

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

April 8, 2020

The Board of Directors of the Madera Water District Groundwater Sustainability Agency (the "GSA") held a meeting on Wednesday, April 8, 2020 by conference call due to COVID-19. A quorum was established and the meeting was called to order at approximately 10:15 a.m. Directors in attendance were Phil Janzen, Pat Henry and Kevin Herman. Others also in attendance were John Gies and Melanie Aldridge.

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

COST SHARING AGREEMENT; GSP SUBMISSION. General counsel reviewed a cost sharing agreement for various Joint GSP activities required under SGMA. The cost sharing agreement was signed by the manager of the District after the last GSA meeting. After discussion and upon motion by Director Janzen, seconded by Director Herman, the attending directors unanimously approved the manager's execution of the cost sharing agreement. General counsel for the District reported to the Board on the current status of the District's GSP, the submission and some of the contents of the Annual Report for the Joint GSP, and the pending mediation involving six GSAs who signed the coordination agreement for the Subbasin and the one GSA who refused to sign the coordination agreement. Director Janzen volunteered to be the District's representative at the mediation.

ADJOURNMENT. The meeting was adjourned at approximately 10:40 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