



AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING**
July 21, 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, some members of the Board of Directors and MAGSA staff will be participating in this meeting remotely. **There will not be a dedicated physical location for this meeting.** Please note that the conduct of this Special Meeting shall occur under the Closed Session provisions of the Brown Act. Action may be taken at the conclusion of the Closed Session. Members of the public may link to the meeting, but will remain in the waiting room and not be able to access the proceedings prior to the conclusion of the Closed Session portion.

ZOOM DETAILS

Topic: MAGSA Special Board Meeting 7/21/20
Time: Jul 21, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89655940501?pwd=Uk01MXQ2Vy8va3JrYlExOUlhUXVqQT09>

Meeting ID: 896 5594 0501

Find your local number: <https://us02web.zoom.us/j/89655940501>

CALL TO ORDER: 4:00 P.M. District Virtual Boardroom

ROLL CALL: Matt Abercrombie, Gagan Batth, Brian Pacheco, Jerry Rai, Jeevan Singh

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. 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.
2. Conference with Legal Counsel – Anticipated Litigation
 - a. Significant exposure to litigation pursuant to paragraph (2) of Government Code Section 54956.9(d): (One potential case)

II. REPORT ON CLOSED SESSION

The Board Chairman will report on actions taken during Closed Session.

III. 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.