

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

February 12, 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**

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. APPROVAL OF GSA MEETING MINUTES – review and take action to approve minutes
 - (a) RCWD GSA Minutes from January 8, 2018
5. SGMA UPDATE – MADERA SUBBASIN – update on coordination discussions in the Madera Subbasin. The Board may take action on any of the following items
 - (a) Madera Subbasin Meeting January 24, 2018– Update
 - i. Designate a Representative to Madera Subbasin Coordination Committee
 - ii. Designate an Alternate to the Madera Subbasin Coordination Committee
 - iii. Designate a Technical Expert to the Madera Subbasin Coordination Committee
 - (b) Prop 1 Grant Funding – Status Update
 - (c) Facilitation Services & GSP Preparation – Status Update (d) Outreach
6. ADJOURN

<ul style="list-style-type: none">▪ 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) 283-8276 or P.O. Box 28548, Fresno,

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