



Board of Directors Meeting

Wednesday July 11, 2018

2:00 P.M. Board Convenes

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

1. CALL TO ORDER

The Meeting was called to order at 2:01 pm.

Directors Present:

Don Cameron
Matt Abercrombie
Brian Pacheco
Jeevan Singh
Jerry Rai

2. PUBLIC COMMENT

There was no public comment.

3. CONSIDER APPROVAL OF MINUTES

A. The Board will review and approve minutes for the meetings listed below. This is an action item.

i. June 6, 2018 Regular Meeting Minutes

Action – Approve the minutes of the June 6, 2018 Board of Directors meeting

Abercrombie / Singh Motion Unanimously Approved

4. FINANCIAL

- A. The Board will review the quarterly financial statements. This is an action item.
- B. The Board will review and authorize payment of bills. This is an action item.

Mr. Shilling provided an update on the quarterly financial statements along with the pending payments.

Action – Approve the bills and accept the financial statement.

Singh / Abercrombie Motion Unanimously Approved

- C. The Board will receive an update on GSA Funding. No action is necessary.
Ms. Krattiger reported that the documents required for the County to collect the MAGSA fees will be submitted this week.

5. DIRECTORS REPORTS

- A. 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.

- i. Report from County of Fresno

No report

- ii. Report from Raisin City WD

No report

- iii. Report from Mid-Valley WD

No report

6. GROUNDWATER SUSTAINABILITY PLAN

- A. The Board will receive an update on the GSP preparation. No action is necessary.

Ms. Groundwater submitted documents for the Tech Committee review. Currently working on Sustainable Management Criteria, management actions, and the MAGSA well canvass.

- B. The Board will receive an update on the Kings Subbasin Coordination Effort. No action is necessary.

Mr. Rai gave an update on the coordinated effort. The coordinated effort is still trying to determine numbers for each GSA.

7. TECHNICAL SERVICES

- A. The Board will receive a resolution from Provost & Pritchard Consulting Group for work on the USBR Grant Application. This is an action item.

Action – Approve the resolution from Provost & Pritchard Consulting Group for work on USBR Grant Application. (Attached and made a part of these minutes)

Singh / Abercrombie Motion Unanimously Approved

It was also noted that 3 letters of support have been received.

8. AD HOC COMMITTEES

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

Ms. Groundwater reported that P&P is developing the grant Application, water budget, collecting data for the well canvass, and the project ranking criteria.

- ii. Financial (No Report)

None.

- iii. Outreach

Ms. Quist gave an update on Outreach. Election results were posted to the website. Twelve individuals were added to the email distribution list. Letters of support for the grant application were received. Ms. Quist also noted the website would be updated to make it easier for landowners to submit letters of support. See attached report from Ms. Quist.

- iv. Human Resources

Mr. Hopkins gave an update. One application has been received for the General Manager position. The position will be posted on ACWA website and potentially distributed to other professional organizations.

v. White Area Stakeholders

Mr Abercrombie gave an update. There are 10-15 stakeholders that met to discuss how the undistricted area in the GSA could be represented. They've indicated they want legal advice and are looking into options, such as annexation or forming a new district. If so, the group will pursue the effort independently from MAGSA.

- B. The Board will consider additional Ad-Hoc committees. This is an action item.

The Financial Ad Hoc committee will be renamed as Budget & Audit Ad Hoc Committee.

9. UPCOMING MEETINGS

- A. The next meeting is scheduled for August 1, 2018

Chairman Cameron indicated he would not be available for the August 1 meeting.

10. CLOSED SESSION

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

At 2:30 pm Chairman Cameron announced that the Board would convene in the scheduled closed session to confer with its Counsel regarding potential exposure to litigation. Ms. Krattiger was present for the discussion, and Mr. Donlan participated by phone.

11. REPORT ON CLOSED SESSION

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

At 3:26 pm the meeting returned to open session. Upon returning to the open session, Chairman Cameron reported that the board directed Legal Counsel to send a letter to the coordination group. The board would like to pursue validation action on Prop 218 fee.

12. ADJOURNMENT

The meeting was adjourned at 3:28 pm.



