



JAMES

GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Thursday, December 12, 2019, 3:00 p.m.
8749 9th Street, Post Office Box 757
San Joaquin, California 93660-0757

Americans With Disabilities Act

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

I. **CALL TO ORDER** (W.Carvalho)

II. **OTHER BUSINESS / PUBLIC COMMENTS**

- A. 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.
- B. ➤ ADDITIONS/CORRECTIONS TO THE AGENDA - **MOTION** to approve additions/corrections as necessary
- C. 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)
- D. ➤ ELECTIONS - Elect President & Vice-President. **MOTION** required.
- E. ➤ APPOINTMENTS - Reaffirm appointment of Executive Director. **MOTION** required.

III. **MINUTES**

Minutes of the following meetings will be presented for consideration:

- A. ➤ REGULAR MEETING: JULY 18, 2019 - Review; **MOTION** to approve.
- B. ➤ SPECIAL MEETING: SEPTEMBER 5, 2019 - Review; **MOTION** to approve.

IV. **FINANCIAL REPORTS**

The Executive Director will report on financial matters including, but not limited to, the following:

- A. ➤ ACCOUNTS PAYABLE / INTERIM WARRANTS: JULY 19-OCTOBER 17, 2019 - Review; **MOTION** to ratify/approve.
- B. CASH POSITION REPORT: SEPTEMBER 30, 2019
- C. INCOME STATEMENTS (BUDGET-TO-ACTUAL) PERIOD ENDING: SEPTEMBER 30, 2019
- D. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: SEPTEMBER 30, 2019
- E. FISCAL AUDIT: MARCH 1, 2018-FEBRUARY 28, 2019 - Presentation of Auditor's report



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V. **DIRECTORS' REPORTS** (Gov.Code 53232.3)

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

VI. **EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on various Agency matters.

- A. JAMES GSA ADVISORY COMMITTEE - Meeting Notes of the James GSA Advisory Committee meetings of August 15 & November 21 will be provided for review/discussion.
- B. KINGS SUBBASIN GSA ACTIVITIES (10/20/2016) - Discuss activities of other Kings Subbasin GSAs.
- C. ACTIVITIES OF OTHER GSAS (04/19/2018) - Discuss activities of GSAs outside of Kings Subbasin.
- D. INTRA-BASIN COORDINATION (10/20/2016) - Update on efforts to coordinate Kings Subbasin GSA efforts.
- E. INTER-BASIN COORDINATION (04/19/2018) - Update on efforts to coordinate with adjacent GSAs outside of the Kings Subbasin.
- F. KINGS BASIN EVALUATION STUDY (01/25/2018) - Update on Provost & Pritchard Consulting Group's efforts in coordinating technical assistance in the Kings Groundwater Subbasin.
- G. STATUS OF GROUNDWATER SUSTAINABILITY PLAN (GSP) DEVELOPMENT - Progress report

VII. **PUBLIC HEARING**

- A. ADOPTION OF THE JAMES GROUNDWATER SUSTAINABILITY PLAN (GSP) (12/12/2019)
 - 1. Comments will be reviewed and amendments to the GSP discussed.
 - 2. The Board will hear any public comments.
 - 3. ► Consider adoption of the James Groundwater Sustainability Plan and authorize staff to submit the final GSP to the California Department of Water Resources. **MOTION** may be required.

VIII. **ACTION ITEMS**

- A. ► KINGS SUBBASIN COORDINATION AGREEMENT (04/18/2019) - Review Kings Subbasin Coordination Agreement; consider (a) approval and (b) authorize Board President and/or Executive Director to execute the Agreement. **MOTION** may be required.



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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

1 CASE

OPEN SESSION

X. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION

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

XI. ADJOURN

► **MOTION** to adjourn to the next Regular Meeting on Thursday, January 16, 2020, at 9:00 a.m., unless otherwise decided by the Board.