



Committee Members  
Robert Macaulay  
Jordan Wamhoff

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  
February 3, 2026  
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/87594364987>

Supporting documents relating to the items on this agenda are available through the County of Madera websites at [www.maderacounty.com](http://www.maderacounty.com) and [maderacountywater.com](http://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.





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#### 4. New Business

- a. Action Item: Approval of the Madera County Groundwater Sustainability Agency Committee Meeting Minutes from November 12, 2025
- b. Informational Item: Look Back, Look Ahead: Review 2025 Accomplishments and 2026 goals for the Madera County GSA
- c. Action Item: Consideration and recommendation to the Board of Directors to approve Transfer of Appropriations to Allocate Appropriations to the Refunds and Reimbursements
- d. Action Item: Consideration and recommendation to the Board of Directors to:
  - 1) Find that the Prop 68 Chowchilla Subbasin Round 1 Funding Construction Project, including construction, is exempt from CEQA pursuant to Executive Order N-7-22.
  - 2) Approve the agreement for the Prop 68 Chowchilla Subbasin Round 1 Funding Construction Project.
- e. Action Item: Consideration and recommendation to the Board of Directors to approve a one-year agreement with Madera Subbasin Annual Report – 7 party Cost Sharing
- f. Action Item Consideration and recommendation to the Board of Directors to approve a one-year agreement with Davids Engineering for the Madera Subbasin Annual Report
- g. Action Item: Consideration and recommendation to the Board of Directors to approve an agreement with Davids Engineering for allocation support for a three-year agreement
- h. Informational Item: Review of Groundwater Accounting Platform Status
- i. Action Item: Consideration and recommendation to the Board of Directors to approve a receipt of unanticipated revenue for groundwater sustainability plan (domestic well mitigation) appropriations
- j. Action Item: Consideration and recommendation to approve a resolution amending rules and eligibility criteria for implementing the Domestic Well Mitigation Program in the Madera County Groundwater Sustainability Agency – Madera Subbasin





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This proposed Resolution and Policy is consistent with the authority granted under the Sustainable Groundwater Management Act, and is exempt from the California Environmental Quality Act under Guidelines sections 15307, 15308, and 15061(b)(3).

5. Directors' Report
  - a. Hydrosat-Irriwatch Training
  - b. Outlook for weather
  - c. USDA NIFA grant conference
6. Adjourn

