



McMullin Area
Groundwater Sustainability Agency

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY May 1, 2019

The Board of Directors of the McMullin Area Groundwater Sustainability Agency met in the boardroom of the District, 15101 W. Kearney Blvd., Kerman, California, on Wednesday, May 1, 2019 at the hour of 2:00 P.M.

Vice-Chairman Matt Abercrombie presided and General Manager/Secretary Hurley kept the Minutes.

DIRECTORS PRESENT: Matt Abercrombie, Vice-Chair
Doug Moles, Raisin City Alternate
Brian Pacheco
Jeevan Singh

DIRECTORS ABSENT: Jerry Rai (Moles alternate)
Don Cameron, Chair

OTHERS PRESENT: Matthew H. Hurley – General Manager/Secretary
Janelle S.H. Krattiger, District Counsel
Randy Hopkins, Provost and Pritchard
Lynn Groundwater, Provost and Pritchard
Katie Durham, Provost and Pritchard
Cristel Tufenkjian, Kings River Conservation District

Vice-Chairman Abercrombie called the meeting to order at 2:10 P.M. and asked the public for comment. No comments were offered.

I. APPROVAL OF THE MINUTES OF THE FEBRUARY 6, 2019 MEETING

The Board reviewed the draft Minutes of the April 10, 2019 Regular Meeting. On the motion of Director Singh, with the second of Director Pacheco, the Board unanimously approved the draft Minutes, as presented. (4-0-1)

II. FINANCIAL

1. GM Hurley presented the current log of checks written since the last approved disbursements. He requested that the Board approve/ratify the checks written through April 30, 2019. On the motion of Director Singh and the second of Director Pacheco, the Board unanimously ratified the checks written without additional comment. (4-0-1)

III. GENERAL ADMINISTRATION

1. This item was a report from the General Manager concerning the following items:
 - a. General information relative to ongoing agency day to day activities.
 - b. GM Hurley reported that he would be attending the ACWA Conference in Monterey scheduled for May 7-9.
 - c. This was a report concerning the status of the pending application for membership in the ACWA-JPIA insurance program. GM Hurley reported that all paperwork was in order and he anticipated that the JPIA Executive Committee would be granting membership and coverage approvals at its meeting in May, prior to the ACWA Conference in Monterey.
 - d. This item was a follow up to a request from Director Pacheco for an update concerning the present membership on the various MAGSA ad-hoc and regular committees that he had made during the March meeting. GM Hurley provided an up to date list of all of the participants through the April meeting.
2. This item was a request by GM Hurley for the review of a draft Procurement Policy for use now and in the future relative to purchasing processes. He indicated that the Bureau of Reclamation had communicated the need for such a policy as part of the Water Marketing Grant and that counsel had already reviewed and approved it. He requested that the Board review it during May and be prepared to adopt the policy at the June regular meeting.
3. This item was a request by GM Hurley and the Outreach Committee for consideration of a partial sponsorship contribution from MAGSA that would provide an opportunity for

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MAGSA to participate in the televised SGMA Town Hall meeting being proposed by KMPH TV for May 23, 2019 at 6:00 PM. The brief discussion led to a recommendation for a contribution not to exceed \$1,000.00 toward that project and upon the motion of Director Singh and the second of alternate Director Moles, the item was approved unanimously. (4-0-1)

IV.DIRECTORS REPORTS

Report from County of Fresno: None

Report from Raisin City Water District: None

Report from Mid Valley Water District: Director Singh reported that the Mid Valley Board had appointed the sub-group to further consider the annexation of the white areas and had met briefly with Raisin City and, in light of the need to complete the preparation of the GSP, that the matter would be taken up again after the GSP had been completed..

V.GROUNDWATER SUSTAINABILITY PLAN

Ms. Groundwater gave an update on the status of the GSP and the continuing development related to SMCs for the Water Level, Subsidence and Groundwater-Surface Water Interconnections and related management actions associated with each of those draft considerations. GM Hurley noted that the enhanced meeting schedule of the Technical Advisory committee and an informational Board workshop had proven productive and would be continuing as the GSP drafting team moved toward a mid-June target for completion.

GM Hurley reported that preparation of GSPs at other GSAs was reported to be moving along well and things looked positive for the Subbasin compliance with overall Plan development on schedule.

VI.AD HOC COMMITTEES

Mrs. Tufenkjian provided an update on website activity and related outreach information and reminded the attendees that an open house was planned for May 13, 2019 at the office in Kerman.

VII.UPCOMING MEETINGS

MAGSA Board: June 5, 2019

Mid-Valley Water District: TBD

Raisin City Water District: May 21, 2019

MAGSA Office Open Hose May 13, 2019

California Water Commission Meeting and tour in Kerman May 15, 2019

VIII.CLOSED SESSION

Vice-Chairman Abercrombie thanked the public for their participation and announced that the Board would be continuing the meeting into a Closed Session to review the following agenda items:

- A. Conference with Legal Counsel – Potential exposure to litigation pursuant to Government Code Section 54956.9(b).
(Four potential cases).

REPORT ON CLOSED SESSION

The Board returned from Closed Session and Vice-Chairman Abercrombie announced that the Board had taken no formal action during the Closed Session.

IX.ADJOURNED TO THE REGULAR JUNE MEETING

Attest:

Matthew H. Hurley, Board Secretary

Affirmed:

Matt Abercrombie, Vice-Chair