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

**November 11, 2019 at 11:00 A.M.
The Lodge at Riverstone
370 Lodge Road South
Madera, California 93636**

AGENDA

1. CALL TO ORDER

PUBLIC HEARING

Public Hearing to consider adopting the Root Creek Water District Groundwater Sustainability Plan

- 2. ADOPTION OF THE MADERA SUBBASIN COORDINATION AGREEMENT** – Review and consider adopting the Madera Subbasin Coordination Agreement in substantially the form presented, subject to modifications as the executing offer shall approve.

- 3. ADOPTION OF THE GROUNDWATER SUSTAINABILITY PLAN (GSP) FOR THE ROOT CREEK WATER DISTRICT GSA (RCWD GSA)** – Review and consider action to adopt a resolution authorizing the approval/adoption of the GSP for the RCWD GSA and submittal of same to the California Department of Water Resources.

4. ADJOURN PUBLIC HEARING

5. CALL TO ORDER

REGULAR MEETING OF THE BOARD OF DIRECTORS

6. 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.)

7. 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.

8. 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.)

9. APPROVAL OF GSA MEETING MINUTES – Review and take action to approve minutes

- a. RCWD GSA Minutes from October 14, 2019

10. COMMENTS ON THE MADERA JOINT GSP – Review and consider action to ratify comments submitted on the Madera Joint GSP.

11. CORRESPONDENCE

(Members of the Board or Staff may provide comment on any timely matter related to the District that is not included on the agenda.)

12. 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) 970-8778 or P.O. Box 27950, Fresno, California 93729, at least 48 hours before a District meeting.