



JAMES

GROUNDWATER
SUSTAINABILITY
AGENCY

BOARD OF DIRECTORS ADJOURNED REGULAR MEETING AGENDA

Thursday, July 30, 2026 1:00 p.m.
8749 9th Street, San Joaquin, California 93660
<https://www.jamesid.org/james-groundwater-sustainability-agency>

Americans With Disabilities Act

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile or written correspondence to the General Manager at the District office at least 48 hours before a public District 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 1st 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.

Public Comment on Agenda Items

Any member of the public may address the Board concerning any item on the Agenda before or during consideration of that item, as appropriate.

1. **CALL TO ORDER** (S.PARRA / W.CARVALHO)

2. **PLEDGE OF ALLEGIANCE** (S.PARRA / W.CARVALHO)

3. **OTHER BUSINESS**

- a. MEETING DATE CHANGE - Please **NOTE FOR THE RECORD** that the July 23, 2026, meeting was ADJOURNED to July 30, 2026, notice distributed by e-mail, posted in the lobby as well as on the Agency's website as prescribed.

4. **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. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda.

5. **➤ADDITIONS/CORRECTIONS TO THE AGENDA**

Approve additions/corrections as indicated.

6. **POTENTIAL CONFLICTS OF INTEREST** (FPPC §87105)

Any Board member who has a potential conflict-of-interest may now identify the item(s) and recuse themselves from discussing and voting on the matter(s).

7. **MINUTES** Minutes of the following meetings will be presented for review/approval:

- a. **➤ADJOURNED REGULAR MEETING: JANUARY 22, 2026**



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8. **FINANCIAL REPORTS** The Executive Director will report on financial matters including, but not limited to, the following:
- a. ➤ ACCOUNTS PAYABLE - Unpaid invoices will be presented for review/approval.
 - b. ➤ INTERIM WARRANTS: JANUARY 23, 2026 – JULY 30, 2026 - Checks issued since last meeting with supporting documentation will be presented for ratification/approval.
 - c. CASH POSITION REPORT: JUNE 30, 2026
 - d. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: JUNE 30, 2026
 - e. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: JUNE 30, 2026
9. **EXECUTIVE DIRECTOR'S REPORT** The Executive Director will report on various Agency matters.
10. **DIRECTORS' REPORTS** Gov.Code 53232.3
Directors will report on meetings and/or conferences attended on behalf of the Agency.
11. **ACTION ITEMS**
- a. ➤ RESOLUTION: AUTHORIZING THE CONTINUATION OF BANKING SERVICES WITH COMMUNITY WEST BANK FOLLOWING THE MERGER OF THE UNITED SECURITY BANK, N.A. 07/27/2026 - Review Resolution updating Bank information.
 - b. ➤ INVESTMENT POLICY (08/17/2026) - Discussion/possible action following annual review of Investment Policy. GOV.CODE §53646
12. **REPORT ITEMS**
- a. ETHICS TRAINING (06/20/2006) - Biennial training certificates expiring discuss scheduling class. Lunch included.

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

CLOSED SESSION

13. **CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
1 CASE



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**14. CLOSED SESSION: GOVERNMENT CODE §54956.9 -SIGNIFICANT EXPOSURE TO LITIGATION
PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D)**

1 CASE

OPEN SESSION

15. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION Gov.Code §54957.1

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

16. ADJOURN

► ADJOURN to the next Regular Meeting on Thursday, October 15, 2026, unless otherwise decided by the Board.