



**Thursday, January 19, 2023, 9:00 a.m.**

**8749 9<sup>th</sup> Street, San Joaquin, California 93660**

[www.jamesgsa.org](http://www.jamesgsa.org)

**Executive Orders N-29-20 and N-35-20**

In accordance with the Governor's Executive Orders (N-29-20 and N-35-20) and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, this meeting will be conducted by telephone and in person to the extent possible given local government directives. Board members and select District Staff will be participating in this meeting by teleconference from a conference room provided by the District or from a remote location of their choosing. Members of the public may participate in this meeting by attending in person or by using the teleconference information referenced above. The District will strictly adhere to all public health directives and guidance. Attendees will be required to wear masks at all times and will maintain the appropriate distance from other attendees. In-person attendance will be limited to twenty (20) people, including Trustees and District Staff. Members of the public are encouraged to use the call-in number, which will allow them to fully participate in the meeting without having to be present in person. If members of the public have any problems using the call-in number during the meeting, please contact the District Office at (559) 693-4356.

**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 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 1<sup>st</sup> 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 Trustees 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/83869516194?pwd=NVpXbEROYWh2T0dBeE9HVVlrK3lWZz09>

Meeting ID: 838 6951 619

Passcode: 637835

One tap mobile

+16694449171,,83869516194#,,,,\*637835# US

+16699006833,,83869516194#,,,,\*637835# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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

- II. ►RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361 Discussion/possible action on approval to enable remote teleconference meetings to continue under the Ralph M. Brown Act.**

**III. 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. Public comment is limited to no more than three minutes per person. For good cause, the Chair of the Board may waive this limitation.
- B. ►ADDITIONS/CORRECTIONS TO THE AGENDA - Approve additions/corrections if warranted.
- 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. ►REORGANIZATION: ELECTION OF OFFICERS
1. Conduct elections for President, Vice-President
- E. ►AGENCY APPOINTMENTS
1. James Groundwater Sustainability Agency - Executive Director
  2. Kings River GSA Coordination Group - Primary representative

**IV. MINUTES**

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

- A. ►REGULAR MEETING: OCTOBER 27, 2022
- B. ►SPECIAL MEETING: DECEMBER 15, 2022

**V. 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: OCTOBER 28, 2022-JANUARY 19, 2023 - Checks issued since last meeting with supporting invoices will be presented for review/approval.
- C. CASH POSITION REPORT: DECEMBER 31, 2022
- D. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: DECEMBER 31, 2022
- E. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: DECEMBER 31, 2022

**VI. EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on various Agency matters.

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

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

**VIII. REPORT ITEMS**

None

**IX. ACTION ITEMS**

- A. ►INVESTMENT POLICY - Discussion/possible action regarding Investment Policy.
- B. ►RESERVE POLICY - Annual review of guidelines enacted by Resolution 2017 -07 as amended 01/11/2022 otherwise re-approve.



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- C. **► Fiscal Budget: March 1, 2023-February 29, 2024** (01/17/2023) - Discussion/possible action regarding review, discuss and consider approval of Budget. In accordance with California Water Code §24274)
- D. **► Reorganization of Directors:** - Discussion/Possible Action regarding Directors.

The public may comment on Closed Session items prior to the Board's adjourning to Closed Session.

**CLOSED SESSION**

X. **>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**

XI. **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.

XII. **ADJOURN**

- **ADJOURN** to the next Regular Meeting on Thursday, April 20, 2023, unless otherwise decided by the Board.



**JAMES**  
GROUNDWATER  
SUSTAINABILITY  
AGENCY

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**BOARD OF DIRECTORS - REGULAR MEETING  
AGENDA**

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