

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

May 13, 2020

The Board of Directors of the Madera Water District Groundwater Sustainability Agency (the “GSA”) held a meeting on Wednesday, May 13, 2020 by conference call due to COVID-19. A quorum was established and the meeting was called to order at approximately 10:00 a.m. Directors in attendance were Phil Janzen, Pat Henry and Carl Johnson. Others also in attendance were John Gies, Eric Abrahamsen and Melanie Aldridge.

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

APPROVAL OF MINUTES. The Board reviewed the minutes of the GSA board meeting held on April 8, 2020. Director Janzen moved to approve the minutes as correct and Director Johnson seconded the motion. The minutes were approved by a unanimous vote of the attending directors.

COST SHARING AGREEMENT; GSP STATUS. 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, cost sharing in connection with activities under the GSA and GSP, and the mediation of the dispute involving six Madera Subbasin GSAs and New Stone Water District GSA regarding the cooperation agreement for the Subbasin. The Board discussed next steps for responding to DWR and/or the SWRCB in connection with SGMA to avoid probationary status within the Madera Subbasin. Director Henry moved to authorize District consultants and/or legal counsel to take further steps necessary to work with DWR and/or SWRCB to avoid probationary status in the Madera Subbasin. Director Johnson seconded the motion and the motion was approved by a unanimous vote of attending directors.

ADJOURNMENT. The meeting was adjourned at approximately 11:00 a.m. The next meeting will be on Wednesday, June 10, 2020 immediately following the regular meeting of the District’s Board of Directors.

Respectfully submitted,

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Pat Henry, Secretary