AGENDA
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
March 11, 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.

MAGSA is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/83137936818
Meeting ID: 831 3793 6818---

One tap mobile
+16694449171,,83137936818# US
+16699006833,,83137936818# US (San Jose)

Join instructions
https://us02web.zoom.us/meetings/83137936818/invitations?signature=BRQmUg8cxZyBM1Udssh3GF2mo7_a_d0TM6J70MoqaIg

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 January 7, 2026, Regular Meeting the February 6, 2026 Special Meeting and the March 4, 2026 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) Renewal of continuing contract with Provost and Pritchard Consultants for the 2026 calendar year.
   c) Status of Water Bank Environmental Review and Engineering.
   d) 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 to move the McMullin On-Farm Flood Capture Expansion Project ("Expansion Project") forward and to authorize and direct all project related requirements to be met in anticipation of the commencement of the construction of the project in due course.

   a) The Board will receive a report and a recommendation from MAGSA staff and counsel to approve a contract with LT Municipal Consultants to conduct a Proposition 218 assessment balloting campaign for the Agency as it relates to construction of the McMullin Expansion project and related activities and to authorize the General Manager to execute the same on behalf of the Agency.

   b) The Board will receive a report and a recommendation from MAGSA staff and counsel to approve and accept the draft Engineer's Report dated March 2026 prepared in accordance with Article XIII D of the California Constitution (Prop 218) to support the establishment of a special benefit assessment to provide financing for the Expansion Project.

   c) The Board will receive a report and a recommendation from MAGSA staff and counsel to authorize proceeding with the Prop 218 election and to set the date of June 3, 2026, at 2:00 PM, or as soon thereafter as appropriate, at the boardroom of the Agency at The Kerman Community Center, 15101 Kearney Blvd., Kerman, CA 93630 to conduct a public hearing to receive final inputs and to determine whether the election has been successful in establishing the authority prescribed.

   d) The Board will receive a report and a recommendation from MAGSA staff and counsel to approve a proposal from Holman Capital Corporation to provide construction financing for the Expansion Project in a principal amount of Twenty Million Dollars ($20,000,000), with a repayment term of fifteen (15) years to be secured by Prop 218 assessments, and to authorize the General Manager to continue

to process paperwork in relation to the same, conditioned upon successful completion of an affirmative vote by the MAGSA landowners during the Prop 218 election and subject to a final approval of all terms and conditions by the MAGSA Board of Directors in due course.

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
b) The MAGSA staff recommends the establishment of the following additional ad hoc committee; namely a Policy Committee, with the initial members being Directors DeGroot and Nijjar and supported by the General Manager. The purpose of the Policy committee will be to review possible additional policies for the Agency and recommend consideration of the same by the full board as appropriate.

X. UPCOMING MEETINGS

The next meeting of the MAGSA Board is scheduled for	April 8, 2026
Kings Subbasin GSA Coordination Committee	March 20, 2026
MAGSA Stakeholder Committee Meeting	TBD
MAGSA Technical Advisory Committee Meeting	TBD
Mid-Valley Water District BOD	TBD
Raisin City Water District BOD	March 17, 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)
    b. Significant likelihood of initiation of litigation pursuant to paragraph (4) of Government Code Section 54956.9(d): (three potential cases)

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 April 8, 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.