McMullin Area
Groundwater Sustainability Agency

AGENDA
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING
July 2, 2025

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, 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

MAGSA is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/81312005585

Meeting ID: 813 1200 5585

One tap mobile
+16699006833,,81312005585# US (San Jose)

Dial by your location
• +1 669 900 6833 US (San Jose)
Meeting ID: 813 1200 5585

Find your local number: https://us02web.zoom.us/u/k3Vvf3lve

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 public 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 on the agenda. However, California Law prohibits the Board from acting 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 or during 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 issues for each individual speaker. Public comments are encouraged.

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, Don Cameron, Jonathan DeGroot, Ariel Namvar, Brian Pacheco

Following the roll call and determination of the quorum, the Board reserves this time to publicly address items of concern for the Agency and Agency landowners, as the same may arise from time to time.

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 June 4, 2025 Regular Meeting and the June 23, 2025 Special Meeting.

V. FINANCIAL

1. The Board will review and authorize/ratify payment of financial obligations of the Agency from the last approved actions.

2. The Board will receive and review the draft Agency Audit Report and audited financials from the Agency auditing firm for the fiscal year 2023-2024.

3. The Board will receive and consider approval of the proposal from the Agency auditors for the preparation of the fiscal year 2024-2025 Agency audit report.

4. The board will receive and review a draft of the fiscal year 2025-2026 budget for the Agency which is in conformance with the previously adopted five (5) year budgeting associated with the current Proposition 218 $19.00 per acre assessment approval and will be asked to approve the budget for the 2025-2026 fiscal year.

VI. GENERAL ADMINISTRATION

1. General Manager Report
   a) General
   b) Election of Board Chair and Vice-Chair for the 2025-2026 fiscal year and designation of ad hoc committee assignments as necessary and appropriate.
   c) Status of Water Bank Environmental Review and Engineering.
   d) Status of McMullin Expansion Project Engineering and Construction.
   e) Status of WaterSMART meter, telemetry and monitoring grant, rebates and ongoing policy non-compliance enforcement program.
   f) Additional Potential projects and funding from State and Federal sources, if any.

VII. GROUNDWATER SUSTAINABILITY PLAN UPDATE

1. The Board will receive a report on progress made to date in the implementation of the goals and objectives contained in the MAGSA 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 (DeGroot/Cameron)
c) Report from Mid-Valley WD (Namvar)

IX. AD HOC COMMITTEES

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

a) Outreach (Blue Chair)
   i. MAGSA/Fresno State Grant – Grower Irrigation Academy Report.
   ii. Other Outreach activity

X. UPCOMING MEETINGS

The next meeting of the MAGSA Board is scheduled for	August 6, 2025
Kings Subbasin GSA Coordination Committee	July 18, 2025
MAGSA Stakeholder Committee Meeting	TBD
MAGSA Technical Advisory Committee Meeting	TBD
Mid-Valley Water District BOD	TBD
Raisin City Water District BOD	August 19, 2025

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): (One potential case)

2. Conference with Legal Counsel – Existing Litigation
   a. Pending litigation pursuant to paragraph (1) of Government Code Section 54956.9(d): JID v MAGSA, Superior Court of Santa Clara County, Case No. 23CV417565 (JID Appeal)
   b. Pending litigation pursuant to paragraph (1) of Government Code Section 54956.9(d): MAGSA v JID, Superior Court of Santa Clara County, Case No. 24CV447516 and related case(s)

XII. REPORT ON CLOSED SESSION

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

XIII. ADJOURNMENT

Adjourn to the next Regular Meeting on August 6, 2025, 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 agency 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.