



Board of Directors Meeting

Thursday, June 15, 2017

1:30 P.M. Board Convenes

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

AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Provost and Pritchard Consulting Fresno Office, 286 W. Cromwell Ave., Fresno CA 93711 during normal business hours.

1. CALL TO ORDER

2. PUBLIC COMMENT

The public may address the Board of Directors on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3. CONSIDER APPROVAL OF MINUTES

Review and approve minutes from April 5, 2017 meeting. This is an action item.

4. DIRECTORS REPORTS

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the McMullin Area Groundwater Sustainability Agency (MAGSA). No action is necessary.

5. CONSIDER AND APPOINT NEW INTERIM SECRETARY

Recommendation to appoint Randy Hopkins of Provost and Pritchard as Interim Secretary. This is an action item.

6. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

The Board will receive a report regarding current actives related to SGMA. No action is necessary.

7. RECEIVE AND CONSIDER RECOMMENDATION FROM AD HOC COMMITTEE REGARDING SELECTION OF GENERAL COUNSEL LEGAL SERVICES

The Board will consider selection of a firm for General Counsel Legal Services from response received to a Request for Proposal.

This is an action item.

8. RECEIVE AND CONSIDER RECOMMENDATION FROM AD HOC COMMITTEE REGARDING SELECTION OF TECHNICAL ENGINEERING AND CONSULTING SERVICES

The Board will consider selection of a consultant for technical engineering and consulting services among responses received to a Request for Qualifications.

This is an action item.

9. CONSIDER 2017-2018 FISCAL YEAR BUDGET

The Board will discuss and consider approving a budget for the 2017-18 fiscal year.

This is an action item.

10. RECEIVE UPDATE REGARDING SGMA OUTREACH EFFORTS

The Board will receive a report regarding outreach efforts to landowners within the MAGSA.

11. ADJOURNMENT

Next meeting scheduled for July 5, 2017 at 1:30 pm

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the MAGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the MAGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone or written correspondence to Randy Hopkins 286 W. Cromwell Ave., Fresno, CA 93711, telephone (559) 449-2700, at least 48 hours before a public MAGSA meeting.