

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

December 11, 2019

The Board of Directors of the Madera Water District Groundwater Sustainability Agency (the “GSA”) held a meeting on Wednesday, December 11, 2019 at 1663 N. Schnoor Street, Suite 105, Madera, California. A quorum was established and the meeting was called to order at approximately 9:45 a.m. Directors in attendance were Phil Janzen, Pat Henry, Gilbert Rascon and Carl Johnson. Others also in attendance were John Gies, Melanie Aldridge, Eric Abrahamsen and members of the public. Director Herman was absent.

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

PUBLIC HEARING – APPROVAL OF GSP AND COORDINATION AGREEMENT. The Board held a public hearing to hear comments regarding the approval of the Groundwater Sustainability Plan (“GSP”) for a portion of the Madera Subbasin. There were no members of the public present who wished to comment on the contents of GSP or the adoption of the GSP. Director Janzen moved to adopt the GSP as presented to the Board and Director Johnson seconded the motion. The motion was approved by a unanimous vote of attending directors.

The Board discussed a draft coordination agreement prepared by the GSAs in the Madera Subbasin (the “Coordination Agreement”). Ms. Aldridge reported the County of Madera has received grants for the development of the GSP and Madera Subbasin GSAs will share expenses moving forward under the Coordination Agreement. Director Johnson moved to approve the Coordination Agreement in its current form and authorized GSA consultants, management and legal counsel to approve non-substantive changes. Director Henry seconded the motion and the motion was approved by a unanimous vote of attending directors.

MINUTES. The GSA Board reviewed the minutes of the GSA board meeting held on November 13, 2019. Director Janzen moved to approve the minutes as correct and Director Rascon 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 and next steps in the GSP process.

ADJOURNMENT. The meeting was adjourned at approximately 10:30 a.m. The next meeting will be on Wednesday, January 8, 2020 immediately following the regular meeting of the District’s Board of Directors.

Respectfully submitted,

Pat Henry, Secretary