McMullin Area
Groundwater Sustainability Agency

AGENDA
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
July 10, 2019

CALL TO ORDER: 10:30 A.M., Alternate District Boardroom
Kerman Unified Staff Development Center
15085 West D 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 June 5, 2019, Regular 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 4th Quarter of the 2018-2019 Fiscal Year and a Budget Comparison Report for the same period.
3. The Board will review a staff recommendation for a draft version of the 2019-2020 Budget. The Board will be requested to adopt the draft budget and maintain the assessment rate for the 2019-2020 fiscal year at $19.00/acre, consistent with the Prop 218 Assessment Schedule.

III. GENERAL ADMINISTRATION

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

1. General Manager Report
   a) General
   b) ACWA-JPIA status of insurance coverage
   c) Report on Assessment collections for 2018-2019 and status of 2019-2020 with County of Fresno Assessor.

IV. GROUNDWATER SUSTAINABILITY PLAN

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

1. The Board will receive a presentation on the draft SGMA Groundwater Sustainability Plan preparation status and will be requested to set a Public Hearing for October 9, 2019, at 2:10 P.M., to receive public input in advance of its formal consideration for adoption of the draft Groundwater Sustainability Plan in due course thereafter and to direct staff to forward the requisite Notice of the Public Hearing to the County of Fresno. (Hopkins/Groundwater/Hurley)
2. The Board will receive an update on the Kings Subbasin Coordination Effort. (Hurley)

V. 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)

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 August 7, 2019

Mid-Valley Water District BOD TBD

Raisin City Water District BOD July 16, 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. Public Employment – Personnel Item pursuant to Government Code section 54957(b).
   (General Manager periodic review)

IX. REPORT ON CLOSED SESSION

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

X. ADJOURNMENT

Adjourn to the next Regular Meeting on August 7, 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.

Agenda Item I

Minutes –June 5, 2019 Regular Meeting

McMullin Area
Groundwater Sustainability Agency

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
June 5, 2019

The Board of Directors of the McMullin Area Groundwater Sustainability Agency met in the boardroom of the District, 15101 W. Kearney Blvd., Kerman, California, on Wednesday, June 5, 2019 at the hour of 2:00 P.M.

Chairman Don Cameron presided and General Manager/Secretary Hurley kept the Minutes.

DIRECTORS PRESENT: Don Cameron, Chair
Matt Abercrombie, Vice-Chair
Jerry Rai (Moles alternate)
Brian Pacheco
Jeevan Singh

DIRECTORS ABSENT: None

OTHERS PRESENT: Matthew H. Hurley – General Manager/Secretary
Janelle S.H. Krattiger, District Counsel (via telecom, closed session)
Randy Hopkins, Provost and Pritchard
Lynn Groundwater, Provost and Pritchard
Katie Durham, Provost and Pritchard
Cristel Tufenkjian, Kings River Conservation District
Brian Trevarrow, Kings River Conservation District

Chairman Cameron called the meeting to order at 2:05 P.M. and asked the public for comment. No comments were offered.

DRAFT

I.APPROVAL OF THE MINUTES OF THE MAY 1, 2019 MEETING

The Board reviewed the draft Minutes of the May 1, 2019 Regular Meeting. On the motion of Director Singh, with the second of Director Abercrombie, the Board unanimously approved the draft Minutes, as presented. (5-0)

II.FINANCIAL

1. GM Hurley presented the current log of checks written since the last approved disbursements. He requested that the Board approve/ratify the checks written through May 31, 2019. On the motion of Director Singh and the second of Director Abercrombie, the Board unanimously ratified the checks written without additional comment. (5-0)
2. Asst. Treasurer Trevarrow presented a draft of the proposed 2019-2020 Budget for the Agency. He indicated that with a minor modification for additional Outreach activities and an Audit, the Budget conformed to the 5 year budget set forth in the Prop 218 proceedings. No action was taken. The Budget will be considered for adoption at the July Board meeting.

