

CALL AND NOTICE OF SPECIAL BOARD MEETING
OF MADERA WATER DISTRICT GSA

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 GSA has been scheduled for June 24, 2020 at 9:00 a.m. The meeting will be conducted via conference call due to COVID-19. The agenda with call-in information for the special meeting is attached.

AGENDA

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
THE MADERA WATER DISTRICT GSA
VIA CONFERENCE CALL (COVID-19)**

June 24, 2020 at 9:00 a.m.

Meeting ID
262 598 263

Dial one of the following numbers:
+1.408.419.1715 (United States(San Jose))
+1.408.915.6290 (United States(San Jose))

***Call one of the above numbers and follow the prompts which
require you to enter the meeting ID and passcode followed by #***

CALL TO ORDER – MEETING OF THE DISTRICT GSA.

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 District. 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. **COORDINATION AGREEMENT.** The Board will hear a report from legal counsel in connection with the mediation regarding the District's GSA submission. The Board may review and approve the revised coordination agreement and authorize consultants and/or legal counsel to take such further steps necessary to resubmit the GSP with the revised coordination agreement to DWR and/or the SWRCB to avoid probationary status within the Madera Subbasin.

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.