



McMullin Area  
Groundwater Sustainability Agency

**AGENDA**  
**MCMULLIN AREA GROUNDWATER  
SUSTAINABILITY AGENCY  
BOARD OF DIRECTORS  
SPECIAL MEETING**  
September 25, 2019

**CALL TO ORDER:** 3:00 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. 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 August 7, 2019 Regular Meeting.

## **II. FINANCIAL**

The Board will review and authorize/ratify payment of financial obligations of the Agency since the last approved actions.

## **III. GENERAL ADMINISTRATION**

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

1. General Manager Report
  - a) General
  - b) TRCD
  - c) ACWA Conference – December
2. Request for Board Action to ratify the execution of the Assistance (Grant) Agreement between the Agency and the United States Bureau of Reclamation for the Development of a Groundwater Credit Program and Surface Water Marketing Strategy.
3. Request for discussion, consideration and/or action relative to the Agency making application for full membership in the Kings Basin Water Authority and participation as a Member, as an upgrade from the current Interested Party status, in the related Integrated Regional Water Management Planning efforts.
4. Request for review and approval of a proposal for Agency audit services from Cuttone and Mastro, CPAs for preparation of the annual audit for the fiscal year ending June 30, 2019.

## **IV. GROUNDWATER SUSTAINABILITY PLAN**

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

1. The Board will receive an update on comments received to date by the Agency with reference to its draft GSP in advance of the Public Hearing now scheduled for October 16, 2019 (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 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 October 16, 2019 (including a posted Public Hearing on the Groundwater Sustainability Plan)

MAGSA Stakeholder Committee Initial Meeting October 9, 2019

MAGSA Technical Advisory Committee Meeting October 9, 2019

Mid-Valley Water District BOD TBD

Raisin City Water District BOD October 15, 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). (Three potential cases).
  - b. Initiation of litigation pursuant to paragraph (4) of Government Code Section 54956.9(d). (Two 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 October 16, 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