



**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY CONTACTING THE RECORDING SECRETARY**

**MINUTES  
for County of Madera Groundwater Sustainability Agencies'  
Special Advisory Committee Meeting  
November 12, 2020**

*Supporting documents relating to the items on this agenda are available through the County of Madera website at [www.maderacountywater.com](http://www.maderacountywater.com). These documents are also available at the office of the Madera County Water and Natural Resources Department, 200 West 4th Street, Madera, CA 93637. Please contact the Department of Water and Natural Resources for updates.*

**1. Call to Order – 9:06 a.m.**

Chairman Aviles reviewed the agenda and called the meeting to order.

**2. Pledge of Allegiance**

At this time, all were asked to turn off their cameras as they stood to say the pledge.

**3. Roll Call – Committee Members Present (alternates noted with “a”):**

Self-Help (a)  
Leadership Council (a)  
Clay Daulton  
Jerry Kazynski  
Devil Aviles  
Jim Maxwell  
Bryant Elkins  
Greg Hooker (a)  
Jared Samarin  
Mike DeLaGuerra

Additional alternates present included Al Solis, James Unti, and Karun Samran.

Staff present included Stephanie Anagnoson, Jeannie Habben, and Kirsten Hefner from the County. Others present include Mike Linden, Greg Young, Emilia from Lingüística and approximately 50 attendees (the number fluctuated throughout the meeting).

#### **4. PUBLIC COMMENT**

There was one public comment.

#### **5. AMBASSADOR REPORT – Advisory Committee Members**

There were no reports for Ambassadors.

#### **6. DIRECTOR’S REPORT – Stephanie Anagnoson**

Stephanie Anagnoson reviewed the ongoing projects including a rate study with Raftelis, the data management system (DMS) and the Central Valley Project (CVP) place of use negotiations. She also included information on preparations for the Water Market Webinar in December and a current round of Prop 68 briefing on the next Water Market meeting along with Prop 68 Domestic Wells Inventory and a new round of Prop 68 funding.

#### **7. ALLOCATION DISCUSSION AND RECOMMENDATION – Greg Young and Stephanie Anagnoson**

Stephanie Anagnoson and Greg Young reviewed a draft resolution legal document. Jim Maxwell went forward making minor changes to the resolution wording, motion passed to approve those changes 9/10 vote, with one seat absent.

#### **8. ADJOURNMENT 11:22 a.m.**

Next Meeting Dates: December 3 at 2 p.m.