



AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING**
July 15, 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 7/15/20
Time: Jul 15, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88608215820>

Meeting ID: 886 0821 5820
One tap mobile
+16699009128,,88608215820# US (San Jose) 12532158782,,88608215820# US
(Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 886 0821 5820
Find your local number: <https://us02web.zoom.us/j/kd7G7exY2>

CALL TO ORDER: 2:00 P.M. District Virtual Boardroom

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 June 3, 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.
2. The Board will receive and review the estimated financial position of the Agency as of June 30, 2020.
3. The Board will review the draft Budget for the period from July 1, 2020 through June 30, 2021 and consider the recommendation of staff for the continuation of the current assessment amount for that period to remain at \$19.00 per acre.
4. Subject to the continuation of the current assessment at \$19.00 per acre for the period from July 1, 2020 through June 30, 2021 by Board affirmation as set forth above, the Board will consider adoption of the draft Budget 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 Virtual Conference
 - c) Update on Conflict of Interest Code
 - d) Marketing Grant - Geosyntec Team Report – **Workshop July 29th 4:00-6:00 PM**
 - e) Grant Opportunities/Awards
 - 1) Resolution In Support of the Application for the BOR WaterSMART Drought Response Program – MAGSA Metering GW Extraction and Remote Telemetry for Water Marketing Project
 - 2) Ratification of MAGSA Partnership with IFF in pursuit of NRCS CIG (Conservation Innovation Grants) “On Farm Trials. Project: More Profit per Drop: Mitigating the economic impacts of increasing constraints on groundwater pumping in a critical groundwater management district.”
 - 3) Consideration for approval of Partnership with Fresno State University Center for Irrigation Technology in graduate student grant project - “Groundwater Sustainability Agency (GSA) Irrigation Scheduling Toolkit Project.”
 - 4) Report on Prop 1 Phase 2 Storm Water Grant Program Application (SWGP) Submittal and request for ratification of grant writing funds for application preparation.
 - 5) Notice of Award Announcement for WaterSMART Small-Scale Water Efficiency Grant – “Groundwater Well Monitoring Project (SWEP-062)”
 - 6) Report on Status of additional grant opportunities
2. 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 on the following items of proposed MAGSA Policy:
 - A. Groundwater Export Policy
 - B. Groundwater Data Policy
3. The Board will consider the nomination and election of Board officers for the positions of Chairman and Vice-Chairman for service from July 2020 through June 2021 in accordance with the Joint Powers Agreement and the MAGSA Bylaws.

IV. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

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

1. The Board will receive a report on progress made to date in the implementation of planning and design for projects consistent with the goals and objectives contained in the MAGSA GSP and will hear existing and anticipated MAGSA activities and other recommendations relative to the implementation of the GSP. The Board will also

receive a report on the status of the continued coordination of the Kings Subbasin GSAs.

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 **August 5, 2020**

MAGSA Stakeholder Committee Meeting	July 15, 2020 (Virtual)
MAGSA Technical Advisory Committee Meeting	July 22, 2020 (tentative)
Mid-Valley Water District BOD	TBD
Raisin City Water District BOD	July 21, 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 August 5, 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