

## AGENDA

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

1663 N. Schnoor Street, Suite 105  
Madera, CA

March 11, 2020  
Immediately following regular meeting

#### **CALL TO ORDER – GSA MEETING.**

1. CLOSED SESSION. The Board will meet in closed session pursuant to Government Code section 54956.9 to discuss the following:

A. Conference with legal counsel regarding anticipated litigation. Number of potential cases: one.

2. 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.

3. GSP STATUS. The Board may hear a report from consultants and/or legal counsel in connection with the latest developments regarding the District's GSP submission. The Board will hear a report from general counsel regarding upcoming meetings of the six GSA's who signed the Coordination Agreement and cost sharing in connection with activities under the GSA and GSP. In addition, the Board may discuss and take action to authorize consultants and/or legal counsel to take such further steps necessary to respond to DWR and/or the SWRCB in connection with SGMA to avoid probationary status within the Madera Subbasin.

4. WATER MARKET. The Board may hear a report from general counsel regarding a pilot water market project being investigated and proposed for groundwater in the Madera Subbasin.

5. 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.*

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

February 12, 2020

The Board of Directors of the Madera Water District Groundwater Sustainability Agency (the "GSA") held a meeting on Wednesday, February 12, 2020 at 1663 N. Schnoor Street, Suite 105, Madera, California. A quorum was established and the meeting was called to order at approximately 10:30 a.m. Directors in attendance were Phil Janzen, Gilbert Rascon and Kevin Herman, who arrived at approximately 9:20 a.m. Others also in attendance were John Gies, Melanie Aldridge, Linda Arroyo.

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 January 8, 2020. Director Janzen moved to approve the minutes as correct and Director Herman seconded the motion. The motion was approved by a unanimous vote of the attending directors.

GSP SUBMISSION. General counsel for the District reported to the Board on the current status of the District's GSP which was submitted jointly with Madera County GSA, City of Madera GSA and Madera Irrigation District; namely, that the Department of Water Resources had elected to consult with the State Water Resources Control Board regarding the impact of the failure of New Stone Water District GSA to execute the Coordination Agreement signed by all of the other GSAs overlying the basin.

ADJOURNMENT. The meeting was adjourned at approximately 11:00 a.m. The next meeting will be on Wednesday, March 11, 2020 immediately following the regular meeting of the District's Board of Directors.

Respectfully submitted,

---

Pat Henry, Secretary