AGENDA
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
February 6, 2026

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

McMullin Area GSA Business Offices
275 S. Madera Avenue, Suite 301
Kerman, CA 93630

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

1:00 P.M. District Boardroom
McMullin Area GSA Business Offices
275 S. Madera Avenue, Suite 301
Kerman, CA 93630

II. ROLL CALL

Matt Abercrombie, Don Cameron, Jonathon DeGroot, Varinder Nijjar, Brian Pacheco

III. PUBLIC COMMENT

Members of the public may address comments to the Board concerning items that are not on the day's Agenda.

IV. 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)
    b. Significant likelihood of initiation of litigation pursuant to paragraph (4) 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)

V. REPORT ON CLOSED SESSION

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

VI. ADJOURNMENT

Adjourn to the next Regular Meeting on March 4, 2026, 2:00 P.M., Boardroom of the Agency or as otherwise directed by the Board.

The Plan is Working, Work the Plan!