



AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING**
May 13, 2020

Note: In accordance with the Governor’s Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the potential threat associated with the COVID-19 virus, members of the Board of Directors and MAGSA staff will be participating in this meeting remotely. **There will not be a physical location for this meeting.** Members of the public may participate in the meeting by accessing the Zoom connection or by accessing the call-in information listed below. The public is encouraged to contact MAGSA directly through the website, through email, by telephone to the office, by dropping off to the office or by direct mail to the office if they wish to communicate or otherwise provide comment on any subject appearing on this Agenda.

ZOOM DETAILS

Topic: MAGSA Board Meeting 5/13/2020

Time: May 13, 2020 02:45 PM Pacific Time (US and Canada)

Join Zoom Meeting by clicking the following link:

<https://us02web.zoom.us/j/83442229165>

Or join by dialing a number below to join by phone:

Meeting ID: 834 4222 9165

One tap mobile

+16699009128,,83442229165# US (San Jose)

+13462487799,,83442229165# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 834 4222 9165

Find your local number: <https://us02web.zoom.us/j/kc0PGPIySg>

CALL TO ORDER: 2:45 P.M. District Virtual Boardroom (Please note the later Call to Order time)

ROLL CALL: Matt Abercrombie, Gagan Batth, 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.

Please note that there will be brief instruction on the order and method that public comment will be received due to the virtual nature of the meeting. We will do our best to get everyone heard. Please be sure to mute your telephone during the meeting if you are using the call-in option to minimize interruption. We thank you in advance for your understanding and cooperation. It is anticipated that this time will be the only time that public comment will likely be possible. See the opening paragraph of the Agenda for additional communication recommendations.

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 March 12, 2020 Regular Meeting.

II. FINANCIAL

1. The Board will review and authorize/ratify payment of financial obligations of the Agency since the last approved actions and the Board will receive an Estimated Financial Statement for the 3rd Quarter of the 2019-2020 Fiscal Year and Budget Comparison Report(s) for the same period.

III. GENERAL ADMINISTRATION

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

1. General Manager Report
 - a) General
 - b) ACWA Conference
 - c) Grant Implementation
 - d) Kings Basin Water Authority Membership Application

2. The Board will receive a report on the proposed MAGSA Policy development process and a recommendation from MAGSA staff and Counsel for an Amendment to the MAGSA Bylaws to accommodate the process. The Board will be asked to adopt Resolution 2020-03 **A RESOLUTION OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY AMENDING THE BYLAWS OF THE AGENCY, PREVIOUSLY ADOPTED ON DECEMBER 5, 2018 AS RESOLUTION 2018-05, TO CLARIFY THE AGENCY POLICY, ORDINANCE AND DIRECTIVE ESTABLISHMENT PROCESS.** (Bylaw Section 4.14)
3. The Board will receive a report on the status of draft MAGSA Policy documents and a recommendation from MAGSA staff and General Counsel for release of said Policy documents for review and comment as specified in the Amended Bylaws or, in absence of the Amendment, as further directed by the Board, on the following items of proposed MAGSA Policy:
 - A. Investment Policy
 - B. Accountability and Transparency Policy
 - C. Website Privacy Policy
 - D. Records Retention Policy
 - E. California Public Records Act Policy

IV. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

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

1. The Board will receive a report on the status of the Kings Subbasin GSAs with the Department of Water Resources and will hear existing and anticipated MAGSA activities and other recommendations relative to the implementation of the GSP.

V. DIRECTORS REPORTS

Each Director will have the opportunity to report on meetings and other events attended on behalf of or of interest to MAGSA since the last MAGSA Board meeting.

- a) Report from County of Fresno (Pacheco/Abercrombie)
- b) Report from Raisin City WD (Batth/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 **June 3, 2020**

MAGSA Stakeholder Committee Meeting	May 20, 2020 (Virtual)
MAGSA Technical Advisory Committee Meeting	May 20, 2020 (Virtual)
Mid-Valley Water District BOD	TBD
Raisin City Water District BOD	May 19, 2020

VIII. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation
 - a. Status of litigation pursuant to paragraph (1) of Government Code Section 54956.9(d).
Fresno Sup. Ct. 20CECG00507 - MAGSA v James Irrigation, et al.

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 June 3, 2020, 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