McMullin Area
Groundwater Sustainability Agency

AGENDA
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING
November 3, 2021

Note: This Board of Directors meeting will be held live and in person at the boardroom of the agency located at:

The Kerman Community Center
15101 Kearney Blvd.
Kerman, CA 93630

In addition, in furtherance of the Agency's encouragement of proactive protections, including social distancing directives, as a result of the potential threat associated with the COVID-19 virus and its variants, members of the public may alternatively 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 written comment on any subject appearing on this Agenda.

ZOOM DETAILS

Topic: MAGSA Board Meeting Livestream - November 3, 2021 @ 2 PM
Time: Nov 3, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/87229906771

Meeting ID: 872 2990 6771
One tap mobile
+17207072699,,87229906771# US (Denver)
+12532158782,,87229906771# US (Tacoma)
Dial by your location
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
Meeting ID: 872 2990 6771
Find your local number: https://us06web.zoom.us/u/kdlzBcGWhI

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

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

2:00 P.M. District Boardroom
Kerman Community Center
15101 Kearney Blvd.
Kerman, CA 93630

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. CONSIDER APPROVAL OF MINUTES

The Board will review and be asked to approve draft minutes for the October 6, 2021 Regular Meeting and October 21, 2021 Special Meeting.

V. 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 consider a contract for data collection and management services for the MAGSA representative monitoring network and receive a report from staff relative thereto.

3. Staff Recommendation: Staff recommends approval of a contract with SGMA Water Analytics, Inc., for data collection and data management services for the MAGSA representative monitoring network and adoption of MAGSA Resolution 2021-09, a **RESOLUTION OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY (MAGSA) BOARD OF DIRECTORS APPROVING THE PROFESSIONAL DATA MANAGEMENT SERVICES AGREEMENT BETWEEN THE MAGSA AND SGMA WATER ANALYTICS, INC. FOR SERVICES RELATED TO THE COLLECTION AND MANAGEMENT OF THAT CERTAIN DATA RELATED TO THE MAGSA PORTION OF THE BASIN REPRESENTATIVE MONITORING NETWORK, INCLUDING A FINDING OF CONSISTENCY WITH THE MAGSA PROCUREMENT POLICY.**

VI. GENERAL ADMINISTRATION

1. General Manager Report
   a) General
   b) Marketing Grant - Geosyntec Team Report – Update and report regarding the final Public Workshop and Presentation of the Executive Summary of the Final Water Marketing Strategy Report to the Board at the Special Meeting convened for that purpose on October 21, 2021, and consideration and/or acceptance by the Board of the Final Report.
   c) Water Bank
   d) Grant Opportunities/Awards
      1) Report on Status of current/additional grant opportunities:
         i) Fresno State - Ongoing
         ii) BOR Small Scale Grant - Ongoing
         iii) SWRCB Stormwater Grant – Report on status of the McMullin Expansion Project
         iv) Additional Opportunities

2. The Board will receive a report on the status of draft MAGSA Implementing Rules and Regulations and related documents and programs and a recommendation from MAGSA staff and General Counsel for release of said documents for initial review and comment as specified in the Amended Bylaws on the following items:

   A. Implementing Rules and Regulations and Proposed Fee Schedule(s) for the McMullin Area Groundwater Sustainability Agency Groundwater Export Policy and Related Policies

VII. GROUNDWATER SUSTAINABILITY PLAN UPDATE

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.

2. The Board will receive a report on the status of the continued coordination of the Kings Subbasin GSAs.

VIII. 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/Cameron)
c) Report from Mid-Valley WD (Singh)

IX. AD HOC COMMITTEES

The Board will hear reports from the following Ad-Hoc committees:

a) Outreach (Tufenkjian/Quist/Hurley)

X. UPCOMING MEETINGS

The next meeting of the MAGSA Board is scheduled for	December 8, 2021
MAGSA Stakeholder Committee Meeting	November 10
MAGSA Technical Advisory Committee Meeting	November 10
Mid-Valley Water District BOD	Annex. Joint Meeting TBD
Raisin City Water District BOD	November 16, 2021

XI. CLOSED SESSION

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

XII. REPORT ON CLOSED SESSION

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

XIII. ADJOURNMENT

Adjourn to the next Regular Meeting on December 8, 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