



Board of Directors Special Meeting

Wednesday April 11, 2018

3:00 P.M. Board Convenes

**Kerckhoff Park, Scout Hut Building
15061 W. "G" Street
Kerman, CA 93630**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 3:16 pm

Directors Present:

Don Cameron
Matt Abercrombie
Brian Pacheco
Jeevan Singh
Jerry Rai

Directors Absent:

None

2. PUBLIC COMMENT

There was no Public Comment

3. ADOPT BUDGET AND RECEIVE RATE CONSULTANT REPORT

A. The Board will review and adopt the budget. This is an Action Item.

Ms. Lechowicz presented the rate analysis for the proposed budget. A copy of the presentation is included in these minutes. Mr. Hopkins presented two budget options for the Board's

consideration. The first budget option considered the proposed charge for each assessable parcel within MAGSA. The second budget considered the proposed charge for each assessable parcel greater than two acres. The difference between the budgets was approximately \$5,000 per year. The proposed budgets are included in these minutes

Action – Adopt the proposed budget option that does not include parcels under 2 acres.

Singh / Abercrombie

Motion Unanimously Approved

B. The Board will review and adopt the rate consultant’s report for the proposed fee.

Action – Adopt the Rate Consultant’s Report

Singh / Abercrombie

Motion Unanimously Approved

C. The Board will review and approve the Proposition 218 Notice.

Ms. Krattiger presented the draft Proposition 218 Notice that would be mailed to landowners within MAGSA.

Action – Approve the Proposition 218 Notice

Singh / Abercrombie

Motion Unanimously Approved

4. DISPUTE RESOLUTION

A. The Board will receive the dispute resolution agreement between the seven GSAs of the Kings Subbasin. The Board will consider conditional approval of the agreement subject to selection of the arbiter. This is an Action Item.

Mr. Donlan presented the Memorandum Of Agreement By Groundwater Sustainability Agencies Within The Kings Subbasin On 1) Grant Funds Sharing; And, 2) Dispute Resolution. Mr. Cameron noted that the arbiter has not been selected, but that interviews with two candidates would be April 20, 2018.

Action – Approve the dispute resolution agreement between the seven GSAs with the condition that the selected arbiter is acceptable to MAGSA.

Pacheco / Rai

Motion Unanimously Approved

5. RETAIN HYDROGEOLOGIST

A. The Board will consider directing legal counsel to retain a hydrogeologic consultant to review the Kings Subbasin overdraft calculations. This is an Action Item.

The Board discussed directing legal counsel to retain a hydrogeologist to peer review the work by Provost & Pritchard for the Kings Subbasin Coordination effort. Legal Counsel stated the firm Luhdorff & Scalmanini could perform this work.

Action – Approve legal counsel hiring a hydrogeologist for \$20,000 (Luhdorff & Scalmanini)
Singh / Abercrombie Motion Unanimously Approved

6. WATER ACQUISITION

- A. The Board will consider directing Counsel to begin the process of developing water sources and water purchase agreements with willing sellers in the region. This is an Action Item.

The Board discussed the need to be proactive and begin the process of reaching out to agencies in the area to facilitate water purchases and develop some surface water supplies.

Action – Authorize legal counsel to begin the process of developing water sources and water purchase agreements
Rai / Singh Motion Unanimously Approved

7. ADJOURNMENT

The meeting adjourned at 4:00 pm.