

## AGENDA

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

1663 N. Schnoor Street, Suite 105  
Madera, CA

December 11, 2019  
Immediately following regular meeting

NOTICE IS HEREBY GIVEN that the Board of Directors for the Madera Water District, sitting as the Board of Directors for the Madera Water District Groundwater Sustainability Agency (“GSA”), will conduct a public hearing at its meeting on Wednesday, December 11, 2019, immediately following the meeting of the Board of Directors of the Madera Water District at 1663 N. Schnoor Street, Suite 105, Madera, to consider and accept public comment on the proposed adoption of a Groundwater Sustainability Plan (“GSP”) for a portion of the Madera Subbasin. The proposed GSP can be reviewed on the GSA’s website at [www.mwdgsa.org/meetings.html](http://www.mwdgsa.org/meetings.html). Persons having comments or concerns about the proposed GSP are encouraged to attend and offer their comments at the hearing. Written comments can be filed at the District’s business office located at 1663 N. Schnoor Street, Suite 105, Madera prior to the date of the hearing. If you challenge the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Madera Water District GSA at, or prior to, the public hearing.

#### **CALL TO ORDER – GSA MEETING.**

1. PUBLIC HEARING – ADOPTION OF GSP. The Board of the GSA will hold a public hearing to hear, consider and accept public comment on the proposed adoption of a GSP for a portion of the Madera Subbasin. Immediately following the public hearing, the Board may review, discuss and possibly approve the final draft of the GSP and to direct GSA consultants regarding matters related to the adoption of the GSP. The Board may also review, discuss and possibly approve a Coordination Agreement between the various GSAs in the Madera Subbasin for the coordination of multiple GSPs in the Subbasin.

2. 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 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.

3. APPROVAL OF MINUTES. The Board may review and approve the minutes of the November 13, 2019 meeting of the Board.
4. FINANCIAL MATTERS. The Board may review, discuss and possibly approve bills to be paid by the GSA and/or ratify prior payment of bills. The Board may also review, discuss and possibly approve other financial matters related to GSA activities.
5. GROUNDWATER COORDINATION COMMITTEE. The Board may hear a report from its representatives on the Madera Subbasin Coordination Committee regarding updates from Committee workshop meetings.
6. 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.*