MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
November 21, 2025

The Board of Directors of the McMullin Area Groundwater Sustainability Agency met in the MAGSA Headquarters boardroom for a live and in-person meeting on Friday, November 21, 2025, at the hour of 2:30 P.M.

Chairman Cameron presided and General Manager/Secretary Hurley kept the Minutes.

DIRECTORS PRESENT: Matt Abercrombie
Jonathon DeGroot
Varinder Nijjar
Don Cameron
Brian Pacheco

DIRECTORS ABSENT: None

OTHERS PRESENT: Matthew H. Hurley – General Manager/Secretary
Cristel Tufenkjian – Deputy General Manager
Shawnda Grady, General Counsel (online)

Chairman Cameron called the meeting to order at 2:30 P.M. There was no public comment.

CLOSED SESSION

Chairman Cameron announced the Board would be convening the meeting into a Closed Session to review the following agenda items:

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 Cross-Complaint.
    c. case(s)

REPORT ON CLOSED SESSION

The Board returned from Closed Session and Chairman Cameron reported that the Board took action on the Settlement Agreement between MAGSA and James Irrigation District. On the motion of Director Abercrombie, with the second of Director DeGroot, the Board unanimously approved the Settlement Agreement with amendment. (5-0-0)

ADJOURNED to the Regular December 10, 2025 meeting.

Attest:

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Matthew H. Hurley, Board Secretary

Affirmed:

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Don Cameron, Chairman