McMullin Area
Groundwater Sustainability Agency

AGENDA
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING
January 8, 2020

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 November 6, 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.

III. GENERAL ADMINISTRATION

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

1. General Manager Report
   a) General – 2020 Calendar, etc.
   b) Board Workshop Dates – Implementation, Data Management, Policy Development
   c) TRCD and CARCD Conference - November
   d) ACWA Conference – December
   e) Grant Implementation – Proposal Review Committee and schedule
   f) Kings Basin Water Authority Membership Application

2. The Board will receive a report on the status of existing contracts with Provost and Pritchard Engineers and Water Management Professionals, Inc. and will receive recommendations for consideration of addenda, extensions and other written modification to said contracts.

IV. GROUNDWATER SUSTAINABILITY PLAN

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

1. The Board will receive a report on the status of the formal forwarding and submittal by the Kings Subbasin GSAs of the Groundwater Sustainability Plans and the Coordination Agreement to the Department of Water Resources following the successful adoption of all Subbasin GSPs and the approval and execution of the Kings Basin Coordination Agreement by the respective GSA Boards of Directors.

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 February 5, 2020

MAGSA Stakeholder Committee Meeting January 15, 2020

MAGSA Technical Advisory Committee Meeting TBD

Mid-Valley Water District BOD TBD

Raisin City Water District BOD January 21, 2020

VIII. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
    a. Initiation of litigation pursuant to paragraph (4) of Government Code Section 54956.9(d).

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 February 5, 2020, 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