III. GENERAL ADMINISTRATION

1. This item was a report from the General Manager concerning the following items:

    a. General information relative to ongoing agency day to day activities.

    b. GM Hurley reported that he attended the ACWA Conference in Monterey on May 7-9. Good information was provided on ongoing items of interest for the Agency and he considered it to be productive.

    c. This was a report concerning the status of the pending application for membership in the ACWA-JPIA insurance program. GM Hurley reported the JPIA Executive Committee had granted membership and coverage approvals at its meeting prior to the ACWA Conference in Monterey, and that, upon submission of some minor additional paperwork by Mid Valley and payment of the premium, MAGSA would be fully covered.

2. This item was a request by GM Hurley for the review of a draft Procurement Policy for use now and in the future relative to purchasing processes. He indicated that the Bureau of Reclamation had communicated the need for such a policy as part of the Water Marketing Grant and that counsel had already reviewed and approved it. On the motion of Director Singh and the second of Director Abercrombie, the Board unanimously adopted the draft Procurement Policy without modification. (5-0)

DRAFT

IV. DIRECTORS REPORTS

Report from County of Fresno: None

Report from Raisin City Water District: None

Report from Mid Valley Water District: None

V. GROUNDWATER SUSTAINABILITY PLAN

Ms. Groundwater gave an update on the status of the GSP and the continuing development related to the GSP Schedule, the Timeline to complete the GSP and a summary report on the proposed monitoring network. GM Hurley noted that the enhanced meeting schedule of the Technical Advisory committee and an informational Board workshop had proven productive and would be continuing as the GSP drafting team moved toward completion of its review of the progress of the draft GSP. He indicated that the draft should be in a condition to release to the public by the July Board meeting and that the Public Hearing date would likely be determined at that time.

GM Hurley reported that preparation of GSPs at other GSAs was reported to be moving along well and things looked positive for the Subbasin compliance with overall Plan development on schedule for a timely submittal to DWR.

VI. AD HOC COMMITTEES

Mrs. Tufenkjian provided an update on website activity and related outreach information.

VII. UPCOMING MEETINGS

MAGSA Board:	July 10, 2019, 10:30 AM
Mid-Valley Water District:	TBD
Raisin City Water District:	June 18, 2019

VIII. CLOSED SESSION

Chairman Cameron thanked the public for their participation and announced that the Board would be continuing the meeting into a Closed Session to review the following agenda items:

A. Conference with Legal Counsel – Potential exposure to litigation pursuant to Government Code Section 54956.9(b).
(Four potential cases).

REPORT ON CLOSED SESSION

The Board returned from Closed Session and Chairman Cameron announced that the Board had taken no formal action during the Closed Session.

DRAFT

IX. ADJOURNED TO THE REGULAR JULY MEETING

Attest:

_____

Matthew H. Hurley, Board Secretary

Affirmed:

_____

Don Cameron, Chairman

DRAFT

Agenda Item II-1

Financial Report

McMullin Area Groundwater Sustainability Agency (MAGSA)
Balance Sheet Prev Year Comparison
As of June 30, 2019

	Jun 30, 19	Jun 30, 18
ASSETS		
Current Assets		
Checking/Savings		
10000 · JPMorgan Chase Bank	1,567,632.12	17,203.89
Total Checking/Savings	1,567,632.12	17,203.89
Accounts Receivable		
11000 · Accounts Receivable	21,428.60	129,002.51
Total Accounts Receivable	21,428.60	129,002.51
Total Current Assets	1,589,060.72	146,206.40
TOTAL ASSETS	**1,589,060.72**	**146,206.40**
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
20000 · Accounts Payable	16,545.31	123,946.26
Total Accounts Payable	16,545.31	123,946.26
Total Current Liabilities	16,545.31	123,946.26
Total Liabilities	16,545.31	123,946.26
Equity		
32000 · Retained Earnings	22,260.14	78,551.62
Net Income	1,550,255.27	-56,291.48
Total Equity	1,572,515.41	22,260.14
TOTAL LIABILITIES & EQUITY	**1,589,060.72**	**146,206.40**

