



AGENDA
MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING
November 6, 2019

CALL TO ORDER: 2:00 P.M. District Boardroom
Kerman Community Center
15101 Kearney Boulevard
Kerman, California 93630

ROLL CALL: Matt Abercrombie, Don Cameron, Brian Pacheco, Jerry Rai, Jeevan Singh

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. The Board reserves the right to consider any item of the agenda in any order. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chairman of the Board at this time. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker. Public comments are encouraged.

Potential Conflicts of Interest Notice

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter.) [FPPC § 87105.]

I. CONSIDER APPROVAL OF MINUTES

The Board will review and approve draft minutes for the September 25, 2019 Special Meeting and the October 16, 2019 Special Meeting.

II. FINANCIAL

1. The Board will review and authorize/ratify payment of financial obligations of the Agency since the last approved actions.
2. The Board will receive an Estimated Financial Statement for the 1st Quarter of the 2019-2020 Fiscal Year and a Budget Comparison Report for the same period.

III. GENERAL ADMINISTRATION

Recommendation to the Board for consideration/action regarding the following:

1. General Manager Report
 - a) General
 - b) TRCD and CARCD Conference - November
 - c) ACWA Conference – December
 - d) Grant Implementation
 - e) Kings Basin Water Authority Membership Application
 - f) Fresno State DAC Memorandum
 - g) Flood – MAR Conference Attendance
 - h) Data Management Workshop

IV. GROUNDWATER SUSTAINABILITY PLAN

Recommendation to the Board for consideration/action regarding the following:

1. (Continued from October 16, 2019 Special Meeting Agenda) The Board will receive an update on the preparation of the draft Kings Basin Coordination Agreement, and may consider approval of the same following the update, along with authorization for the Chairman and/or General Manager to execute the Agreement in due course and cause the Agreement to be submitted to the Department of Water Resources when fully executed by all of the Kings Basin Groundwater Sustainability Agencies. (Hurley)
2. (Continued from October 16, 2019 Special Meeting Agenda) The Board will receive a final update on comments received on the draft GSP during the period from July 10, 2019 to October 16, 2019 and a brief review of any amendments to the draft during that period. The Board will also receive the recommendation from the Technical Advisory Committee following its review of the comments and concurrence on the updates from its October 31, 2019 meeting. Thereafter, the Board may consider formal adoption of the GSP as the McMullin Area Groundwater Sustainability Plan, and may authorize staff to submit the final Groundwater Sustainability Plan to the Department of Water Resources in due course. (Hopkins/Hurley).

V. DIRECTORS REPORTS

Each Director will have the opportunity to report on meetings and other events attended on behalf of or of interest to MAGSA since the last MAGSA Board meeting.

- a) Report from County of Fresno (Pacheco/Abercrombie)
- b) Report from Raisin City WD (Cameron/Rai)
- c) Report from Mid-Valley WD (Singh)

VI. AD HOC COMMITTEES

1. The Board will hear reports from the following Ad-Hoc committees:
 - a) Outreach (Tufenkjian/Quist/Hurley)

VII. UPCOMING MEETINGS

The next meeting of the MAGSA Board is scheduled for December 11, 2019

MAGSA Stakeholder Committee Meeting November 14, 2019

MAGSA Technical Advisory Committee Meeting TBD

Mid-Valley Water District BOD TBD

Raisin City Water District BOD November 19, 2019

VIII. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
 - a. Significant exposure to litigation pursuant to paragraph (2) or (3) of Government Code Section 54956.9(d). (Two potential cases).
 - b. Initiation of litigation pursuant to paragraph (4) of Government Code Section 54956.9(d). (Two potential cases)

IX. REPORT ON CLOSED SESSION

The Board President will report on actions taken during Closed Session.

X. ADJOURNMENT

Adjourn to the next Special Meeting on December 11, 2019, 2:00 P.M., Boardroom of the Agency or as otherwise directed by the Board.

- ❖ 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., excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts, will be available for inspection at the Agency office at 275 S. Madera Avenue, Suite 301, Kerman, California 93630 during normal business hours.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of

the Agency. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the Agency. Requests for assistance shall be made in person, via telephone, or in written form to the McMullin Area GSA Office at (559) 515-3339. Requests must be received at least 48 hours prior to a scheduled public meeting