



**Board of Directors Meeting**

**Wednesday, February 6, 2019**

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

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

**AGENDA**

All items listed on this agenda, regardless of whether expressly specified 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 McMullin Area Groundwater Sustainability Agency Main Office, 275 S. Madera Ave., Suite 301, Kerman CA 93630 during normal business hours.

**I. CALL TO ORDER/ROLL CALL**

**II. PUBLIC COMMENT**

The public may address the Board of Directors on any item relevant to the Agency. To comment on an agenda item, the 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 (in the event of multiple speakers) or as may be reasonable as determined by the conducting officer. Comments are encouraged.

### **III. CONSIDER APPROVAL OF MINUTES**

The Board will review and approve draft minutes for the January 10, 2019 Regular Meeting.

### **IV. FINANCIAL**

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

### **V. GENERAL ADMINISTRATION**

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

1. Application for membership in the Association of California Water Agencies for the Agency and /or its eligible JPA members; and
2. Application for Liability Insurance coverage through ACWA-JPIA for the Agency and/or its eligible members.
3. **A RESOLUTION (NIO) OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY AUTHORIZING ADOPTION OF THE KINGS BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN, AS UPDATED.**
4. **RESOLUTION (NIO) RATIFYING THE PROFESSIONAL MANAGEMENT SERVICES AGREEMENT BETWEEN THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY AND WATER MANAGEMENT PROFESSIONALS, INC., a California Corporation, and MATTHEW H. HURLEY, as designated executive**
5. General Manager Report

### **VI. 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.

- i. Report from County of Fresno (Pacheco/Abercrombie)
- ii. Report from Raisin City WD (Cameron/Rai)
- iii. Report from Mid-Valley WD (Singh)

**VII. GROUNDWATER SUSTAINABILITY PLAN**

1. The Board will receive an update on the GSP preparation. No action is necessary. (Hopkins/Groundwater)
2. The Board will receive an update on the Kings Subbasin Coordination Effort. (Cameron/Hurley)

**VIII. AD HOC COMMITTEES**

1. The Board will hear reports from the following Ad-Hoc committees:
  - i. Technical Advisory (Groundwater)
  - ii. Budget & Audit (Shilling/Hurley)
  - iii. Outreach (Tufenkjian/Quist/Hurley)
  - iv. White Area Stakeholders (Abercrombie)
2. The Board may consider additional Ad-Hoc committees. This is a potential action item.

**IX. UPCOMING MEETINGS**

The next meeting of the MAGSA Board is scheduled for March 6, 2019  
Ad Hoc Outreach Committee February 7  
Mid-Valley Water District BOD February 14, 2019  
Raisin City Water District BOD February 19, 2019

**X. CLOSED SESSION**

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

**XI. REPORT ON CLOSED SESSION**

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

**XII. ADJOURNMENT**