



McMullin Area
Groundwater Sustainability Agency

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY October 21, 2021

The Board of Directors of the McMullin Area Groundwater Sustainability Agency met in the boardroom at the Agency headquarters for a live and in-person meeting and provided additional public streaming access to the boardroom of the Agency, via Zoom meeting protocols, on Thursday, October 21, 2021 at the hour of 4:00 P.M. The meeting was recorded.

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

DIRECTORS PRESENT: Jeevan Singh (arrived 4:50 PM)
Don Cameron
Matt Abercrombie
Brian Pacheco

DIRECTORS ABSENT: Gagan Batth

OTHERS PRESENT: Matthew H. Hurley – General Manager/Secretary
Rebecca Quist, Kings River Conservation District

Chairman Cameron called the meeting to order at 4:00 P.M.

Chairman Cameron asked if the Public had any comment. None was offered.

I. APPROVAL OF THE AMENDED MINUTES OF THE JULY 7, 2021 REGULAR MEETING

The Board reviewed the amended draft Minutes of the July 7, 2021 Regular Meeting. On the motion of Director Abercrombie, with the second of Director Pacheco, the Board unanimously approved the amended draft Minutes of the July 7, 2021 Regular Meeting, as presented. (3-0-2)

II. GENERAL ADMINISTRATION

1. This item was a report from the General Manager concerning the draft application being prepared by MAGSA staff and contractors for the Water and Energy Efficiency grant through the Bureau of Reclamation WaterSMART program. He explained that as part of the application, there was a requirement that the submitting Agency adopt a Resolution approving the application and agreeing to follow appropriate protocol if an award was granted. GM Hurley indicated that the Resolution offered for adoption, namely Resolution 2021-09, was recommend for Board action. On the motion of Director Abercrombie and the second of Director Pacheco, the Board unanimously adopted Resolution 2021-09: a **RESOLUTION OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY (MAGSA) CONFIRMING SUPPORT, FINANCIAL CAPABILITY AND COOPERATION WITH THE US BUREAU OF RECLAMATION IN REACHING COOPERATIVE AGREEMENT(S) RELATIVE TO GRANT FINANCING. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION.** (3-0-2)
2. The next item was a presentation by Geosyntec to the Board of a draft of their proposed final report under the Bureau of Reclamation WaterSMART Water Marketing Strategy grant. The Board received the report and thanked Geosyntec for all of their great efforts in carrying out the responsibilities for the grant. The Board indicated it would be in a position to receive the final report as an action item on the November regular meeting agenda.

III. UPCOMING MEETINGS

MAGSA Board:	November 3, 2021
MAGSA Stakeholder:	November 10, 2021
MAGSA TAC Committee	November 10, 2021
Mid-Valley Water District:	TBD
Raisin City Water District:	November 16, 2021

IV. ADJOURNED TO THE REGULAR NOVEMBER MEETING.

Attest:


Matthew H. Hurley, Board Secretary

Affirmed:


Don Cameron, Chairman