AGENDA
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING
October 15, 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 inviting you to a scheduled livestream of the Special Board Meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/83122299048

Meeting ID: 831 2229 9048

One tap mobile
+16694449171,,83122299048# US
+16699006833,,83122299048# US (San Jose)

Join instructions
https://us02web.zoom.us/meetings/83122299048/invitations?signature=vgnSiBvip2MxBIGxp9ghWaBbhrkf_RvO_1f8xaHkwmk

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

1:00 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 September 2, 2026, Regular 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) Status of WaterSMART meter, telemetry and monitoring grant.

2. The Board will receive a report and a recommendation from MAGSA staff to approve the form of contract presented for construction of the MAGSA Expansion Project with W.M. Lyles Construction and to authorize the execution of the contract on behalf of the Agency by the General Manager/Secretary.

3. The Board will receive a report and a recommendation from MAGSA staff and counsel to authorize the setting of a date and time for a public hearing on a proposed Resolution of Necessity to acquire certain easement properties by eminent domain and to commence eminent domain proceedings for those easement properties and to set the date of November 4, 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 for the public hearing to receive final inputs from the affected parties and to determine whether the Resolution should be adopted.

VII. UPCOMING MEETINGS

The next meeting of the MAGSA Board is scheduled for	November 4, 2026
Kings Subbasin GSA Coordination Committee	October 16, 2026
MAGSA Stakeholder Committee Meeting	TBD
MAGSA Technical Advisory Committee Meeting	TBD
Mid-Valley Water District BOD	TBD
Raisin City Water District BOD	October 20, 2026

VIII. 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)

IX. REPORT ON CLOSED SESSION

The Board Chairman will report on actions taken during Closed Session, if any, and the Board will take such action as may have been recommended or deemed appropriate during closed session review.

X. ADJOURNMENT

Adjourn to the next Regular Meeting on November 4, 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.