

AGENDA

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

1663 N. Schnoor Street, Suite 105
Madera, CA 93637

October 10, 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 GSA Board’s September 12, 2018 meeting.

3. FINANCIAL MATTERS. The Board may review, discuss and possibly approve bills and other financial matters related to GSA activities.

4. GROUNDWATER COORDINATION COMMITTEE. The Board may hear a report from its representatives on the Madera Subbasin Coordination Committee regarding groundwater sustainability plan (“GSP”) developments and updates from Committee workshop meetings.

A. GSP Development. The Board may hear a report from Mr. Hopkins of Provost & Pritchard regarding options for future distribution of natural water recharge within the Madera Subbasin and preferred methods of water management to use in order to reach sustainability as required under the Sustainable Groundwater Management Act. The Board may discuss the report and possibly take action to authorize Mr. Hopkins to provide feedback to the technical committee of the Madera Subbasin.

5. 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.