

AGENDA

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

16943 Road 26, Suite 103
Madera, California 93638

July 11, 2018

CALL TO ORDER – GROUNDWATER SUSTAINABILITY AGENCY (“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 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 Board’s June 13, 2018 meeting.
3. WEBSITE. The Board may review, discuss and possibly approve appropriate website content.
4. GROUNDWATER COORDINATION COMMITTEE. The Board may hear a report from its representatives on the Madera Subbasin Coordination Committee in connection with the June groundwater workshop hosted by the Committee.
5. WORKSHOP. The Board may discuss hosting a workshop to update landowners on current developments of the GSA and Coordination Committee in connection with the development of a Groundwater Sustainability Plan. The Board may discuss and take action to approve content for workshop materials and direct consultants to prepare such materials and take other actions necessary to facilitate the workshop.

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.