



Board of Directors Meeting

Monday, October 2, 2017

2:00 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 2:04 pm.

Directors Present:

Jerry Rai
Don Cameron
Jeevan Singh
Matt Abercrombie
Bernard Jimenez (alternate for Brian Pacheco)

Directors Absent:

Brian Pacheco

2. PUBLIC COMMENT

There were no public comments.

3. CONSIDER APPROVAL OF MINUTES

Action – Approve the minutes of the September 6, 2017 Board of Directors meeting.

Abercrombie/ Singh

Motion Approved, Jimenez abstained

4. FINANCIAL

Mr. Shilling (KRCD) provided the financial report.

Action – Approve the payment of bills.

Singh / Rai

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.

Mr. Jimenez reported that the County participated in North Kings GSA (NKGSA)

Director Abercrombie reported he attended the San Joaquin Valley Water Infrastructure Authority (SJWIA) meeting to inquire about participation in Temperance Flat. He also attended the DWR workshop in Clovis. Noted that in October, extra data will be available for GSAs to use.

Director Rai reported work Raisin City WD is pursuing to develop projects and work with neighbors.

Director Singh had nothing to report.

Director Cameron reported on his attendance in the Kings Subbasin Coordination meetings. They discussed preliminary overdraft numbers. Overdraft is only part of the story, flow is other portion.

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 (Provost & Pritchard) reported that Grant Applications for the GSP development are due November 13, 2017. The North Fork Kings GSA will submit an application on behalf of the entire Kings Subbasin. If the grant application is successful, the seven GSA's will share the \$1.5 million requested.

7. GROUNDWATER SUSTAINABILITY PLAN

The Board will receive an update on the GSP preparation.

Mr. Oudra (Provost & Pritchard) gave an update on the GSP preparation.

8. AD HOC COMMITTEES

The Board will hear reports from the following Ad-Hoc committees:

- Technical Advisory – Director Cameron referred to earlier updates
- Financial – Director Cameron, Mr. Donlan and Mr. Hopkins reported that Prop 26 / Prop 218 analyses are still moving forward.
- Outreach – Ms. Tufenkjian (KRCD) provided an update and a report on the outreach efforts planned through the end of the calendar year.
- Human Resources – None.

9. CLOSED SESSION

1. Conference with Legal Counsel—Potential exposure to litigation pursuant to Government Code Section 54956.9.
2. Conference with Legal Counsel – Potential exposure to litigation pursuant to Government Code Section 54956.9.

At 2:50 p.m. Director Cameron announced that the Board would convene in the scheduled closed session to confer with its Counsel regarding potential exposure to litigation.

10. REPORT ON CLOSED SESSION ITEMS

At 3:58, Director Cameron closed the Executive Session. Upon returning to the open session, Director Cameron reported that no actions were taken during closed session.

11. ADJOURNMENT

Director Cameron adjourned the meeting at 3:59 pm.

APPROVED:

Randy Hopkins, Secretary