



AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
REGULAR MEETING**
January 7, 2026

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 offering a livestream of the Board meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86214532642>

Meeting ID: 862 1453 2642

One tap mobile

+16694449171,,86214532642# US

+16699006833,,86214532642# US (San Jose)

Join instructions

<https://us02web.zoom.us/join/86214532642/invitations?signature=mcupoKPWofq5JwOBWbpM7hvH5DhOLcymarwMelXdRkM>

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

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

II. ROLL CALL

Matt Abercrombie, Don Cameron, Jonathon DeGroot, Varinder Nijjar, 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 December 10, 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.

VI. GENERAL ADMINISTRATION

1. General Manager Report
 - a) General
 - b) Approval of Board Meeting dates for 2026
 - 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 non-compliance enforcement program.
2. The Board will receive a report and a recommendation from MAGSA staff and General Counsel for amendment of the Policy/Regulatory documents in the form before the Board, or with such other modification, addition or action as further directed by the Board, on the following items of MAGSA Policy and/or Regulation:
 - A. McMullin Area Groundwater Sustainability Agency Groundwater Export Policy and Related Implementing Rules and Regulations.** (continued from December 10, 2025)

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 (Nijjar)

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 **February 4, 2026**

Kings Subbasin GSA Coordination Committee **January 16, 2026**

MAGSA Stakeholder Committee Meeting **TBD**

MAGSA Technical Advisory Committee Meeting **TBD**

Mid-Valley Water District BOD **TBD**

Raisin City Water District BOD **January 20, 2026**

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): (Three potential cases)
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 **February 4, 2026**, 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.