



AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
October 16, 2019**

CALL TO ORDER: 2:00 P.M. District Boardroom
Kerman Community Center
15101 Kearney Boulevard
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. The Board reserves the right to consider any item of the agenda in any order. 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. GROUNDWATER SUSTAINABILITY PLAN

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

1. The Board will receive an update on the preparation of the draft Kings Basin Coordination Agreement, and may be asked to consider approval of the same following the update, along with a request for authorization for execution by the Chairman and/or General Manager of the Agreement in due course and forwarding on to the Department of Water Resources when fully executed by all of the Kings Basin Groundwater Sustainability Agencies. (Hurley)

PUBLIC HEARING - Draft Groundwater Sustainability Plan

2. The Chairman will open the Public Hearing and the Board will receive additional public comment/input on the draft Groundwater Sustainability Plan in advance of its formal consideration for adoption of the same. At the conclusion of the testimony, the Chairman will close the Public Hearing.

3. The Board will receive a final update on comments received on the draft GSP during the period from July 10, 2019 to October 9, 2019 (with supplemental comments received to the present) and a brief review of any amendments to the draft during that period, will receive the recommendation from the Technical Advisory Committee following its review of the comments and concurrence on the updates following its October 9, 2019 meeting relative to the possible Adoption of the updated draft Groundwater Sustainability Plan, and thereafter the Board may consider the formal Adoption of the GSP as the McMullin Area Groundwater Sustainability Plan, and may authorize it to be forwarded by Staff to the Department of Water Resources in due course. (Groundwater/Hopkins/Hurley)

II. ADJOURNMENT

Adjourn to the next Regular Meeting on November 6, 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