

AGENDA

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

May 12, 2021

Immediately following regular meeting of the District

Want to participate by video?

Meeting URL

https://bluejeans.com/189312727?src=join_info

Meeting ID

189 312 727

Want to dial in from a phone?

Dial one of the following numbers:

+1.408.419.1715 (United States(San Jose))

+1.408.915.6290 (United States(San Jose))

Enter the meeting ID followed by #

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 Groundwater Sustainability Agency (“District 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 of the April 14, 2021 GSA meeting.

3. **BASIN COORDINATION.** 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. The Board may also review, discuss and possibly approve a letter regarding well monitoring issues for distribution to some or all GSAs in the coordination group.

4. MADERA LAKE PROJECT. The Board will hear a report by the District GSA's consultants regarding the status of the Madera Lake project. The Board may hear a status update regarding the inclusion of non-subordinate parcels within the County's place of use in its contract with the Bureau of Reclamation. The Board may authorize District GSA officers and consultants to take such further actions as necessary to move forward with the Madera Lake Project.

5. GRANT WRITING. The Board may hear a presentation from Mr. Abrahamsen of Provost & Pritchard regarding grant writing in connection with District GSA projects. The Board may review, discuss and possibly approve proposals in connection with hiring a grant writer for the District GSA.

6. 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.