

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

March 11, 2020

The Board of Directors of the Madera Water District Groundwater Sustainability Agency (the "GSA") held a meeting on Wednesday, March 11, 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, Pat Henry and Kevin Herman. 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 February 12, 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.

WATER MARKET. General counsel for the District reported to the Board about a pilot project being designed by Madera County to allow for marketing of groundwater credits within the Madera Subbasin.

ADJOURNMENT. The meeting was adjourned at approximately 11:00 a.m. The next meeting will be on Wednesday, April 8, 2020 immediately following the regular meeting of the District's Board of Directors.

Respectfully submitted,

Pat Henry, Secretary