

## AGENDA

MEETING OF THE BOARD OF DIRECTORS OF  
THE MADERA WATER DISTRICT  
GROUNDWATER SUSTAINABILITY AGENCY  
VIA CONFERENCE CALL (COVID-19)

August 12, 2020  
Immediately following regular meeting

***Meeting ID***  
***697 575 063***

***Dial one of the following numbers:***  
***+1.408.419.1715 (United States (San Jose))***  
***+1.408.915.6290 (United States (San Jose))***

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### **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 for the June 10, 2020 GSA meeting and the June 24, 2020 special GSA meeting.

3. **GSP STATUS.** The Board will hear a report from consultants and/or legal counsel in connection with the latest developments regarding the District's GSP submission. 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. **GRANT FUNDING.** The Board may review, discuss and possibly take action to approve applications for grant funding in connection with reservoirs and/or storage basins and the Madera Lake Project.

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.*