



McMullin Area
Groundwater Sustainability Agency

AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING**
February 22, 2023

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

**The Office of McMullin Area Groundwater Sustainability Agency
275 Madera Avenue, Suite 301
Kerman, CA 93630**

I. CALL TO ORDER

4:00 P.M. District Boardroom
District Office
275 Madera Avenue, Suite 301
Kerman, CA 93630

II. ROLL CALL

Matt Abercrombie, Jonathon DeGroot, Don Cameron, Brian Pacheco, Ariel Namvar

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. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
 - a. Significant exposure to litigation pursuant to paragraph (4) of Government Code Section 54956.9(d): (One potential case)

V. REPORT ON CLOSED SESSION

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

VI. ADJOURNMENT

Adjourn to the next Regular Meeting on **March 1, 2023**, 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