



## **Board of Directors Meeting**

**Wednesday April 4, 2018**

**2:00 P.M. Board Convenes**

**Kerman Community Center  
15101 W. Kearney Blvd.  
Kerman CA, 93630**

### **AGENDA**

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Provost and Pritchard Consulting Fresno Office, 286 W. Cromwell Ave., Fresno CA 93711 during normal business hours.

#### **1. CALL TO ORDER**

#### **2. PUBLIC COMMENT**

The public may address the Board of Directors on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

#### **3. CONSIDER APPROVAL OF MINUTES**

The Board will review and approve minutes from March 7, 2018 meeting. This is an action item.

#### **4. FINANCIAL**

The Board will review and authorize payment of bills. This is an action item.

#### **5. DIRECTORS REPORTS**

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the McMullin Area Groundwater Sustainability Agency (MAGSA). No action is necessary.

#### **6. GSA FUNDING**

The Board will receive an update on funding for the GSA. No action is necessary.

#### **7. GROUNDWATER SUSTAINABILITY PLAN**

The Board will receive an update on the GSP preparation. No Action is necessary.

#### **8. AD HOC COMMITTEES**

A. The Board will hear reports from the following Ad-Hoc committees:

- Technical Advisory
- Financial (No Report)
- Outreach
- Human Resources

B. The Board will consider additional Ad-Hoc committees.

#### **9. UPCOMING MEETINGS**

A. Joint Board Workshop April 11, 2018

B. Special Board Meeting to consider GSA funding and the cost of service report prepared by the rate consultant.

#### **10. CLOSED SESSION**

A. Conference with Legal Counsel—Potential exposure to litigation pursuant to Government Code Section 54956.9.

#### **11. REPORT ON CLOSED SESSION**

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

#### **12. ADJOURNMENT**

**Next regular meeting scheduled for May 2, 2018 at 2:00 pm**