McMullin Area Groundwater Sustainability Agency (MAGSA)
Profit & Loss Budget vs. Actual
April through June 2019

	Apr - Jun 19	Budget	$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
46400 · Other Types of Income				
46430 · Miscellaneous Revenue	490.38	0.00	490.38	100.0%
Total 46400 · Other Types of Income	490.38			
47200 · Program Income				
47220 · Property Tax Assessments	790,606.36	970,000.00	-179,393.64	81.51%
Total 47200 · Program Income	790,606.36	970,000.00	-179,393.64	81.51%
48000 · Grants Revenue				
48080 · P 1 GSP Development Grant State	214,286.00			
Total 48000 · Grants Revenue	214,286.00			
Total Income	1,005,382.74	970,000.00	35,382.74	103.65%
Expense				
62100 · Contract Services				
62120 · Outreach	8,538.66	8,165.00	373.66	104.58%
62140 · Legal Fees	45,846.50	11,250.00	34,596.50	407.52%
62145 · Legislative Advocate	0.00	12,500.00	-12,500.00	0.0%
62150 · Outside Contract Services	15,602.13			
62155 · Outside Services - Coordination	16,416.00	16,250.00	166.00	101.02%
62160 · Program Services	2,577.03	3,585.00	-1,007.97	71.88%
62170 · Outside Services Grant Writing	138.10	25,000.00	-24,861.90	0.55%
62175 · Project Development	0.00	57,495.00	-57,495.00	0.0%
62180 · Outside Services Prop26 Prop218	0.00	10,750.00	-10,750.00	0.0%
62190 · GSP Development	82,066.22	142,475.00	-60,408.78	57.6%
62191 · GSP Legal and Litigation	0.00	69,600.00	-69,600.00	0.0%
62195 · Monitoring and Implementation	0.00	107,510.00	-107,510.00	0.0%
Total 62100 · Contract Services	171,184.64	464,580.00	-293,395.36	36.85%
65000 · Operations				
65020 · Postage, Mailing Service	1,871.39			
65040 · Supplies	32.60	375.00	-342.40	8.69%
Total 65000 · Operations	1,903.99	375.00	1,528.99	507.73%
65100 · Other Types of Expenses				
65120 · Insurance - Liability, D and O	0.00	0.00	0.00	0.0%
65160 · Other Costs	721.37	150.00	571.37	480.91%
65170 · Contingency	0.00	70,940.00	-70,940.00	0.0%
Total 65100 · Other Types of Expenses	721.37	71,090.00	-70,368.63	1.02%
66000 · Contract Management Services	33,000.00	60,000.00	-27,000.00	55.0%
66020 · Contract Business Expense	7,564.69			
Total Expense	214,374.69	596,045.00	-381,670.31	35.97%
Net Ordinary Income	791,008.05	373,955.00	417,053.05	211.53%
Net Income	**791,008.05**	**373,955.00**	**417,053.05**	**211.53%**

McMullin Area Groundwater Sustainability Agency (MAGSA)
Profit & Loss Budget vs. Actual
July 2018 through June 2019

