



BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
AGENDA

Thursday, February 15, 2024, 2:00 p.m.
8749 9th Street, San Joaquin, California 93660

www.jamesgsa.org

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.

I. CALL TO ORDER (W.CARVALHO / S.PARRA)

II. OTHER BUSINESS / PUBLIC COMMENTS

- A. PUBLIC COMMENTS - Any member of the public may address the Board concerning any matter not on the agenda, but within the Board's jurisdiction. For comment on matters on the current Agenda, public comment will be taken when the Agenda item is called. Speakers shall limit their comment to no more than 3 minutes. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.
- B. MEETING DATE CHANGE - Please **NOTE FOR THE RECORD** that the Regular Meeting of October 19, 2023, meeting was canceled.
- C. ➤ ADDITIONS/CORRECTIONS TO THE AGENDA - Approve additions/corrections if warranted.
- D. 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)
- E. ➤ REORGANIZATION: ELECTION OF OFFICERS - Conduct elections for President, Vice-President
- F. ➤ AGENCY APPOINTMENTS - Appoint representatives as indicated:
 - 1. James Groundwater Sustainability Agency - Executive Director
 - 2. Kings River GSA Coordination Group - Primary representative

III. MINUTES

Minutes of the following meetings will be presented for review/approval:

- A. ➤ ADJOURNED REGULAR MEETING: AUGUST 24, 2023



IV. 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: AUGUST 25, 2023-FEBRUARY 15, 2024 - Checks issued since last meeting with supporting invoices will be presented for review/approval.
- C. CASH POSITION REPORT: JANUARY 31, 2023
- D. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: JANUARY 31, 2023
- E. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: DECEMBER 31, 2023

V. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on various Agency matters.

VI. DIRECTORS' REPORTS (Gov.Code 53232.3)

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

VII. REPORT ITEMS

- A. ANNUAL FILING OF STATEMENT OF ECONOMIC INTEREST FORMS (02/15/2024) - As required by the Political Reform Act, Gov. Code §81000-91015, all Directors must file annual Conflict-of-Interest forms (Form 700) no later than April 2, 2024.

VIII. ACTION ITEMS

- A. ➤ BUDGET: MARCH 1, 2024-FEBRUARY 29, 2025 (02/15/2024) - Discussion/possible action to approve 2024-2025 fiscal budget.

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-ANTICIPATED LITIGATION

- A. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D):
2 CASES

OPEN SESSION



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- X. **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.
- XI. **ADJOURN**
▶ ADJOURN to the next Regular Meeting on Thursday, April 18, 2024, unless otherwise decided by the Board.