

Item:	B-1
Minutes for:	03/20/2023s
Adopted:	04/19/2023

**Minutes of the Special Meeting of the Madera City Council and
Special Meeting of the Madera City Council as the Groundwater Sustainability Agency**

**March 20, 2023
6:00 p.m.**

**Council Chambers
City Hall**

The Madera City Council meetings are open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live streamed meeting on the City's website at www.madera.gov/live. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 852 0691 4913#. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER: Meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Santos Garcia
Mayor Pro Tem Elsa Mejia, District 5
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4
Councilmember Artemio Villegas, District 6

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy (Zoom), City Engineer Keith Helmuth, Grants Administrator Marcela Zuniga (Zoom), Financial Services Manager Anthony Forestiere, Wastewater Treatment Plant Manager Gabriel Bostan and Communication Specialist Joseph Carrello.

INVOCATION: Councilmember Evans

PLEDGE OF ALLEGIANCE: Councilmember Evans

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, THE AGENDA WAS APPROVED UNANIMOUSLY BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

PUBLIC COMMENT:

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda at the time the agenda item is called. Speakers should limit their comments to three (3) minutes.

No Public Comment was presented. Public Comment was closed.

PRESENTATIONS: 1. Dolores Huerta Day Proclamation

A. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

A-1 Revised Groundwater Sustainability Plan for the Madera Subbasin

Recommendation: Approve Resolution Adopting an Amended Groundwater Sustainability Plan for the Madera Subbasin and Thereby also Approving Related First Amendment to Madera Subbasin Coordination Agreement and MOU Establishing a Domestic Well Mitigation Program for the Madera Subbasin of the San Joaquin Valley Groundwater Basin (Report by Keith Helmuth)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM A-1 WAS APPROVED UNANIMOUSLY BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

GSA RES 23-33 A RESOLUTION OF THE CITY OF MADERA AND THE CITY OF MADERA, GROUNDWATER SUSTAINABILITY AGENCY BOARD ADOPTING AN AMENDED GROUNDWATER SUSTAINABILITY PLAN FOR THE MADERA SUBBASIN AND THEREBY ALSO APPROVING RELATED FIRST AMENDMENT TO MADERA SUBBASIN COORDINATION AGREEMENT AND MOU ESTABLISHING A DOMESTIC WELL MITIGATION PROGRAM FOR THE MADERA SUBBASIN OF THE SAN JOAQUIN VALLEY GROUNDWATER BASIN

A-2 Community Action Partnership of Madera County (CAPMC) request to terminate the Community Development Block Grant (CDBG) 2021 Subrecipient Agreement for Services relating to the Rapid Rehousing Program and the request by City to reallocate the remaining grant funds (\$342,761.46) to the 2023-2024 CDBG Capital/Public Improvements funding category

Recommendation: Adopt a Resolution:

1. Approving CAPMC request to terminate the 2021 CDBG Subrecipient Agreement for Services relating to the Rapid Rehousing Program with CAPMC relating to the Rapid Rehousing Program and
2. Approving the reallocation of the remaining grant funds in the amount of \$342,761.46 to the 2023-2024 CDBG Capital/Public Improvements Allocation (Report by Anthony Forestiere)

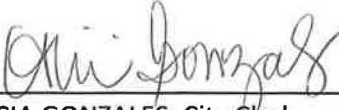
ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER EVANS, ITEM A-2 WAS APPROVED UNANIMOUSLY BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 23-33 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AUTHORIZING THE TERMINATION OF A 2021/22 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT FOR SERVICES (\$345,027) WITH COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY, INC AND REALLOCATE THE REMAINING GRANT FUNDS (\$342,761.46) TO THE 2023/24 CDBG CAPITAL/PUBLIC IMPROVEMMENTS FUNDING CATEGORY

ADJOURNMENT: Meeting was adjourned at 6:59 p.m.

UPCOMING MEETING DATES:

- Wednesday, April 5, 2023
- Wednesday, April 19, 2023



ALICIA GONZALES, City Clerk



SANTOS GARCIA, Mayor



MINUTES PREPARED BY
ZELDA LEÓN, Deputy City Clerk