McMullin Area
Groundwater Sustainability Agency

Stakeholder Outreach Report July 11, 2018 Stakeholder Communication

Email

June E-Updates

	Date	Messaging/Topic	Reach/Quantity	Open Rate	CT Rate
EMAIL	6/1/18	Board meeting/Public hearing agenda posted	110	53%	29%
	6/7/18	Prop 218 Election Passes, GSP schedule update, continuation of services from P&P, Prop 218 Workshop materials	111	63%	32%
	6/22/18	GSA pursuing grant, seeking letters of support	114	61%	23%

Interested Persons List Update

IP List	# on list beginning of month	# in list end of month	Percent Growth
	110	122	11%

Digital Statistics – June 2018

Website

Total Website visits

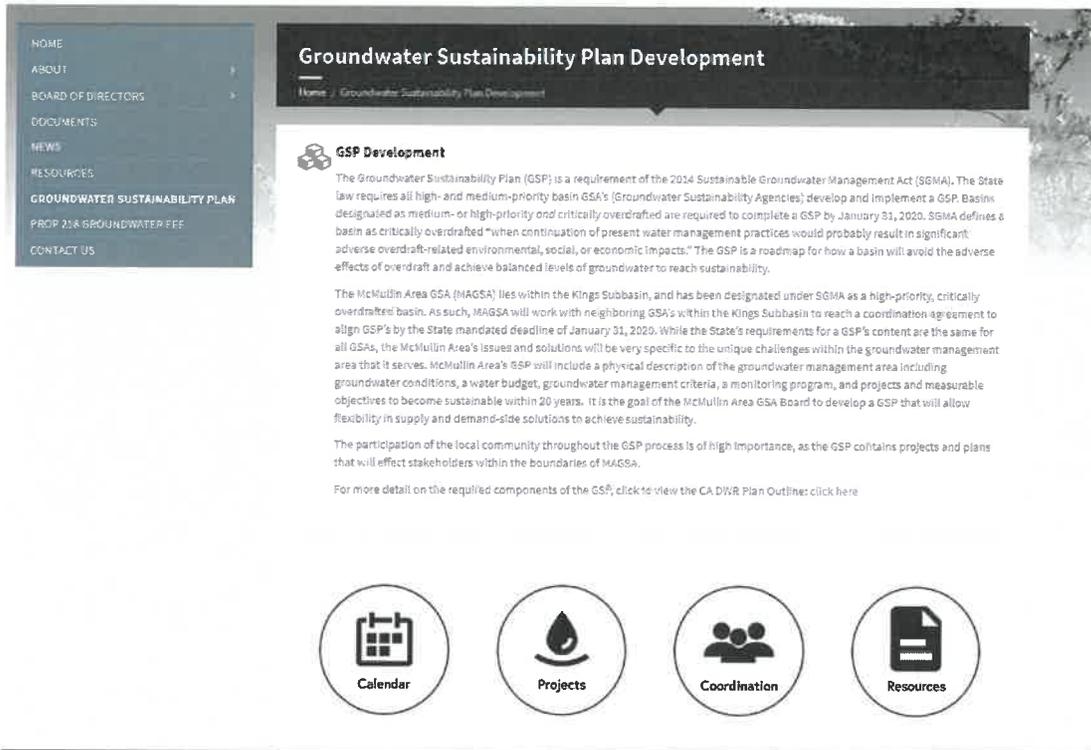
	Reporting Date	Total Web Traffic
WEBSITE Traffic	6/4-6/10	179
	6/11-6/17	57
	6/18-6/24	98
	6/25-7/1	118
	Total/Summary	

Top Website Pages Visited

Top 5 pages	
Home	122
Prop 218 Page	55
Prop 218 Election Passes, Keeps SGMA Implementation Local	38
Documents	32
News	28

GSP Webpage Launch

- GSP “Portal” Pages: Main/Home, Events Calendar, Projects, Subbasin Coordination, GSP Resources



YouTube Channel

- June 2017 Landowners Meeting video, 146 views.
- McMullin Area Prop 218 Workshop video, 13 views

Twitter

- Prop 218 results tweet: 5 Retweets, 7 Likes



Upcoming Outreach

- GSP Stakeholder Outreach, Fall 2018



McMullin Area Groundwater Sustainability Agency

Proposition 218 Election to Fund Local Management of Groundwater Passes

With the successful passing of the Proposition 218 Election, the McMullin Area GSA Board approved the adoption of a \$19/acre property-related fee after the closing of the June 6th Public Hearing. The fee will fund GSA administration and activities related to planning and implementing local projects aimed at achieving State-mandated groundwater sustainability.

