



**AGENDA**  
**MCMULLIN AREA GROUNDWATER  
SUSTAINABILITY AGENCY  
BOARD OF DIRECTORS  
REGULAR MEETING**  
**April 10, 2019**

**Reminder:**     **Status Report on Groundwater Sustainability Plan Progress presented from 1:00 to 2:00 PM prior to the Board Meeting!**

**CALL TO ORDER:**   2:00 P.M. District Boardroom  
Kerman Senior Center (please note alternate address for this meeting)  
720 S. 8<sup>th</sup> Street  
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. 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 March 6, 2019 Regular Meeting.

## **II. FINANCIAL**

1. The Board will receive a quarterly report, year to date budget report and review and authorize/ratify payment of financial obligations of the Agency since the last approved actions.
2. Request for consideration of the addition of additional banking relationships for insurance and operational flexibility.
3. Request for Board consideration and Approval of Resolution 19-03, a **RESOLUTION OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AREA BOARD OF DIRECTORS DESIGNATING CHASE BANK AND RABOBANK AS APPROVED DEPOSITORIES FOR AUTHORITY FUNDS, AUTHORIZING UPDATED SIGNATORIES ON CHECKING AND/OR SAVINGS OR MONEY MARKET ACCOUNTS, AND APPOINTING BRIAN TREVARROW AS ASSISTANT TREASURER.**

## **III. GENERAL ADMINISTRATION**

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

1. General Manager Report
  - a) General
  - b) FID
  - c) KRWA IRWM Grant Process
  - d) White Area
  - e) ACWA
  - f) ACWA-JPIA
2. Request for formation of a dedicated Stakeholder Advisory Committee to assist in ongoing SGMA compliance and appointment/confirmation of initial representatives to said committee.

## **IV. DIRECTORS REPORTS**

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of or of interest to the McMullin Area Groundwater Sustainability Agency (MAGSA).

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

## **V. GROUNDWATER SUSTAINABILITY PLAN**

1. The Board will receive an update on the SGMA GSP preparation.  
(Hopkins/Groundwater)
2. The Board will receive an update on the Kings Subbasin Coordination Effort.  
(Cameron/Hurley)

## **VI. AD HOC COMMITTEES**

1. The Board will hear reports from the following Ad-Hoc committees:
  - a) Outreach (Tufenkjian/Quist/Hurley)
  - b) White Area Stakeholders (Abercrombie/Hurley)
2. The Board will consider the need for and/or representatives to the Finance Ad Hoc Committee and/or Board Budget subcommittee to allow for preliminary development and review of the Agency Budget for the next fiscal period and the recommendation to the Board of the Assessment Rate for 2019-2020.

## **VII. UPCOMING MEETINGS**

The next meeting of the MAGSA Board is scheduled for May 1, 2019  
Mid-Valley Water District BOD TBD  
Raisin City Water District BOD TBD  
MAGSA Office Open House May 13, 2019

## **VIII. CLOSED SESSION**

1. Conference with Legal Counsel – Potential exposure to litigation pursuant to Government Code Section 54956.9(b).  
(Four potential cases).
2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9. (Fresno County Sup. Court Case No. 18CECG02777).

## **IX. REPORT ON CLOSED SESSION**

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

## **X. ADJOURNMENT**

Adjourn to the next Regular Meeting on May 1, 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.