

Board of Directors Meeting

McMullin Area Groundwater Sustainability Agency Joint Powers Authority

Thursday, March 9, 2017

1:30 P.M. Board Convenes

**Kerchkoff Park, Scout Hut
15061 West 'G' Street
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. INTRODUCTION OF BOARD OF DIRECTORS

3. OATH OF OFFICE

4. ELECTION OF OFFICERS

- a. Chairman
- b. Vice-Chairman
- c. Treasurer

5. CONSIDER AND APPOINT INTERIM LEGAL COUNSEL

Recommendation to appoint Kevin O'Brien from Downey Brand LLP as interim legal counsel. This is an action item.

6. CONSIDER AND APPOINT INTERIM SECRETARY

Recommendation to appoint Augustine Ramirez of the Fresno County Department of Public Works and Planning as Interim Secretary for remainder of the 2016-17 fiscal year (June 30, 2017). This is an action item.

7. 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.

8. DIRECTOR 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.

9. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

The Board will receive a report regarding current activities related to SGMA. No action is necessary.

10. CONSIDER AND TAKE ACTIONS RELATING TO GROUNDWATER SUSTAINABILITY (GSA) AGENCY FORMATION

- a. Review formation process and requirements.
- b. Take action to set the date and time of April 5, 2017 at 1:30pm for a public hearing for the Joint Powers Authority to vote to elect to be a Groundwater Sustainability Agency.
- c. Direct Interim Secretary to take all steps necessary to fulfill statutory requirements. This is an action item.

11. ADOPT 2016-2017 FISCAL YEAR BUDGET

The Board will discuss and consider approving the MAGSA initial budget for the period of January 1, 2017 through June 30, 2017. This is an action item.

12. CONSIDER AND APPROVE FISCAL AGENT AGREEMENT WITH KINGS RIVER CONSERVATION DISTRICT (KRCD)

Recommendation to approve a Fiscal Agent Agreement with KRCD and the appointment of a Fiscal Agent to conduct the financial business of the MAGSA. This is an action item.

13. CONSIDER AND APPROVE KINGS BASIN COORDINATION CONTRACT WITH PROVOST & PRITCHARD

Recommendation to approve the proposal by Provost and Pritchard Engineering to provide coordination services for the six (6) Groundwater Sustainability Agencies in the Kings Basin and to pay one-sixth (1/6) of the cost of those services. This is an action item.

14. CONSIDER AND APPOINT KINGS SUBBASIN COORDINATION GROUP

Recommendation to appoint one representative and one alternate from the MAGSA Board to represent the MAGSA at the Kings Subbasin Coordination Group meetings. This is an action item.

15. NFKGSA INSURANCE

Discussion regarding Public Practice Insurance Policy.

16. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the MAKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the MAKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone or written correspondence to Randy Hopkins 286 W. Cromwell Ave., Fresno, CA 93711, telephone (559) 449-2700, at least 48 hours before a public MAGSA meeting.