



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY July 31, 2026

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 July 31, 2026 at the hour of 3:30 P.M.

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

DIRECTORS PRESENT: Matt Abercrombie
Varinder Nijjar
Brian Pacheco

DIRECTORS ABSENT: Jonathon DeGroot
Gere Gunlund

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

Vice Chairman Nijjar called the meeting to order at 3:30 P.M. There was no public comment.

CLOSED SESSION

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

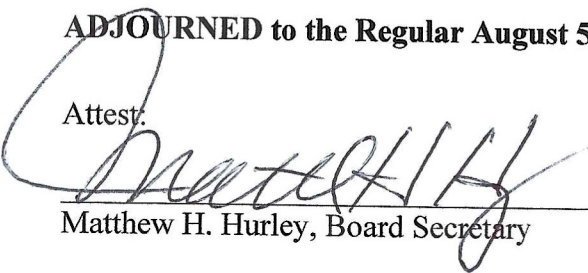
1. Conference with Legal Counsel – Anticipated Litigation
 - a. Significant exposure to litigation pursuant to paragraph (2) of Government Code Section 54956.9(d): (three potential cases)

REPORT ON CLOSED SESSION

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

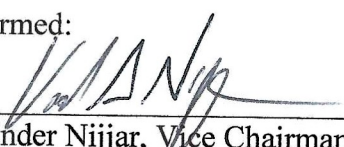
ADJOURNED to the Regular August 5, 2026 meeting.

Attest:



Matthew H. Hurley, Board Secretary

Affirmed:



Varinder Nijjar, Vice Chairman