, Madera Water Company, Alejandro Vieyra

Also present: Mike Linden, County legal counsel, Stephanie Anagnoson, Director of Water and Natural Resources and six members of the public

Chair Herman called the meeting to order at 6:03 P.M. A quorum was present, which included both alternates.

There was no public comment.

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.

MADERA SUBBASIN UPDATE & CALENDAR – Stephanie Anagnoson, Director of Water and Natural Resources, reviewed relevant findings from a recent trip to the County of Ventura as well as recent Madera Subbasin activities within the last quarter, including a Basin Boundary Modification.

MADERA SUBBASIN PROJECTS AND MANAGEMENT ACTIONS – Stephanie Anagnoson, Director of Water and Natural Resources, reviewed project ideas as well as permitting steps for recharge basins.

Chair Herman adjourned the meeting at 7:45 p.m.

Next Meeting Date: November 7, 2018 at 6 p.m.