

JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - REGULAR MEETING

MINUTES October 27, 2022

ATTENDANCE

DIRECTORS PRESENT:

- RECLAMATION DISTRICT NO. 1606
Wm. Cory Carvalho, President
- JAMES IRRIGATION DISTRICT
Robert Motte
Manny Amorelli, Executive Director

INTERESTED PARTIES PRESENT:

None

DIRECTORS EXCUSED:

- JAMES IRRIGATION DISTRICT
Micah Combs, Vice-President
Salvador Parra, Jr.

PUBLIC/CONSULTANTS PRESENT:

Unidentified (iPad)

- JAMES IRRIGATION DISTRICT
Walter Flores, Office Manager
Donna Hanneman, Executive Assistant

DIRECTORS ABSENT:

None

I. CALL TO ORDER

A Regular Meeting of the Board of Directors of the JAMES GROUNDWATER SUSTAINABILITY AGENCY ("James GSA") was held Thursday, October 27, 2022, in the Agency office located at 8749 Ninth Street, San Joaquin, California. The meeting was called to order at 9:00 a.m., by President, Wm. Cory Carvalho. A quorum was at all times present and acting.

Members of the public were encouraged to access the meeting via internet/Zoom or by utilizing the call-in number to allow them to fully participate in the meeting without having to be present.

II. RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361

As all Board members were present, there was no need to approve this Resolution. In the future, should Board members attend remotely, a Resolution will be presented for adoption.

NO ACTION TAKEN.

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III. OTHER BUSINESS / PUBLIC COMMENTS

A. PUBLIC COMMENTS

None.

B. MEETING DATE CHANGE

It was noted for the record that the July 21, 2022, Regular Meeting was CANCELED. The Regular Meeting of October 20th was rescheduled to this date due to scheduling conflicts.

C. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

D. POTENTIAL CONFLICTS OF INTEREST (FPPC §87105)

Directors were given an opportunity to identify a potential conflict-of-interest with items appearing on the Agenda; none were reported.

IV. MINUTES

A. REGULAR MEETING: APRIL 21, 2022

B. SPECIAL MEETING: JUNE 29, 2022

M/S/C (R.MOTTE / M.AMORELLI), to APPROVE as drafted by the following vote:

AYES: 3 (R.Motte, M.Amorelli, W.Carvalho)

EXCUSED: 2 (M.Combs, S.Parra)

V. FINANCIAL REPORTS

In accordance with Water Code §24273, reports were presented by Mr. Amorelli as follows:

A. ACCOUNTS PAYABLE

None reported.

B. INTERIM WARRANTS: APRIL 22-OCTOBER 27, 2022 (Att.1)

M/S/C (R.MOTTE / M.AMORELLI), to RATIFY/APPROVE Interim Warrants (bills paid) totaling \$47,313.86 PASSED by the following vote:

AYES: 3 (R.Motte, M.Amorelli, W.Carvalho)

EXCUSED: 2 (M.Combs, S.Parra)

C. CASH POSITION REPORT: SEPTEMBER 30, 2022

D. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: SEPTEMBER 30, 2022

E. QUARTERLY REPORT OF FINANCIAL INVESTMENTS-PERIOD ENDING: SEPTEMBER 30, 2022

(Gov.Code §53646)

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VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Amorelli presented his verbal report as follows.

- ▶ GROUNDWATER SUSTAINABILITY PLAN (GSP)
 - Following submission of our revised GSP to the California Department of Water Resources (DWR) comments were received.
 - The DWR's decision on resubmitted GSPs is expected within the first quarter of 2023; the Kings Subbasin GSA is standing by until then.
 - An additional monitoring well is slated to be drilled at the southeast corner of Basin 3 in the James Bypass (Fresno Slough) and is currently under way.
- ▶ GRANT FUNDING is available to disadvantaged communities. The James GSA is less likely to receive funding this time based on their scoring metric.
- ▶ KINGS RIVER CONSERVATION DISTRICT LOBBY EFFORTS are trying to get all local GSAs involved.

VII. DIRECTORS' REPORTS

None presented.

VIII. REPORT ITEMS

A. ETHICS TRAINING

A class has been scheduled for Tuesday, December 13, 2022, after the James Irrigation District Regular Board Meeting. Lunch will be provided.

IX. ACTION ITEMS

None.

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X. ADJOURN

There being no further business to come before the Board, M/S/C (R.MOTTE / M.AMORELLI), to ADJOURN the meeting at 9:14 a.m., until the next Regular Meeting scheduled for Tuesday, January 17, 2023.

AYES: 3(R.Motte, M.Amorelli, W.Carvalho)

EXCUSED: 2(M.Combs, S. Parra)

RECORDED BY:

APPROVED BY:

Donna Y. Hanneman , Executive Assistant
JAMES IRRIGATION DISTRICT

Wm. Cory Carvalho, President
JAMES GROUNDWATER SUSTAINABILITY AGENCY

Manny Amorelli, Executive Director
JAMES GROUNDWATER SUSTAINABILITY AGENCY

ATTACHMENTS:

1. Accounts Payable / Interim Warrants: April 22-October 27, 2022, \$47,313.86