



Board of Directors Meeting

Wednesday February 7, 2017

2:00 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. CLOSED SESSION

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

4. REPORT ON CLOSED SESSION

5. CONSIDER APPROVAL OF MINUTES

The Board will review and approve minutes from December 7, 2017 meeting. This is an action item.

6. FINANCIAL

The Board will review and authorize payment of bills. This is an action item.

7. 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.

8. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

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

9. GROUNDWATER SUSTAINABILITY PLAN

The Board will receive an update on the GSP preparation.

10. GSA FUNDING

The Board will receive a report on funding for the GSA. The Board may take action to authorize commencement of the necessary studies to fund the GSA through fees or benefit assessments. This is an action item.

11. AD HOC COMMITTEES

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

- Technical Advisory
- Financial
- Outreach
- Human Resources (No Report)

12. ADJOURNMENT

Next meeting scheduled for March 7, 2018 at 2:00 pm