



AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
September 22, 2021**

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 Special Board Meeting
Time: September 22, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85340754798?pwd=b1FFWGdvR1dsWXV4bnYzUTUzUU10QT09>

Meeting ID: 853 4075 4798

Passcode: 333858

One tap mobile

+16699006833,,85340754798#,,,,*333858# US (San Jose)

+12532158782,,85340754798#,,,,*333858# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 853 4075 4798

Passcode: 333858

Find your local number: <https://us02web.zoom.us/j/kc33pA8FIF>

Please be sure to mute your telephone during the meeting if you are using the call-in option to minimize interruptions.

The Board of Directors welcomes participation in Board meetings. During the Public Comment period, 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 before the Board's consideration of that item. The Board reserves the right to consider any item on 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 upon the call of item III. 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 may be a brief instruction on the order and method that public comment will be received due to the new and modified alternative for virtual participation in the meeting. We will do our best to get everyone heard. We thank you in advance for your understanding and cooperation. It is anticipated that item III, Public Comment will be the only time that public comment will likely be possible.

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. CALL TO ORDER

4:00 P.M. District Virtual Boardroom

II. ROLL CALL

Matt Abercrombie, Gagan Batth, Don Cameron, Brian Pacheco, Jeevan Singh

III. PUBLIC COMMENT

Members of the public may address comments to the Board concerning items that are **not** on the day's Agenda. 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 that time. Please limit the time of comments to three minutes or less.

IV. FINANCIAL

1. The Board will review, consider and vote on whether to adopt Resolution 21-006, **A RESOLUTION OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS AUTHORIZING THE OPENING OF AND REQUIRED SIGNATORIES ON CHECKING AND/OR SAVINGS OR MONEY MARKET ACCOUNTS**

V. UPCOMING MEETINGS

The next meeting of the MAGSA Board is scheduled for **October 6, 2021**

MAGSA Stakeholder Committee Meeting **TBD**

MAGSA Technical Advisory Committee Meeting

TBD

Mid-Valley Water District BOD
Raisin City Water District BOD

None scheduled
October 19, 2021

VI. ADJOURNMENT

Adjourn to the next Regular Meeting on **October 6, 2021**, 2:00 P.M., Boardroom of the Agency or as otherwise directed by the Board.

The Plan is Working, Work the Plan!

- ❖ 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