



JAMES

GROUNDWATER
SUSTAINABILITY
AGENCY

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Wednesday, September 16, 2026 10:00 a.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**

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: JULY 30, 2026**

8. **FINANCIAL REPORTS** The Executive Director will report on financial matters including, but not limited to, the following:

a. **➤INTERIM WARRANTS: JULY 31 – SEPTEMBER 16 , 2026** - Checks issued since last meeting with supporting documentation will be presented for ratification/approval.

b. **➤ACCOUNTS PAYABLE** - Unpaid invoices will be presented for review/approval.

c. **CASH POSITION REPORT: AUGUST 31, 2026**



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d. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: AUGUST 31, 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 2026-03: CONFLICT - OF - INTEREST CODE_(09/16/2026) - Discussion/possible action approving Resolution 2026-03 amending Conflict -of-Interest Code.
- b. ➤ RESERVE POLICY _(09/16/2026) - Discussion/possible action following annual review of Reserve Policy.

12. **REPORT ITEMS**

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

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

1 CASE

OPEN SESSION



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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.