



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY July 2, 2026

The Board of Directors of the McMullin Area Groundwater Sustainability Agency met in the Kerman Community Center for a live and in-person meeting and provided additional public streaming access to the boardroom of the Agency, via Zoom meeting protocols and Owl audio and video, on Thursday, July 2, 2026, at the hour of 12:00 P.M.

Vice Chairman Abercrombie called the meeting to order at 12:02 P.M.

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

DIRECTORS PRESENT: Matt Abercrombie
Varinder Nijjar
Gere Gunlund
Brian Pacheco
Jonathon DeGroot

DIRECTORS ABSENT: None

OTHERS PRESENT: Matthew H. Hurley, General Manager/Secretary
Cristel Tufenkjian, Deputy General Manager
Shawnda Grady, General Counsel (online)
Ashley Goldsmith, Blue Chair Communications

Chairman Abercrombie asked for public comment. Landowner Don Cameron regarding concerns he has about the Expansion Project and noted the Prop 218 estimate of \$27 million to build the canals and pump stations. He noted that bids had come in closer to \$50 million. He expressed concerns about several items and was concerned that the landowners may have reason to begin to mistrust the process if the situation remains unchanged.

APPROVAL OF THE MINUTES OF JUNE 3, 2026 and JUNE 11, 2026 REGULAR AND CONTINUED/RESCHEDULED MEETINGS

The Board will review and be asked to approve draft minutes for the June 3 and June 11, 2026 Regular and Continued/Rescheduled Meetings. On the motion of Director Nijjar, with the second of Director DeGroot, the Board unanimously approved the June 3 and June 11, 2026 Regular and Continued/Rescheduled Meetings. (5-0-0)

FINANCIAL

General Manager Matt Hurley presented the current log of checks written since the last approved disbursements. He requested the Board ratify the checks disbursements. On the motion of Director Gunlund, with the second of Director Pacheco, the Board unanimously ratified the checks disbursements. (5-0-0)

GENERAL ADMINISTRATION

General Manager Report

Election of Officers: The Board considered the nomination and election of Board officers for the positions of Chairman and Vice Chairman for service from July 2026 through June 2027. On the motion of Director Abercrombie, with the second of Director Gunlund, the Board unanimously approved Director DeGroot for Chairman and Director Nijjar for Vice Chairman for service from July 2026 through June 2027. (5-0-0)

Newly elected Chairman DeGroot thanked outgoing Vice Chairman Abercrombie for his leadership. The meeting continued under the leadership of Chairman DeGroot.

Resolution 26-02: GM Hurley presented for the Board consideration and approval 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.** GM Hurley noted that the resolution would fill in the names of Chair DeGroot and Vice Chair Nijjar as signatories. On the motion of Director Abercrombie, with the second of Director Pacheco, the Board unanimously approved Resolution 26-02. (5-0-0)

Status of Water Bank Environmental Review and Engineering: GM Hurley reported that the responses to the comments made to the draft Environmental Impact Report are being finalized by MAGSA's environmental consultant.

WaterSMART meter, telemetry and monitoring grant, rebates and ongoing non-compliance enforcement program: DGM Tufenkjian reported that three additional rebates were provided over the last month. DGM Tufenkjian noted she is working to contact 34 landowners who completed a portion of the rebate process. She noted that the grant will end on September 30, 2026. GM Hurley stated that 5 of the 6 weather stations are installed.

Status of the MAGSA Expansion Project: GM Hurley stated that MAGSA's engineering firm has worked on value engineering to bring the project back into the proposed budget without losing the basic components including the same canal size and lift stations. GM Hurley reported that the Prop. 218 \$32.85 assessment paperwork needs to be submitted to Fresno County by August 10th to be included on this fiscal year's tax roll.

Resolution 26-03: GM Hurley presented for the Board consideration and approval 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.** GM Hurley stated that this would allow MAGSA to include the \$32.85 assessment on the tax roll if it is determined that the project can be constructed. If the contingencies that are being worked through are not resolved then the Board can consider not moving forward with the \$32.85 assessment at their August 5, 2026 meeting. On the motion of Director Nijjar, with the second of Director Abercrombie, the Board unanimously approved Resolution 26-03. (5-0-0)

Resolution 26-04: GM Hurley presented for the Board consideration and approval 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.** GM Hurley stated that there will be broad distribution of the rebid notification. Project engineer Lynn Groundwater provided an overview of what project construction items have changed to lower the cost of construction. On the motion of Director Abercrombie, with the second of Director Gunlund, the Board unanimously approved Resolution 26-04. (5-0-0)

GSP Update: GM Hurley reported that the Kings Subbasin Coordination Group is still waiting for comments back from the Department of Water Resources (DWR) on the Groundwater Sustainability Plans revisions and Periodic Review. It is anticipated that DWR will complete these by the end of the year.

Report from County of Fresno: No report

Report from Raisin City Water District: Director DeGroot reported that Raisin City Water District has a Board meeting today.

Report from Mid Valley Water District: No report

AD HOC COMMITTEES

Outreach: No report

Ad Hoc Board Policy Committee: No report

UPCOMING MEETINGS

Chairman DeGroot noted the following upcoming meetings:

GM Hurley reported that staff will be meeting next week with consultants from CV-SALTS to discuss a pilot study that will include MAGSA.

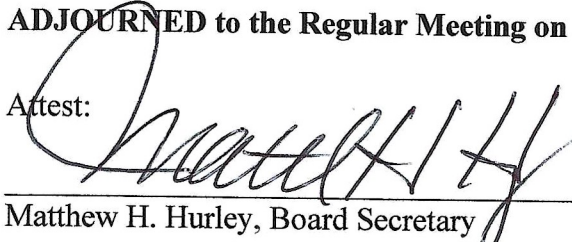
MAGSA Board	August 5, 2026
Kings Subbasin GSA Coordination	July 17, 2026
MAGSA Stakeholder	TBD
MAGSA Technical Advisory	TBD
Mid-Valley Water District	July 15, 2026 3 PM
Raisin City Water District	July 2, 2026 4 PM

CLOSED SESSION

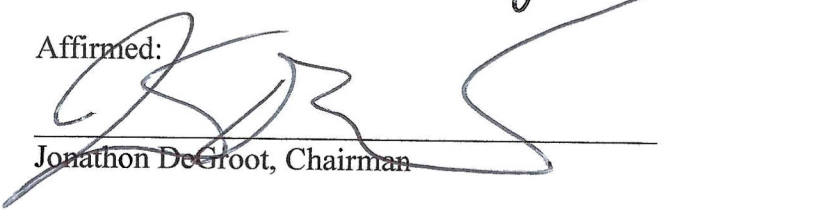
The Board returned from Closed Session and Chairman DeGroot announced the Board had taken no action during the Closed Session discussions.

ADJOURNED to the Regular Meeting on August 5, 2026.

Attest:


Matthew H. Hurley, Board Secretary

Affirmed:


Jonathon DeGroot, Chairman