AGENDA

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

1663 N. Schnoor Street #105, Madera, CA 93637
Immediately following Madera Water District Meeting (which begins at 9am) but no earlier than 9:30am
January 14, 2026

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. 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. APPROVAL OF MINUTES. The Board may review and approve the minutes of the Board's December 10, 2025 board meeting. **Action Item**.

3. RESIGNATION OF PHIL JANZEN. The Board will receive an update on the resignation of Director Phil Janzen as a Director and GSA representative. **Discussion**.

4. APPOINTMENT OF GSA REPRESENTATIVE. The Board will discuss and consider appointment of its GSA Representative. **Action Item**.

5. BASIN COORDINATION. The Board will hear a report from the District GSA representative regarding coordination among the subbasin GSAs. **Discussion**.

6. WELL MITIGATION PROGRAM MANAGEMENT AGREEMENT. The Board will review and possibly approve a Well Mitigation Program Management Agreement. **Discussion and Action Item**.

7. 2025 GSP ANNUAL REPORT COST SHARE ALLOCATION. The Board will consider a proposal for cost sharing for the 2025 Annual Report. **Discussion and Action Item**.

8. 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.