

AGENDA

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

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

**February 9, 2022
Immediately following regular meeting of the District**

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. 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. APPROVAL OF MINUTES. The Board may review and approve the minutes of the January 12, 2022 GSA meeting.

3. BASIN COORDINATION. The Board may hear a report from the District GSA’s representatives regarding the status of the coordination of activities among the GSAs in the Madera Subbasin. General counsel and Director Janzen will report to the Board regarding recent basin meetings.

4. MADERA LAKE PROJECT. The Board may hear a report by the District’s consultants regarding the status of the Madera Lake project. The Board may authorize District GSA officers and consultants to take such further actions as necessary in connection with the Madera Lake Project.

5. CLOSED SESSION. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION AND ANTICIPATED LITIGATION**

Pending litigation, Section 52956.9: MID GSA vs. Madera County GSA, et al., Case No. MCVO86277

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

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.