	Jul '18 - Jun 19	Budget	$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
45000 · Investments				
45030 · Interest-Savings, Short-term CD	1,189.00	0.00	1,189.00	100.0%
Total 45000 · Investments	1,189.00			
46400 · Other Types of Income				
46430 · Miscellaneous Revenue	490.38	0.00	490.38	100.0%
Total 46400 · Other Types of Income	490.38			
47200 · Program Income				
47220 · Property Tax Assessments	2,111,269.16	2,175,000.00	-63,730.84	97.07%
47230 · Membership Dues	0.00	0.00	0.00	0.0%
Total 47200 · Program Income	2,111,269.16	2,175,000.00	-63,730.84	97.07%
48000 · Grants Revenue				
48080 · P 1 GSP Development Grant State	214,286.00			
Total 48000 · Grants Revenue	214,286.00			
Total Income	2,327,234.54	2,175,000.00	152,234.54	107.0%
Expense				
62100 · Contract Services				
62110 · Accounting Fees	0.00	0.00	0.00	0.0%
62120 · Outreach	25,687.35	32,660.00	-6,972.65	78.65%
62140 · Legal Fees	184,122.62	45,000.00	139,122.62	409.16%
62145 · Legislative Advocate	0.00	50,000.00	-50,000.00	0.0%
62150 · Outside Contract Services	72,852.00	0.00	72,852.00	100.0%
62155 · Outside Services - Coordination	61,781.75	65,000.00	-3,218.25	95.05%
62160 · Program Services	10,543.23	14,340.00	-3,796.77	73.52%
62170 · Outside Services Grant Writing	14,088.99	100,000.00	-85,911.01	14.09%
62175 · Project Development	0.00	230,000.00	-230,000.00	0.0%
62180 · Outside Services Prop26 Prop218	0.00	43,000.00	-43,000.00	0.0%
62190 · GSP Development	327,000.38	569,900.00	-242,899.62	57.38%
62191 · GSP Legal and Litigation	0.00	278,400.00	-278,400.00	0.0%
62195 · Monitoring and Implementation	0.00	215,000.00	-215,000.00	0.0%
Total 62100 · Contract Services	696,076.32	1,643,300.00	-947,223.68	42.36%
65000 · Operations				
65020 · Postage, Mailing Service	2,675.60			
65040 · Supplies	389.50	1,500.00	-1,110.50	25.97%
Total 65000 · Operations	3,065.10	1,500.00	1,565.10	204.34%
65100 · Other Types of Expenses				
65120 · Insurance - Liability, D and O	0.00	3,000.00	-3,000.00	0.0%
65125 · Audit	2,900.00	2,900.00	0.00	100.0%
65160 · Other Costs	1,321.48	600.00	721.48	220.25%
65170 · Contingency	0.00	283,700.00	-283,700.00	0.0%
Total 65100 · Other Types of Expenses	4,221.48	290,200.00	-285,978.52	1.46%
66000 · Contract Management Services	55,000.00	240,000.00	-185,000.00	22.92%
66020 · Contract Business Expense	18,616.37			

McMullin Area Groundwater Sustainability Agency (MAGSA)
Profit & Loss Budget vs. Actual
July 2018 through June 2019

	Jul '18 - Jun 19	Budget	$ Over Budget	% of Budget
Total Expense	776,979.27	2,175,000.00	-1,398,020.73	35.72%
Net Ordinary Income	1,550,255.27	0.00	1,550,255.27	100.0%
Net Income	**1,550,255.27**	**0.00**	**1,550,255.27**	**100.0%**

McMullin Area Groundwater Sustainability Agency (MAGSA)
Check Detail
April through June 2019

