



MINUTES
For County of Madera
Groundwater Sustainability Agencies'
Advisory Committee
September 5, 2019, 2:00 P.M.

1. Call to Order: 2:17 p.m.

2. Pledge of Allegiance

3. Roll Call

Jerry Kaczynski
Javier Marquez
Jim Maxwell
Devin Aviles

Brian Elkins
Bill Diedrich
Ben Pitman
Clay Daulton

Vicki Ortiz
Kevin Herman
Ilse Lopez- Narvaez
Ralph Pistoresi

4. Public comments – There were no public comments.

5. Update on Subbasins & Calendar -

Greg Young, engineer for Madera County, reviewed highlights of the Madera Subbasin Joint GSP Plan available at maderacountywater.com. He explained that Chapter 1 gives the agency descriptions and Chapter 2 reviews land use. Chapter 3 walks through sustainable management criteria. Chapter 4 explains planned projects and demand reduction to meet sustainability, and high cost with the likely impact to County economy. Chapter 4 also explains the County GSA demand reduction in term of quantity and options for methods. Chapter 5 explains the County GSA Administration Costs and how Madera GSA has layers of costs to be able to function. Stephanie Anagnoson, Director of Water and Natural Resources, explained the current activities by the Madera County GSA.

6. Multi-Year Planning -

Stephanie Anagnoson walked through the spreadsheet that covers the draft Madera County “first five” five-year implementation summary for the Madera Subbasin and Chowchilla Subbasin. This showed the categories of GSP, Financing & Revenue, Studies, Projects & Programs, and Demand Reduction for the years to finish 2019 and work 2020 through 2025.

7. Ad Hoc Report

The Livestock Ad Hoc Committee met before this meeting. Ben Pitman was appointed the chair. The next meeting will be on October 3, 2019 at 12:30 p.m. The Domestic Well Ad Hoc has not met.

8. Directors Report

A rate consultant has been hired to help County GSAs with the development of a budget, policy and pricing objectives, evaluation of fee structures, and fee design. The fee must be voted on before the plan is adopted so this process should be completed by November 2019 though the fees will not be in effect until late 2020.

9. Adjourn 3:55 p.m.

Next Meeting Date: October 3, 2019 at 2 p.m. special meeting in the Board Chambers