



Board of Directors Meeting

Wednesday, December 5, 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 2:03pm.

Directors Present:

Matt Abercrombie
Brian Pacheco
Jeevan Singh
Jerry Rai
Don Cameron

Directors Absent:

None

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. (Hopkins)
 - i. November 7, 2018 Regular Meeting Minutes

Action – Approve the minutes of the November 7, 2018 Board of Directors meeting

Singh / Rai Motion Unanimously Approved

4. FINANCIAL

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

Mr. Shilling provided an update on the pending payments.

Action – Approve the bills that have been paid and accept the financial statement.

Singh / Rai Motion Unanimously Approved

5. POLICIES

- A. The Board will receive a report regarding the following policies: (Donlan)
ii. Consideration of Bylaws. This is an action item.

Ms. Krattiger presented the updated by-laws. Minor edits were made to correct typing errors. The by-laws set the date of the first GSA meeting as March 9, 2017. This sets the date of when the terms of office began. The County representatives term ends in 2019 where new County representatives will need to be elected before March 9, 2019.

Mr. Toste reviewed the by-laws and JPA with the county

Mr. Pacheco suggested attached the JPA to the by-laws as an exhibit.

Action – Approve by-laws, with the JPA attached as an exhibit.

Pacheco / Singh Motion Unanimously Approved

- iii. Consideration of revised Conflict of Interest Code. This is an action item.

Ms. Krattiger presented a revised version of the Conflict of Interest code with comments from the County's legal counsel.

Action – Approve the Conflict of Interest code.

Singh / Abercrombie Motion Unanimously Approved

- i. Dispute Resolution discussion. No action is necessary.

Ms. Krattiger lead discussion on dispute resolution. The dispute resolution is for internal disputes - example processes for information.

The JPA specifies dispute resolution between members (Fresno Co, Raisin City, Mid-Valley)

By-Laws specifies disputes and claims by others against MAGSA

Kings River MOA -specifies disputes among GSAs in the Kings Subasin

No action taken.

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)

Ms. Krattiger presented a draft MOU with James ID. Added a provision related to data sharing (extraction and well info from James ID).

No action taken.

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)

Supv. Pacheco reported that the NKGSA is working on hiring an executive director and where to house the GSA in the future.

- ii. Report from Raisin City WD (Cameron/Rai)

Mr. Cameron reported they are continuing to move forward with other GSAs.

- iii. Report from Mid-Valley WD (Singh)

No report.

8. GROUNDWATER SUSTAINABILITY PLAN

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

Ms. Groundwater gave an update on the status of the GSP.

Mr. Hopkins reported on the USBR grant. There was a call with USBR, and they noted to expect contract in February.

Mr. Hopkins reported on the DWR grant. A reimbursement request is being submitted for the full \$214,286. DWR will retain 10% of the payment, which will be released upon submittal of the GSP.

- B. The Board will receive an update on the Kings Subbasin Coordination Effort. (Cameron/Hopkins)

(See report under director reports)

9. AD HOC COMMITTEES

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

- i. Technical Advisory (Groundwater)

Ms. Groundwater reported on the sustainable management criteria (SMC) workshops. Currently working on water quality, and interconnected surface water SMC.

- ii. Budget & Audit (Shilling)

Nothing to report.

- iii. Outreach (Tufenkjian/Quist)

Ms. Quist provided an update (attached and made part of these minutes)

- iv. Human Resources (Hopkins)

Mr. Hopkins reported that the board is conducting interviews on December 6, 2018 for the MAGSA manager position.

- v. White Area Stakeholders (Abercrombie)

Nothing to report.

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

No action taken.

10. UPCOMING MEETINGS

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

The January meeting has been rescheduled to 2:00 pm January 10, 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).

At 2:29 Chairman Cameron announced that the Board would convene in the scheduled closed session regarding potential exposure to litigation.

12. REPORT ON CLOSED SESSION

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

At 3:16 pm the meeting returned to open session. Upon returning to the open session, Chairman Cameron reported there was nothing to report.

13. ADJOURNMENT

The meeting adjourned at 3:17 pm.



Stakeholder Outreach Report, December 5, 2018

Stakeholder Communication

EMAIL

E-Updates	Date	Messaging/Topic	Reach/Quantity	Open Rate	CT Rate
	11/20/18	Latest News: 12 Projects, Well Canvass Update, overdraft number, Water Budget video, Prop 1 agreement, Stakeholder Survey	152	61%	52%*

*Top click through (CT) Rate topics were 12 projects and well canvass.

November Interested Persons List Update

IP List	# on list beginning of month	# in list end of month	Percent Growth
	146	156	7%

Digital Statistics

WEBSITE ANALYTICS	Reporting Date	Total Web Traffic	Last Month's web traffic	Percent increase
	10/29-11/4	71		
	11/5-11/11	95		
	11/12-11/18	263		
	11/19-11/25	141		
	11/26-11/30	100		
Total/Summary		670	594	12.79%

Top 5 pages visited	
Home	209
Twelve Potential Projects	65
GSP Portal	48
1,000 Wells in Well Canvass	39
Prop 218 Groundwater fee	36

WEBSITE ADDITIONS

- Water Budget video posted, GSP Portal
- GSP current status bar chart, GSP Portal

YOUTUBE CHANNEL

- June 2017 Landowners Meeting video, 166 views
- McMullin Area Prop 218 Workshop video, 29 views

