

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS
OF THE MADERA WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY

November 13, 2019

The Board of Directors of the Madera Water District Groundwater Sustainability Agency (the "GSA") held a meeting on Wednesday, November 13, 2019 at 1663 N. Schnoor Street, Suite 105, Madera, California. A quorum was established and the meeting was called to order at approximately 10:00 a.m. Directors in attendance were Kevin Herman, Phil Janzen, Pat Henry, Gilbert Rascon and Carl Johnson. Others also in attendance were John Gies, Melanie Aldridge, Linda Arroyo and members of the public. No directors were absent.

PUBLIC COMMENT. There were no members of the public who wished to comment on GSA matters.

MINUTES. The GSA Board reviewed the minutes of the GSA board meeting held on October 9, 2019. Director Janzen moved to approve the minutes as correct and Director Johnson seconded the motion. The motion was approved by a unanimous vote of the attending directors.

GROUNDWATER COORDINATION COMMITTEE. The GSA Board heard an update regarding the latest developments of the Madera Subbasin Coordination Committee. Ms. Aldridge reported the draft Groundwater Sustainability Plan ("GSP") is complete and the Committee has received public comments regarding the GSP. The Committee is now reviewing comments and will revise the GSP as needed.

ADJOURNMENT. The meeting was adjourned at approximately 10:15 a.m. The next meeting will be on Wednesday, December 11, 2019 immediately following the regular meeting of the District's Board of Directors.

Respectfully submitted,

Pat Henry, Secretary