AGENDA

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

1663 N. Schnoor Street, Suite 105
Madera, CA

January 8, 2020
Immediately following regular meeting

CALL TO ORDER – GSA MEETING.

1. PUBLIC COMMENT – GSA MATTERS. This portion of the meeting is reserved for members of the public to address the Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Board of the GSA. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Board on items on the Agenda should notify the President of the Board when that Agenda item is called and the President will recognize public discussion at that time. It should be noted that the Board is prohibited by law from taking action on matters discussed that are not on the Agenda. Speakers are asked to provide their name and address.

2. APPROVAL OF MINUTES. The Board may review and approve the minutes of the December 11, 2019 meeting of the Board.

3. FINANCIAL MATTERS. The Board may review, discuss and possibly approve bills to be paid by the GSA and/or ratify prior payment of bills. The Board may also review, discuss and possibly approve other financial matters related to GSA activities.

4. COORDINATION AGREEMENT. The Board may review, discuss and possibly approve a modified version of the coordination agreement between the various GSAs in the Madera Subbasin for the coordination of multiple GSPs (the "Coordination Agreement"). The Board may discuss and possibly appoint two representatives to represent the GSA under the Coordination Agreement.

5. DISSOLUTION OF CHARTER. The Board may discuss and possibly approve the dissolution of a charter agreement entered into by several Madera Subbasin GSAs, including the District GSA, for the purpose of collectively developing a GSP for the participating GSAs. The Board may also direct GSA consultants and legal counsel to take such further actions necessary to dissolve the charter agreement.

6. DIRECTOR COMMENTS. The Board may discuss other items as permitted by the California Government Code.

ADJOURNMENT.

Written materials related to an agenda item to be considered in open session that are public records will be made available for public inspection upon request.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats of the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agenda and agenda packets shall be made in person, by telephone or written correspondence to the District at 16943 Road 26, Suite 103, Madera, California at least 48 hours before a public District meeting.