



## Minutes of the Special Meeting of the Madera Subbasin Advisory Committee April 12, 2019

A special meeting of the Groundwater Sustainability Agencies' Advisory Committee was held at 200 West Fourth Street, Madera, California 93637 in the Board of Supervisors' Chambers.

### Attendance:

Committee Members Present: Chair Devin Aviles, Vice-chair Jim Maxwell, Clay Daulton, Kevin Herman, Jay Mahil, Jerry Kazynski

Alternates Present: Bryant Elkins, Bill Dietrich

Committee Members Absent: Abel Serrano (alternate), Alejandro Vieyra, Javier Marquez (alternate), Vicky Ortiz, Greg Rogers, Sierra Vista (Alternate), Jared Samarin, Ralph Pistorosi (alternate), Ben Pitman, Miguel Guerrero

Also present: Supervisor Poythress, Chief of Staff Nick Salinas, Environmental Health Deputy Director Dexter Marr, Deputy County Counsel Mike Linden, Director of Water and Natural Resources Stephanie Anagnoson, Deputy Director of Water and Natural Resources Jeannie Habben, Program Assistant II Kim Witten and 23 members of the public

Chair Aviles called the meeting to order at 2:10 P.M. A quorum was present, which included two alternates.

There was no public comment.

**UPDATE ON SUBBASINS & CALENDAR** – Stephanie Anagnoson, Director of Water and Natural Resources, gave a brief update on the status of each subbasin (Madera, Chowchilla, Delta-Mendota) in terms of producing a Groundwater Sustainability Plan.

**ALLOCATION OF EXISTING STORED GROUNDWATER DISCUSSION AND RECOMMENDATION** – After some discussion and preliminary feedback, it was recommended that Stephanie Anagnoson and Greg Young bring an analysis of this topic to the next meeting.

**PROJECT CREDITING DISCUSSION AND RECOMMENDATION** - Stephanie Anagnoson gave a short report and made two staff recommendations to the Committee:

That credits be given only for activities that introduce new water into the subbasins (new water is water that would not otherwise be part of the subbasins' water supplies)

That credits be evaluated by an outside entity to establish the quantity of water to be credited.

MAIN GOVERNMENT  
200 W. 4<sup>TH</sup> STREET  
MADERA, CA  
[www.MaderaCounty.com](http://www.MaderaCounty.com)



CENTER  
93637

The first recommendation was recommended by Clay Daulton and seconded by Jim Maxwell. The second recommendation was recommended by Jim Maxwell and seconded by Clay Daulton. Both were voted 8-0 in favor of the recommendations.

DIRECTOR'S REPORT – Stephanie Anagnoson gave a report, which included the City of Tucson's work with the Southern Avra Valley for a model of large scale recharge.

COMMITTEE MEMBER COMMENTS – There were no Committee Member Comments.

ADJOURNMENT - The Advisory Committee adjourned at 4:10 p.m.

Next Meeting Date: May 17, 2019 at 2 p.m.