



AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
July 10, 2019**

CALL TO ORDER: 10:30 A.M., Alternate District Boardroom
Kerman Unified Staff Development Center
15085 West D Street
Kerman, California 93630

ROLL CALL: Matt Abercrombie, Don Cameron, Brian Pacheco, Jerry Rai, Jeevan Singh

PUBLIC COMMENT: The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chairman of the Board at this time. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker. Public comments are encouraged.

Potential Conflicts of Interest Notice

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter.) [FPPC § 87105.]

I. CONSIDER APPROVAL OF MINUTES

The Board will review and approve draft minutes for the June 5, 2019, Regular Meeting.

II. FINANCIAL

1. The Board will review and authorize/ratify payment of financial obligations of the Agency since the last approved actions.
2. The Board will receive an Estimated Financial Statement for the 4th Quarter of the 2018-2019 Fiscal Year and a Budget Comparison Report for the same period.
3. The Board will review a staff recommendation for a draft version of the 2019-2020 Budget. The Board will be requested to adopt the draft budget and maintain the assessment rate for the 2019-2020 fiscal year at \$19.00/acre, consistent with the Prop 218 Assessment Schedule.

III. GENERAL ADMINISTRATION

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

1. General Manager Report
 - a) General
 - b) ACWA-JPIA status of insurance coverage
 - c) Report on Assessment collections for 2018-2019 and status of 2019-2020 with County of Fresno Assessor.

IV. GROUNDWATER SUSTAINABILITY PLAN

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

1. The Board will receive a presentation on the draft SGMA Groundwater Sustainability Plan preparation status and will be requested to set a Public Hearing for October 9, 2019, at 2:10 P.M., to receive public input in advance of its formal consideration for adoption of the draft Groundwater Sustainability Plan in due course thereafter and to direct staff to forward the requisite Notice of the Public Hearing to the County of Fresno. (Hopkins/Groundwater/Hurley)
2. The Board will receive an update on the Kings Subbasin Coordination Effort. (Hurley)

V. DIRECTORS REPORTS

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of or of interest to the McMullin Area Groundwater Sustainability Agency (MAGSA).

- a) Report from County of Fresno (Pacheco/Abercrombie)
- b) Report from Raisin City WD (Cameron/Rai)
- c) Report from Mid-Valley WD (Singh)

VI. AD HOC COMMITTEES

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

- a) Outreach (Tufenkjian/Quist/Hurley)

VII. UPCOMING MEETINGS

The next meeting of the MAGSA Board is scheduled for August 7, 2019

Mid-Valley Water District BOD TBD

Raisin City Water District BOD July 16, 2019

VIII. CLOSED SESSION

1. Conference with Legal Counsel – Potential exposure to litigation pursuant to Government Code Section 54956.9(b).
(Four potential cases).
2. Public Employment – Personnel Item pursuant to Government Code section 54957(b).
(General Manager periodic review)

IX. REPORT ON CLOSED SESSION

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

X. ADJOURNMENT

Adjourn to the next Regular Meeting on August 7, 2019, 2:00 P.M., Boardroom of the Agency or as otherwise directed by the Board.

- ❖ Items on the Agenda may be taken in any order.
- ❖ Action may be taken on any item listed on the Agenda.
- ❖ Writings relating to open session Agenda items that are distributed to members of the Board of Directors., excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts, will be available for inspection at the Agency office at 275 S. Madera Avenue, Suite 301, Kerman, California 93630 during normal business hours.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the Agency. Requests for assistance shall be made in person, via telephone, or in written form to the McMullin Area GSA Office at (559) 515-3339. Requests must be received at least 48 hours prior to a scheduled public meeting.