



Board of Directors Meeting

Wednesday December 6, 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 2:01 pm.

Directors Present:

Don Cameron
Matt Abercrombie
Brian Pacheco

Directors Absent:

Jeevan Singh
Jerry Rai

2. PUBLIC COMMENT

There were no public comments.

3. CONSIDER APPROVAL OF MINUTES

Action – Approve the minutes of the November 1, 2017 Board of Directors meeting.

Abercrombie / Pacheco

Motion Unanimously Approved

4. FINANCIAL

Mr. Shilling (KRCD) provided the financial report.

Action – Approve the payment of bills.

Abercrombie / Pacheco

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 Abercrombie reported on an article from the Fresno Bee regarding water district fees to protect groundwater.

Chairman Cameron reported on GSA coordination meeting last month. The coordination meeting for December was cancelled. Dispute resolution will be the topic of upcoming meeting.

6. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

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

Stakeholder Outreach report attached and made a part of these minutes.

7. GROUNDWATER SUSTAINABILITY PLAN

The Board will receive an update on the GSP preparation.

Mr. Hopkins (Provost & Pritchard) provided an update on the GSP preparation. The plan area chapter has been reviewed by the tech committee and the groundwater conditions chapter will be sent to the committee this month for review. P&P is currently working on the HCM and the next chapter to be started is the monitoring networks chapter.

Mr. Hopkins informed the Board that Ismail Oudra has left the Provost & Pritchard and Ms. Groundwater will be taking over his responsibilities.

8. AD HOC COMMITTEES

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

- Technical Advisory Mr. Hopkins updated on upcoming work (HCM, Groundwater Quality)
- Financial – No report.
- Outreach – No report.

- 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 2:18 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 2:39, 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 2:40 pm.

APPROVED:

Randy Hopkins, Secretary



McMullin Area
Groundwater Sustainability Agency

Stakeholder Outreach Report November 2017

Outreach Goals

- Inform and educate regarding SGMA including purpose, timeline and requirements
- Inform and raise awareness about MAGSA including purpose, make-up of Board
- Provide understanding about the content of a GSP
- Build support for assessments to fund GSP development and implementation activities
- Encourage involvement in GSP development process

McMullin Area GSA Updates E-Mail

- Update sent on November 2 communicating Board activities and upcoming events. The Update was sent to 69 Interested Persons. It had a 54% open rate.

McMullin Area GSA YouTube Channel

- As of December 1, the June 2017 Landowners Meeting video had 80 views.

Website

Month of November

- 33 unique visitors, 78 views
- Most active dates – November 1 (board meeting), November 15
- Top 5 pages visited: Homepage, About, Resources, Documents, Technical Consultant Discusses Progress on Drafting GSP