



McMullin Area  
Groundwater Sustainability Agency

# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY SEPTEMBER 22, 2021

The Board of Directors of the McMullin Area Groundwater Sustainability Agency met in the virtual boardroom of the District, via Zoom meeting protocols, on Wednesday, September 22, 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  
Don Cameron  
Matt Abercrombie  
Brian Pacheco

**DIRECTORS ABSENT:** Gagan Batth

**OTHERS PRESENT:** None

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

## I. FINANCIAL

1. General Manager Hurley presented for Board review, consideration and vote on adoption of 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.** On the

motion of Director Singh and the second of Director Abercrombie, the Board unanimously voted to adopt Resolution 21-006. (4-0-1)

**II. UPCOMING MEETINGS**

MAGSA Board: October 6, 2021  
MAGSA Stakeholder: TBD  
MAGSA TAC Committee: TBD  
Mid-Valley Water District: TBD  
Raisin City Water District: October 19, 2021

**ADJOURNED TO THE REGULAR OCTOBER MEETING.**

Attest:

  
Matthew H. Hurley, Board Secretary

Affirmed:

  
Don Cameron, Chairman