



# **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY June 5, 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, June 5, 2019 at the hour of 2:00 P.M.

Chairman Don Cameron presided and General Manager/Secretary Hurley kept the Minutes.

**DIRECTORS PRESENT:** Don Cameron, Chair  
Matt Abercrombie, Vice-Chair  
Jerry Rai (Moles alternate)  
Brian Pacheco  
Jeevan Singh

**DIRECTORS ABSENT:** None

**OTHERS PRESENT:** Matthew H. Hurley – General Manager/Secretary  
Janelle S.H. Krattiger, District Counsel (via telecom, closed session)  
Randy Hopkins, Provost and Pritchard  
Lynn Groundwater, Provost and Pritchard  
Katie Durham, Provost and Pritchard  
Cristel Tufenkjian, Kings River Conservation District  
Brian Trevarrow, Kings River Conservation District

Chairman Cameron called the meeting to order at 2:05 P.M. and asked the public for comment. No comments were offered.

## **I. APPROVAL OF THE MINUTES OF THE MAY 1, 2019 MEETING**

The Board reviewed the draft Minutes of the May 1, 2019 Regular Meeting. On the motion of Director Singh, with the second of Director Abercrombie, the Board unanimously approved the draft Minutes, as presented. (5-0)

## **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 May 31, 2019. On the motion of Director Singh and the second of Director Abercrombie, the Board unanimously ratified the checks written without additional comment. (5-0)
2. Asst. Treasurer Trevarrow presented a draft of the proposed 2019-2020 Budget for the Agency. He indicated that with a minor modification for additional Outreach activities and an Audit, the Budget conformed to the 5 year budget set forth in the Prop 218 proceedings. No action was taken. The Budget will be considered for adoption at the July Board meeting.

## **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 attended the ACWA Conference in Monterey on May 7-9. Good information was provided on ongoing items of interest for the Agency and he considered it to be productive.
  - c. This was a report concerning the status of the pending application for membership in the ACWA-JPIA insurance program. GM Hurley reported the JPIA Executive Committee had granted membership and coverage approvals at its meeting prior to the ACWA Conference in Monterey, and that, upon submission of some minor additional paperwork by Mid Valley and payment of the premium, MAGSA would be fully covered.
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. On the motion of Director Singh and the second of Director Abercrombie, the Board unanimously adopted the draft Procurement Policy without modification. (5-0)

#### **IV.DIRECTORS REPORTS**

Report from County of Fresno: None

Report from Raisin City Water District: None

Report from Mid Valley Water District: None

#### **V.GROUNDWATER SUSTAINABILITY PLAN**

Ms. Groundwater gave an update on the status of the GSP and the continuing development related to the GSP Schedule, the Timeline to complete the GSP and a summary report on the proposed monitoring network. 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 completion of its review of the progress of the draft GSP. He indicated that the draft should be in a condition to release to the public by the July Board meeting and that the Public Hearing date would likely be determined at that time.

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 for a timely submittal to DWR.

#### **VI.AD HOC COMMITTEES**

Mrs. Tufenkjian provided an update on website activity and related outreach information.

#### **VII.UPCOMING MEETINGS**

MAGSA Board: July 10, 2019, 10:30 AM  
Mid-Valley Water District: TBD  
Raisin City Water District: June 18, 2019

#### **VIII.CLOSED SESSION**

Chairman Cameron 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 Chairman Cameron announced that the Board had taken no formal action during the Closed Session.

**IX.ADJOURNED TO THE REGULAR JULY MEETING**

Attest:

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Matthew H. Hurley, Board Secretary

Affirmed:

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Don Cameron, Chairman

DRAFT