



## **Board of Directors Meeting**

**Wednesday November 1, 2017**

**2:30 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 2:37 pm.

#### **Directors Present:**

Jerry Rai  
Don Cameron  
Jeevan Singh  
Matt Abercrombie  
Brian Pacheco

#### **Directors Absent:**

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

There were no public comments.

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

Action – Approve the minutes of the October 2, 2017 Board of Directors meeting.

Singh/Rai

Motion Unanimously Approved

#### **4. FINANCIAL**

Mr. Shilling (KRCD) provided the financial report.

Action – Approve the payment of bills.

Abercrombie / 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.

Mr. Cameron reported on Kings Coordination Meeting. Proposition 1 will be divided by seven GSAs instead of six. The new GSA will pay their share of expenses incurred by the first six for the coordination effort.

Mr. Cameron also noted there has been discussion on dispute resolution between the GSAs in the subbasin. At this time, there are varied view points on how this will be addressed and the representatives will continue to work through the issue.

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

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

No report.

#### **7. GROUNDWATER SUSTAINABILITY PLAN**

The Board will receive an update on the GSP preparation.

Mr. Oudra (Provost & Pritchard) provided report draft plan area provided to TAC. Awaiting comments, reviewing groundwater issues

#### **8. AD HOC COMMITTEES**

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

- Technical Advisory – Mr. Oudra updated on material presented and progress to date on the GSP.
- Financial – No report.
- Outreach – Ms. Tufenkjian (KRCD) provided an update to the board on the outreach efforts in October, including attendance at the Kerman Ag Expo.
- Human Resources – No report.

#### **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. – Prop 218

At 3:07 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 3:39, the meeting returned to open 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 3:40 pm.

APPROVED:

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Randy Hopkins, Secretary