[Read More](#)

Technical Consultant Provost & Pritchard Provides Update on GSP Development

Technical staff from [Provost & Pritchard Consulting Group](#) (P&P) presented an update to the Technical Committee on the current status of the [Groundwater Sustainability Plan](#) (GSP). P&P consultants gave an overview of the [Monitoring Network](#), Water Budget, Sustainable Management Criteria, and Project Scoring Criteria. To view the updated GSP schedule, click the link below:

[Read More](#)

Board Approves to Continue Technical Services with Provost & Pritchard

At the June 6th Board meeting, the McMullin Area GSA Board approved a proposal presented by [Provost & Pritchard](#) (P&P) for work totaling \$245,000 on the Kings Subbasin Coordination Effort tasks. The cost associated with the proposal will be split equally among the coordinating GSA's within the subbasin. If approved by all seven GSA Boards within the subbasin, McMullin Area GSA's cost share will total \$35,000.

The Board also approved the proposal from P&P for continuation of technical consulting services through June 30, 2019 for a total estimated fee of \$786,000 for services rendered 2017-19.

Proposition 218 Workshop Materials

If you were unable to attend one of our Proposition 218 Groundwater Fee Workshops, you can review the following resources for information on why the assessment is needed and how it will be used.

[Workshop Materials](#)

[Workshop Presentation Slides](#)

[Fee Comparison Handout](#)

[5 Year Budget](#)



Board Meeting DATE CHANGE

Due to the July 4th holiday, the regular **Board meeting date has changed** to **July 11, 2018 2:00 pm, Kerman Community Center 15101 W. Kearney Blvd., Kerman, CA 93630**

Help Us Build Our Interested Person List!

The McMullin Area GSA is dedicated to transparency and stakeholder engagement. We'd like to build our email subscriber list so we can engage and inform a greater number of stakeholders. **Help us spread the word by forwarding this email to a friend or colleague!** Click below to sign up for our email list.

[Email Sign-Up](#)

To access the latest news, check notices, or review resources, please visit our site.

[Visit our Website](#)

MAGSA | McMullinArea.org | [contact us](#)



Proposition 218 Election Passes, Keeps SGMA Implementation Local

Home / News / Proposition 218 Election Passes, Keeps SGMA Implementation Local



The McMullin Area GSA Board successfully passed the Proposition 218 Election to adopt a \$19/acre property-related fee in accordance with Water Code section 10730(c). Two valid protests were submitted to the GSA in opposition to the proposed fee that will be levied on landowners within the GSA. A majority protest was needed for the Election to fail.

The \$19 per acre fee will fund GSA administration and activities related to planning and implementing local projects aimed at achieving State mandated sustainability. The nearest deadline is completion of a Groundwater Sustainability Plan (GSP) by January 2020. Passing the election to fund this effort is a critical success for local implementation of the Sustainable Groundwater Management Act. The McMullin Area GSA Board is committed to retaining local control over SGMA implementation, where landowner dollars are utilized most efficiently and beneficially.

The fee will be collected by the County of Fresno from all parcel owners within the McMullin Area GSA boundaries, excluding parcels of 2 acres or less that are assumed to be de minimus extractors of groundwater under SGMA. Parcels of 2 acres or less were excluded from the Election after the official rate study revealed the cost associated with billing outweighs potential funds received.

You can use the following DWR tool to determine if your property lies within the boundaries of the McMullin Area GSA: [DWR GSA Map Tool](#)

—

[Translate »](#)

Proposition 218 is a Constitutional Initiative approved by the voters of California in November 1996. It requires new or increased fees and assessments be approved by affected landowners.

Share this:



🕒 June 6, 2018 in Uncategorized