

## AGENDA

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

November 11, 2020  
Immediately following regular meeting

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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 October 14, 2020 GSA meeting.

3. **COORDINATION AMONG BASIN.** The Board may hear a report from the District GSA's representatives regarding the status of the coordination of activities among the GSAs in the Madera Subbasin.

4. 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.*

ITEM 2  
MINUTES

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

October 14, 2020

The Board of Directors of the Madera Water District Groundwater Sustainability Agency (the “GSA”) held a meeting on Wednesday October 14, 2020 by conference call due to COVID-19.

A quorum was established and the meeting was called to order at approximately 10:30 a.m. Directors in attendance via telephone were Phil Janzen, Pat Henry and Carl Johnson. Directors Kevin Herman and Gilbert Rascon were absent. Others also in attendance were John Gies, Eric Abrahamsen, Melanie Aldridge and Chris Montoya.

PUBLIC COMMENT. Chris Montoya of the DWR stated the District GSA was no longer at risk of probationary status for the failure to have a coordination agreement in place. The DWR received and accepted for processing the GSPs and coordination agreement for the Madera Subbasin and the GSPs have been posted for public comment. DWR will review the GSPs and respond with comments by January 2022. There were no other 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 August 12, 2020. Director Johnson moved to approve the minutes as correct and Director Henry seconded the motion. The minutes were approved by a unanimous vote of the attending directors.

RESOURCE CONSERVATION WORKING GROUP. Ms. Aldridge reported on the August 24, 2020 meeting of the Resource Conservation District Working Group.

COORDINATION AMONG BASIN. The District GSA’s representative reported on a recent meeting of the GSA representatives where coordination activities were discussed for the Madera Subbasin. The Madera Subbasin GSAs received a grant to fund SGMA-related activities including the preparation of lists of known domestic wells within a GSA’s boundary.

GSP UPDATE. The GSP has been submitted to DWR and is currently under review. DWR has until January of 2022 to provide comments on the GSP.

ADJOURN TO CLOSED SESSION OF THE BOARD OF THE DISTRICT. The GSA meeting was adjourned to a closed session of the Board of the District at approximately 11:00 a.m. The next meeting of the Board of the District GSA will be on Wednesday, November 11, 2020 immediately following the regular meeting of the District’s Board of Directors.

Respectfully submitted,

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Pat Henry, Secretary