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Check		**04/30/2019**		**10000 · JPMorgan Chase Bank**		**-50.00**
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Bill P	**1058**	**04/05/2019**	**KBWA**	**10000 · JPMorgan Chase Bank**		**-250.00**
Bill	2019-81	04/05/2019		65160 · Other Costs	-250.00	250.00
TOTAL					-250.00	250.00
Bill P	**1059**	**04/05/2019**	**Provost**	**10000 · JPMorgan Chase Bank**		**-31,543.23**
Bill	72656	04/05/2019		62150 · Outside Contract Services	-11,703.83	11,703.83
				62190 · GSP Development	-19,839.40	19,839.40
TOTAL					-31,543.23	31,543.23
Bill P	**1060**	**04/12/2019**	**Water Mgmt**	**10000 · JPMorgan Chase Bank**		**0.00**
TOTAL					0.00	0.00
Bill P	**1061**	**04/18/2019**	**Water Mgmt**	**10000 · JPMorgan Chase Bank**		**-14,373.23**
Bill	2019-003	04/12/2019		66000 · Contract Management Services	-11,000.00	11,000.00
				66020 · Contract Business Expense	-3,373.23	3,373.23
TOTAL					-14,373.23	14,373.23
Bill P	**1062**	**04/18/2019**	**ACWA**	**10000 · JPMorgan Chase Bank**		**-281.25**
Bill	041219	04/18/2019		65160 · Other Costs	-281.25	281.25
TOTAL					-281.25	281.25
Bill P	**1063**	**05/03/2019**	**Ellison**	**10000 · JPMorgan Chase Bank**		**-19,033.01**
Bill	31526	05/03/2019		62140 · Legal Fees	-19,033.01	19,033.01
TOTAL					-19,033.01	19,033.01
Bill P	**1064**	**05/03/2019**	**KRCD**	**10000 · JPMorgan Chase Bank**		**-140.12**
Bill	4496	05/03/2019		65160 · Other Costs	-140.12	140.12
TOTAL					-140.12	140.12
Bill P	**1065**	**05/03/2019**	**Provost**	**10000 · JPMorgan Chase Bank**		**-6,615.00**

McMullin Area Groundwater Sustainability Agency (MAGSA)
Check Detail
April through June 2019

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill	72921	05/03/2019		62155 · Outside Services - Coordination	-6,615.00	6,615.00
TOTAL					-6,615.00	6,615.00
Bill F	**1066**	**05/17/2019**	**KMPH FOX26**	**10000 · JPMorgan Chase Bank**		**-1,000.00**
Bill	TOWNHALL 5/1	05/17/2019		62120 · Outreach	-1,000.00	1,000.00
TOTAL					-1,000.00	1,000.00
Bill F	**1068**	**05/17/2019**	**Water Mgmt**	**10000 · JPMorgan Chase Bank**		**-13,390.48**
Bill	2019-004	05/17/2019		66000 · Contract Management Services	-11,000.00	11,000.00
				66020 · Contract Business Expense	-2,390.48	2,390.48
TOTAL					-13,390.48	13,390.48
Bill F	**1069**	**05/24/2019**	**Prof-Print**	**10000 · JPMorgan Chase Bank**		**-1,871.39**
Bill	98296	05/24/2019		65020 · Postage, Mailing Service	-1,871.39	1,871.39
TOTAL					-1,871.39	1,871.39
Bill F	**1070**	**05/31/2019**	**Provost**	**10000 · JPMorgan Chase Bank**		**-33,266.54**
Bill	73100	05/31/2019		62150 · Outside Contract Services	-800.52	800.52
				62190 · GSP Development	-27,771.02	27,771.02
Bill	73366	05/31/2019		62155 · Outside Services - Coordination	-4,695.00	4,695.00
TOTAL					-33,266.54	33,266.54
Bill F	**1071**	**06/07/2019**	**Ellison**	**10000 · JPMorgan Chase Bank**		**-8,600.83**
Bill	31661	06/07/2019		62140 · Legal Fees	-8,600.83	8,600.83
TOTAL					-8,600.83	8,600.83
Bill F	**1072**	**06/21/2019**	**Water Mgmt**	**10000 · JPMorgan Chase Bank**		**-12,800.98**
Bill	2019-005	06/21/2019		66000 · Contract Management Services	-11,000.00	11,000.00
				66020 · Contract Business Expense	-1,800.98	1,800.98
TOTAL					-12,800.98	12,800.98
Bill F	**1073**	**06/28/2019**	**Ellison**	**10000 · JPMorgan Chase Bank**		**0.00**
TOTAL					0.00	0.00
Bill F	**1074**	**06/28/2019**	**Provost**	**10000 · JPMorgan Chase Bank**		**0.00**
TOTAL					0.00	0.00

