

Any individual with a disability may request special assistance by contacting the chief clerk to the board of supervisors (acting on behalf of the Madera County GSAs).

Madera County
Groundwater Sustainability Agency
(in the Madera, Chowchilla, and Delta-Mendota Subbasins)
Special Committee Meeting
November 12, 2025
1:30 p.m.

Meeting Location
Madera County Government Center
200 W. 4th Street, Madera CA 93637
Board of Supervisors Chambers

REMOTE PARTICIPATION https://us06web.zoom.us/j/86400321898

Supporting documents relating to the items on this agenda are available through the County of Madera websites at www.maderacounty.com and maderacountywater.com. These documents are also available at the Office of the Clerk of the Board of Supervisors (acting on behalf of the Madera County GSAs), 200 West 4th Street, 4th Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors (acting on behalf of the Madera County GSAs). Please visit the Office of the Clerk of the Board of Supervisors (acting on behalf of the Madera County GSAs) for updates.

- 1. Call to Order
- 2. Flag Salute





3. Public Comment – This is an opportunity for comment on items not on this agenda. This is also a place to suggest topics for future meetings. Comments can be five minutes or less.

## 4. New Business

- a. Action Item: Approval of the Madera County Groundwater Sustainability Agency Committee Meeting Minutes from October 7, 2025
- b. Action Item: Consideration and recommendation to the Board of Directors to sign a letter to the state Department of Water Resources (DWR) relating to implementation of the Domestic Well Mitigation Program in 2026
- Action Item: Consideration and recommendation to approve a resolution to adopt rules for Domestic Well Mitigation in the Madera Subbasin, Madera County GSA
  - This proposed Resolution and Policy is consistent with the authority granted under the Sustainable Groundwater Management Act (SGMA), and is exempt from CEQA under Guidelines sections 15307, 15308, and 15061(b)(3).
- d. Action Item: Consideration and recommendation to the Board of Directors to enter into a contract with Davids Engineering for management of Domestic Well Mitigation Program in 2026
- e. Action Item: Consideration and recommendation to the Board of Directors to enter into a contract with Hydrosat for satellite measurement of water use
- f. Informational Item: Well Driller Contract(s) for Domestic Well Mitigation in 2026
- g. Informational Item: Prop 68 funded contracts with landowners related to recharge
- h. Informational Item: Prop 68 Chowchilla 1 Construction





- i. Informational Item: Demand Management Policy Options Moving Ahead
- j. Informational Item: Joint Power Authority in the Madera County GSA Delta-Mendota Subbasin for overall governance
- 5. Directors' Report
  - a. Farm unit changes
  - b. Opt-In letters
  - c. Measurement choice forms
  - d. Penalty warnings
  - e. Bulletin 118 comments
  - f. Miscellaneous
- 6. Adjourn

