MEETING OF THE
ROOT CREEK WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY

January 8, 2018 at 11:00 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

<u>AGENDA</u>

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

     (a)   RCWD GSA Minutes from October 11, 2017
     (b)   RCWD GSA Minutes from November 13, 2017
     (c)   RCWD GSA Minutes from December 11, 2017

5.   SGMA UPDATE – MADERA SUBBASIN – update on coordination discussions in the
     Madera Subbasin

     (a)   Madera Subbasin Meeting – Update
     (b)   Prop 1 Grant Funding – Status Update
     (c)   Facilitation Services & GSP Preparation – Status Update
     (d)   Outreach

6.   ADJOURN

California 93729, at least 48 hours before an Agency meeting.