



AGENDA
**MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING**

July 2, 2026

Note: This Board of Directors meeting will be held live and in person in 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. Matt Hurley is inviting you to a scheduled Zoom meeting.

ZOOM DETAILS

MAGSA is offering a livestream for the Board meeting.

Time: Jul 2, 2026 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81255209800>

Meeting ID: 812 5520 9800

One tap mobile

+16694449171,,81255209800# US

+16699006833,,81255209800# US (San Jose)

Please be sure to mute your telephone during the meeting if you are using the call-in option to minimize interruption.

Please note: 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

12:00 P.M. District Boardroom

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

II. ROLL CALL

Matt Abercrombie, Jonathon DeGroot, Gere Gunlund, 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 June 3 and June 11, 2026 Regular and Continued/Rescheduled Meetings.

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.

1. Conduct of Annual Board Officer Elections for Chairman and Vice-Chairman for the 2026-2027 period.
2. Consideration of a proposed draft Resolution 26-02 **A RESOLUTION OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY BOARD OF DIRECTORS AUTHORIZING UPDATED SIGNATORIES ON CHECKING, SAVINGS, MONEY MARKET, AND/OR INVESTMENT ACCOUNTS, AND AFFIRMING MATTHEW H. HURLEY AS TREASURER AND CRISTEL TUFENKJIAN AS ASSISTANT TREASURER.**

b) Status of Water Bank Environmental Review and Engineering.

c) Status of WaterSMART meter, telemetry and monitoring grant, rebates and ongoing non-compliance enforcement program.

d) Status of the MAGSA Expansion Project and the appurtenant Proposition 218 election to wit:

1. The Board will review the proposed draft of Resolution **26-03 A RESOLUTION OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY TO IMPOSE AND COLLECT A SPECIAL BENEFIT ASSESSMENT FOR THE MCMULLIN ON-FARM FLOOD CAPTURE EXPANSION PROJECT**

2. The Board will review the proposed draft of Resolution **26-04 A RESOLUTION OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY FOR THE AUTHORIZATION OF A RE-BID OF THE MCMULLIN ON-FARM FLOOD CAPTURE EXPANSION PROJECT**

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)
- b) Ad Hoc Board Policy Committee

X. UPCOMING MEETINGS

The next meeting of the MAGSA Board is scheduled for **August 5, 2026**

Kings Subbasin GSA Coordination Committee	July 17, 2026
MAGSA Stakeholder Committee Meeting	TBD
MAGSA Technical Advisory Committee Meeting	TBD
Mid-Valley Water District BOD	TBD
Raisin City Water District BOD	July 2, 2026, 4:00 PM

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): (six 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 **August 5, 2026**, 2:00 P.M., Boardroom of the Agency or as otherwise directed by the Board. Please be sure to check the website for updated information.

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.