

CALL AND NOTICE OF SPECIAL BOARD MEETING  
OF MADERA WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

TO ALL DIRECTORS OF THE MADERA WATER DISTRICT GSA:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Madera Water District has been scheduled for March 21, 2023 at 1:30 p.m. at 1663 N. Schnoor Street, Suite 105, Madera, California. The agenda for the special meeting is attached.

AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE MADERA WATER DISTRICT  
GROUNDWATER SUSTAINABILITY AGENCY**

**March 21, 2023**

**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. BASIN COORDINATION. The Board will hear a report from the District GSA’s representatives regarding the status of the coordination of activities among the GSAs in the Madera Subbasin. General counsel and/or Director Janzen will report to the Board regarding any recent basin meetings and the status of the revisions to the Joint GSP as a result of the Department of Water Resources’ incomplete determination of that Joint GSP. The Board may take action to approve the amended Joint GSP and authorize the submission of the amended Joint GSP to the Department of Water Resources, approve such other documents related to submission and implementation of the revised Joint GSP and such other action as may be reasonable or necessary in connection with the revised Joint GSP.

3. 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.*