

JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - SPECIAL MEETING

MINUTES

December 15, 2022

ATTENDANCE

DIRECTORS PRESENT:

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

INTERESTED PARTIES PRESENT:

- RECLAMATION DISTRICT NO. 1606
Gerald W. Kinnunen, President

PUBLIC/CONSULTANTS PRESENT:

- JAMES IRRIGATION DISTRICT
Walter Flores, Office Manager
Donna Hanneman, Secretary

DIRECTORS EXCUSED:

- JAMES IRRIGATION DISTRICT
Micah Combs, Vice-President

DIRECTORS ABSENT:

None

I. CALL TO ORDER

A Special Meeting of the Board of Directors of the JAMES GROUNDWATER SUSTAINABILITY AGENCY ("James GSA") was held Thursday, December 15, 2022, in the Agency office located at 8749 Ninth Street, San Joaquin, California. The meeting was delayed for a quorum but was called to order at 9:30 a.m., by President, Wm. Cory Carvalho. A quorum was at all times present and acting.

This meeting was conducted in accordance with the Governor's Executive Order N-29-20 and the declared State of Emergency as a result of the threat of COVID-19 virus pandemic. 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 WAS TAKEN.

JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - SPECIAL MEETING

MINUTES - December 15, 2022

III. OTHER BUSINESS / PUBLIC COMMENTS

A. PUBLIC COMMENTS

None.

B. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

C. 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. EXECUTIVE DIRECTOR'S REPORT

Mr. Amorelli presented his verbal report as follows.

- ▶ GROUNDWATER SUSTAINABILITY PLAN (GSP) - As previously reported, the Kings GSA submitted their revised report to the California Department of Water Resources sometime ago. The DWR determination has been delayed to the end of the first quarter of 2023.

V. DIRECTORS' REPORTS

- ▶ DIRECTOR, ROBERT MOTTE discussed issues developing within Modesto and Lemoore wherein water has been stored underground and growers are having to pay a premium price to utilize stored water.

VI. REPORT ITEMS

None

VII. ACTION ITEMS

A. RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES FOR A GRANT APPLICATION (12/15/2022)

Mr. Amorelli noted he has been working with consultants exploring grant funding opportunities.

M/S/C (R.MOTTE/S.PARRA), to APPROVE RESOLUTION 2022-02 AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A GRANT UNDER THE 2021 SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM. (Att.1)

AYES: 4 (R.Motte, S.Parra, M.Amorelli, W.Carvalho)

EXCUSED: 1 (M.Combs)

JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - SPECIAL MEETING

MINUTES - December 15, 2022

VIII. ADJOURN

There being no further business to come before the Board, M/S/C (S.PARRA / R.MOTTE), to ADJOURN the meeting at 9:40 a.m., until the next Regular Meeting, date to be determined.

AYES: 4 (S.Parra, R.Motte, M.Amorelli, W.Carvalho)

EXCUSED: 1 (M.Combs)

RECORDED BY:

APPROVED BY:

Donna Y. Hanneman , Secretary
JAMES IRRIGATION DISTRICT

Wm. Cory Carvalho, President
JAMES GROUNDWATER SUSTAINABILITY AGENCY

Manny Amorelli, Executive Director
JAMES GROUNDWATER SUSTAINABILITY AGENCY

ATTACHMENTS:

1. Resolution 2022-02 Authorizing Application to the California Department of Water Resources for a Grant Under the 2021 Sustainable Groundwater Management Grant Program, Adopted December 15, 2022