

**MEETING OF THE
ROOT CREEK WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY**

October 11, 2017 at 10:00 a.m.

(or immediately following the Root Creek Water District Board of Directors meeting)

**The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636**

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS
Members of the public may address the GSA Board on any matter related to the GSA that is not included on the Agenda. Comments are limited to five (5) minutes per person.
3. CORRESPONDENCE
4. SGMA UPDATE – MADERA SUBBASIN – update on coordination discussions in the Madera Subbasin
 - (a) Prop 1 Grant Funding – Applications due November 13, 2017
 - (b) Facilitation Services – update
 - (c) RFP for GSP preparation
5. MOU for MADERA SUBBASIN – Review and consider taking action to adopt the “Memorandum of Understanding with Respect to the Preparation of a Groundwater Sustainability Plan within the Madera Subbasin.”
6. NOTICE OF PREPARATION – Authorize filing the notice of preparation of the Groundwater Sustainability Plan with the Department of Water Resources.
7. WEBSITE UPDATE – update on status of GSA website.
8. ADJOURN

- Items on the Agenda may be taken in any order.
- Action may be taken on any item listed on the Agenda.
- Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

▪ **ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the Agency to provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Agency. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, or by written correspondence to the Agency at (559) 326-2222 or P.O. Box 28548, Fresno, California 93729, at least 48 hours before an Agency meeting.