



Board of Directors Meeting

Wednesday, September 6, 2017

1:30 P.M. Board Convenes

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

MINUTES

1. CALL TO ORDER

Chairman Cameron called the meeting to order at 1:31pm.

Directors Present:

Brian Pacheco
Jerry Rai (arrived at 1:37pm)
Don Cameron
Jeevan Singh
Matt Abercrombie

2. PUBLIC COMMENT

There were no public comments.

3. CONSIDER APPROVAL OF MINUTES

Action – Approve the minutes of the August 2, 2017 Board of Directors meeting.

Abercrombie/ Singh

Motion Unanimously Approved

4. FINANCIAL

Mr. Shilling (KRCD) provided the financial report.

Action – Approve the payment of bills.

Singh / Abercrombie

Motion Unanimously Approved

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.

Director Cameron reported on his attendance in the Kings Subbasin Coordination meetings. He asked attendees to submit well logs and e-logs to help in defining the depth of the Corcoran Clay in the area.

6. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

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

Mr. Jimenez (Fresno County) provided an update on a recent meeting with DWR related to the approach for preparing the GSP. DWR will be meeting with the Kings Subbasin parties related to the approach again in the future. DWR noted they will assign a contact for the area.

Director Cameron reported that the Kings Subbasin coordination meetings continue.

Mr. Hopkins (Provost & Pritchard) stated that the letter of intent to prepare a GSP was submitted to DWR.

Director Abercrombie will attend the DWR meeting in Clovis on September 20th

7. GROUNDWATER SUSTAINABILITY PLAN

The Board will receive an update on the GSP preparation.

Mr. Oudra (Provost & Pritchard) gave an update on the GSP preparation. Currently, P&P is developing the initial chapters. It is planned that in October the draft Plan Area chapter will be provided for review, and in November the draft Groundwater Conditions chapter will be provided for review.

8. AH DOC COMMITTEES

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

- Technical Advisory – Director Cameron referred to earlier updates
- Financial – None.
- Outreach – Ms. Tufenkjian (KRCD) provided an update and a report on the outreach efforts planned through the end of the calendar year.
- Human Resources – None.

Ms. Tufenkjian also gave a website update. She noted that MAGSA is in compliance with the regulations and is posting, or will post when available, the following information:

- Agendas posted 72 hours prior to meeting to remain compliant with Brown Act.
- Audit (when performed)
- Adopted budget
- Information related to the software systems being used.

9. ADJOURNMENT

Director Cameron adjourned the meeting at 2:21 pm.

APPROVED:

Randy Hopkins, Secretary