McMullin Area Groundwater Sustainability Agency (MAGSA)
Check Detail
April through June 2019

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt	**1075**	**06/28/2019**	**Ellison**	**10000 · JPMorgan Chase Bank**		**-18,212.66**
Bill	31762	06/28/2019		62140 · Legal Fees	-18,212.66	18,212.66
TOTAL					-18,212.66	18,212.66
Bill Pmt	**1076**	**06/28/2019**	**Provost**	**10000 · JPMorgan Chase Bank**		**-42,797.68**
Bill	73555	06/28/2019		62150 · Outside Contract Services	-3,097.78	3,097.78
				62190 · GSP Development	-34,455.80	34,455.80
Bill	73709	06/28/2019		62170 · Outside Services Grant Writing	-138.10	138.10
Bill	73927	06/28/2019		62155 · Outside Services - Coordination	-5,106.00	5,106.00
TOTAL					-42,797.68	42,797.68

Agenda Item II-3

Proposed 2019--2020 Budget

MCMULLIN AREA GSA
PROPOSED BUDGET FOR THE FISCAL YEAR JULY 1, 2019 - JUNE 30, 2020

Budget Item:	Engineers Report Prop 218 **Budget**	Proposed **Budget**
GSA Administration	$ 56,800	$ 87,800
Audit		2,900
General Manager	247,200	213,300
General Legal	46,400	46,400
Prop 218 Elections & Fee Implementation	44,400	44,400
Sub-Basin Coordination	67,000	67,000
GSP Preparation	370,300	370,300
GSP Legal and Litigation Reserve	249,600	249,600
Grant Writing	103,000	103,000
Project Development	283,900	283,900
Govt Relations / Legislative Advocate	51,500	51,500
Monitoring and Implementation	371,500	371,500
Budget Subtotal	1,891,600	1,891,600
Contingency / Reserve	283,700	283,700
Total Estimated Expenditures	$ 2,175,300	$ 2,175,300
Acreage	114,475	114,475
Rate Per Acre	$ 19.00	$ 19.00
Budgeted Revenue	$ 2,175,025	$ 2,175,025

Agenda Item IV-1

Draft Notice to Fresno County
Proposed GSP

McMullin Area
Groundwater Sustainability Agency

Matthew M. Hurley, General Manager
Mhurley@mcmullinarea.org

July 10, 2019

VIA FIRST CLASS MAIL

Fresno County Board of Supervisors
Attn: Clerk of the Board of Supervisors
2281 Tulare Street, Room 301
Fresno, CA 93721-2198

Re: Notice of Proposed Groundwater Sustainability Plan (Water Code § 10728.4)

Dear Fresno County Board of Supervisors:

This letter is intended to provide the County of Fresno with notice of the McMullin Area Groundwater Sustainability Agency's ("MAGSA") proposed adoption of a Groundwater Sustainability Plan ("GSP") pursuant to Water Code section 10728.4. Under the Sustainable Groundwater Management Act of 2014 (Water Code §§ 10720 *et seq.*) ("SGMA"), at least 90-days prior to holding a public hearing to adopt a GSP, a Groundwater Sustainability Agency ("GSA") must provide notice to a city or county within the area of the proposed GSP. (Water Code § 10728.4.)

MAGSA is holding a public hearing to consider adoption of its GSP on October 9, 2019 at 2 pm at the Kerman Community Center. If you wish to consult with MAGSA regarding the adoption of its GSP, please provide the undersigned with notice of the same within 30 days of receipt of this notice. Likewise, if you have any comments you would like MAGSA to review and consider, please provide them to the undersigned prior to the public hearing.

Should you have any questions or concerns regarding the above or any other matter, please do not hesitate to contact me.

Very truly yours,

_____
Matthew M. Hurley, General Manager
McMullin Area Groundwater Sustainability Agency

cc: Fresno County Dept. of Public Works & Planning
Attn: Bernard Jimenez
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DRAFT