



## **Board of Directors Meeting**

**Wednesday, August 2, 2017**

**1:30 P.M. Board Convenes**

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

### **MINUTES**

#### **1. CALL TO ORDER**

Chairman Cameron called the meeting to order at 1:30pm.

#### **Directors Present:**

Brian Pacheco  
Jerry Rai  
Don Cameron  
Jeevan Singh  
Matt Abercrombie

#### **2. PUBLIC COMMENT**

There were no public comments.

#### **3. CONSIDER APPROVAL OF MINUTES**

Action – Approve the minutes of the June 15, 2017 Board of Directors meeting.

Abercrombie/ Singh

Motion Unanimously Approved

#### **4. FINANCIAL**

Mr. Shilling (KRCD) provided the financial report. The Board of Directors discussed the frequency of billing to the member agencies. The direction provided by the Board of Directors was to bill the member agencies quarterly.

Action – Approve the payment of bills.

Rai/ Singh

Motion Unanimously Approved

#### **5. 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.

Director Cameron reported on his attendance at the Kings Subbasin Coordination meeting.

#### **6. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE**

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

Mr. Hopkins reported the MAGSA is listed as the Exclusive GSA on DWR's website.

Director Cameron reported on the Kings Subbasin Coordination effort. Work to date includes working to: Define the hydrologic period, Define and map the bottom of aquifer, and Define and map specific yield (% porosity). Director Cameron also requested well information from attendees to assist in the effort and make more detailed geologic information available.

#### **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. This is an action item.

Directors Rai and Abercrombie reported on the solicitation process and interviews with three individuals. They recommended Rob Donlan from Ellison Schneider Harris & Donlan LLP.

Action – Approve entering into contract with Provost & Pritchard to prepare a GSP  
Singh/ Abercrombie Motion Unanimously Approved

## **8. GROUNDWATER SUSTAINABILITY PLAN**

The Board will consider entering into a contract with Provost & Pritchard to prepare a GSP and other related services. This is an action item.

Provost & Pritchard's proposal was presented to the Board for consideration.

Action – Accept Provost & Pritchard proposal.

Abercrombie/ Singh

Motion Unanimously Approved

## **9. RECEIVE AUTHORIZING NOTIFICATION OF INTENT TO PREPARE A GSP**

The Board will consider authorizing the preparation and submission of a Groundwater Sustainability Plan (GSP) notification letter to the Department of Water Resources. This is an action item.

Action – authorize the preparation and submission of GSP notification letter.

Singh / Abercrombie

Motion Unanimously Approved

## **10. AD HOC COMMITTEES**

The Board will consider forming Ad-Hoc committees for the following:

- Technical Advisory
- Financial
- Outreach
- Human Resources

This is an action item.

Action – Approve Ad Hoc committees with the following members:

Technical Advisory – Don Cameron, Jerry Rai, Jerry Radinoff, County Staff

Financial – Matt Abercrombie, Jeevan Singh, County Staff

Outreach – Matt Abercrombie, Jeevan Singh, Cristel Tufenkjian

Human Resources – Jerry Rai, Jeevan Singh, Pat Ricchiuti, County Staff

Rai / Singh

Motion Unanimously Approved

## **11. RECEIVE UPDATE REGARDING SGMA OUTREACH EFFORTS**

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

Ms. Tufenkjian (KRCD) provided a written report on the outreach efforts to date. She will be working to schedule more outreach meetings through the end of the year.

## **12. ADJOURNMENT**

Director Cameron adjourned the meeting at 2:21 pm.

APPROVED:

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Randy Hopkins, Secretary