



MANAGING RESOURCES FOR A BETTER FUTURE

DIRECTORS
NICK BRUNO, PRESIDENT
JEFFREY D. COULTHARD, VICE PRESIDENT
AMBER MENDOZA, TREASURER
DANNY HOFFMAN
LYNN HOFFMAN
BRIAN PARTRIDGE
TONI SCARBOROUGH

JULIA D. BERRY, GENERAL MANAGER/SECRETARY
MIKE CUTTONE, ASSISTANT TREASURER
BRIAN EHLERS, DISTRICT ENGINEER
LAUREN D. LAYNE, LEGAL COUNSEL

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

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

April 9, 2018 at 11:00 A.M.

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

AGENDA

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this Agenda.)

3. PUBLIC COMMENT

Members of the public may address the Board on any matter related to the District that is not included on the Agenda. Comments are limited to five (5) minutes per person.

4. POTENTIAL CONFLICT(S) OF INTEREST

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter.)

5. APPROVAL OF GSA MEETING MINUTES – review and take action to approve minutes

- a. RCWD GSA Minutes from March 12, 2018

6. SGMA UPDATE – MADERA SUBBASIN – The Board may take action on any of the following items

- a. Madera Subbasin Coordination Committee Report: March 22, 2018 Meeting
 - i. Discussed and Affirmed Coordination Committee Charter
 - 1. Identified Madera Irrigation District as Committee Secretary

- ii. Reviewed and Discussed GSP Development Work Plan
 - iii. Discussed Basin Boundary Modifications (San Joaquin River Boundary)
 - iv. Discussed and Affirmed Madera Subbasin Communication and Engagement Plan
- b. Upcoming Madera Subbasin Coordination Committee Meetings
- i. April 23, 2018, 9:00 AM – 12:00 PM, Location TBD

7. 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 District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, or by written correspondence to the District at (559) 283-8276 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.