



**Board of Directors Meeting**

**Wednesday, December 5, 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 & 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**

- A. The Board will review and approve minutes for the meetings listed below. This is an action item. (Hopkins)
  - i. November 7, 2018 Regular Meeting Minutes

**4. FINANCIAL**

- A. The Board will review and authorize payment of bills. This is an action item. (Shilling)

**5. POLICIES**

- A. The Board will receive a report regarding the following policies: (Donlan)
  - i. Consideration of Bylaws. This is an action item.
  - ii. Consideration of revised Conflict of Interest Code. This is an action item.
  - iii. Dispute Resolution discussion. No action is necessary.

**6. MEMORANDUM OF UNDERSTANDING WITH JAMES GSA**

- A. The Board will receive a report on the status of the Memorandum of Understanding with James GSA. No action is necessary (Donlan)

**7. 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 (Pacheco/Abercrombie)
  - ii. Report from Raisin City WD (Cameron/Rai)
  - iii. Report from Mid-Valley WD (Singh)

**8. GROUNDWATER SUSTAINABILITY PLAN**

- A. The Board will receive an update on the GSP preparation. No action is necessary. (Hopkins)
- B. The Board will receive an update on the Kings Subbasin Coordination Effort. (Cameron/Hopkins)

**9. AD HOC COMMITTEES**

- A. The Board will hear reports from the following Ad-Hoc committees:
  - i. Technical Advisory (Groundwater)
  - ii. Budget & Audit (Shilling)
  - iii. Outreach (Tufenkjian/Quist)
  - iv. Human Resources (Hopkins)
  - v. White Area Stakeholders (Abercrombie)
  
- B. The Board will consider additional Ad-Hoc committees. This is an action item.

**10. UPCOMING MEETINGS**

- A. The next meeting is scheduled for January 2, 2019

**11. CLOSED SESSION**

- A. Conference with Legal Counsel – Potential exposure to litigation pursuant to Government Code Section 54956.9(b).  
(Four potential cases).
  
- B. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9.  
(Fresno County Sup. Court Case No. 18CECG02777).

**12. REPORT ON CLOSED SESSION**

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

**13. ADJOURNMENT**