



# JAMES

## GROUNDWATER SUSTAINABILITY AGENCY

### BOARD OF DIRECTORS - SPECIAL MEETING AGENDA

Thursday, February 20, 2020, 9:00 a.m.

8749 9<sup>th</sup> Street, Post Office Box 757

San Joaquin, California 93660

[www.jamesgsa.org](http://www.jamesgsa.org)

#### **Americans With Disabilities Act**

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the Agency provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Agency. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile or written correspondence to the Executive Director at the Agency office at least 48 hours before a public Agency meeting.

#### **Standing Request for Notice**

Any request for mailed copies of Regular and Special Board Meeting agendas shall be valid for the calendar year in which it is filed and must be renewed in writing January 1<sup>st</sup> of each year. The District reserves the right to establish a fee for mailing agendas provided the fee does not exceed the cost of providing the service. Materials related to an agenda item submitted to the Board of Directors after distribution of the agenda are available for public inspection at the District office during normal business hours.

#### **I. CALL TO ORDER (W.CARVALHO / M.COMBS)**

#### **II. OTHER BUSINESS / PUBLIC COMMENTS**

- A. PUBLIC COMMENTS - Members of the public may directly address the Board on any item of interest before or during the Board's consideration of the item but may be limited to the time allowed for comment.
- B. ➤ ADDITIONS/CORRECTIONS TO THE AGENDA - Consider additions/corrections as necessary
- C. POTENTIAL CONFLICTS OF INTEREST - Any Board member who has a potential conflict-of-interest may now identify the item and recuse themselves from discussing and voting on the matter. (FPPC §87105)
- D. ➤ APPOINTMENTS - Review and ratify action taken last meeting appointing Executive Director.

#### **III. MINUTES**

Minutes of the following meetings will be presented for consideration:

- A. ➤ REGULAR MEETING: DECEMBER 12, 2019

#### **IV. FINANCIAL REPORTS**

The Executive Director will report on financial matters including, but not limited to, the following:

- A. ➤ ACCOUNTS PAYABLE / INTERIM WARRANTS: DECEMBER 13, 2019-FEBRUARY 20, 2020  
Consider approval of bills presented for payment as well as ratifying interim warrants.
- B. CASH POSITION REPORT: JANUARY 31, 2020
- C. INCOME STATEMENTS (BUDGET-TO-ACTUAL) PERIOD ENDING: JANUARY 31, 2020
- D. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: DECEMBER 31, 2019

#### **V. DIRECTORS' REPORTS (Gov.Code 53232.3)**

Directors will report on meetings and/or conferences attended on behalf of the Agency.



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#### VI. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on various Agency matters.

#### VII. REPORT ITEMS

- A. JAMES GSA ADVISORY COMMITTEE: NOVEMBER 21, 2019 - Meeting Notes will be provided for review/discussion.
- B. AGENCY POWERS (02/20/2020) - Review powers available to the Groundwater Sustainability Agency post-Plan adoption and discuss exercise of those powers.
- C. FRESNO COUNTY WELL PERMITTING (02/20/2020) - Discuss well permitting process and potential agency involvement.

#### VIII. ACTION ITEMS

- A. ➤ INVESTMENT POLICY (02/20/2020) - Conduct annual review of Investment Policy
- B. ➤ RESERVE POLICY (02/20/2020) - Conduct annual review of Reserve Policy
- C. ➤ FISCAL BUDGET: MARCH 1, 2020-FEBRUARY 28, 2021 (02/20/2020) - Consider approval of proposed budget.
- D. ➤ PREPARATION OF ANNUAL BASIN-WIDE REPORT (02/20/2020) - Consider approving proposal with Provost & Pritchard Engineering to compile annual basin-wide report and other activities.
- E. ➤ SUBSIDENCE MONITORING PROGRAM (02/20/2020) - Discuss proposal from Kings River Conservation District and take action as appropriate.
- F. ➤ ACWA/JPIA INSURANCE (02/20/2020) - Discuss informal proposal for litigation expense pool and potential insurance needs.

The public may comment on Closed Session items prior to the Board's adjourning to Closed Session.

#### CLOSED SESSION

#### IX. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- A. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY VS. JAMES IRRIGATION DISTRICT; JAMES GROUNDWATER SUSTAINABILITY AGENCY  
Fresno County Superior Court Case No. 20CECG00507



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**X. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION**

The presiding officer will report on any actions taken during the above Closed Session items.

**XI. ADJOURN**

► **MOTION** to adjourn to the next Regular Meeting on Thurs day, April 16, 2020, at 9:00 a.m., unless otherwise decided by the Board.