



Thursday, February 17, 2022, 9:00 a.m.

8749 9th Street, San Joaquin, California 93660

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 Directors 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 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/85869297929?pwd=OTBXRjVRVnpwUU1UenBRNDV5NldkKZz09>

Meeting ID: 858 6929 7929

Passcode: 800916

One tap mobile

+16699006833,,85869297929#,,,,*800916# US (San Jose)

+13462487799,,85869297929#,,,,*800916# US (Houston)

Dial by your location

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+1 301 715 8592 US (Washington DC)

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

- II. ➤ RESOLUTION 2022-01 INITIALLY AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361**
(02/17/2022) - Discuss /potentially approve Resolution to enable remote teleconference meetings 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. MEETING DATE CHANGE - Please **NOTE FOR THE RECORD** that the January 20, 2022, meeting was rescheduled to this date due to scheduling conflicts.
- 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. ➤ ELECTION OF OFFICERS - Conduct elections for President, Vice-President
- F. ➤ AGENCY APPOINTMENTS - Executive Director
- G. ➤ KINGS RIVER GSA COORDINATION GROUP - Primary representative

IV. MINUTES

Minutes of the following meetings will be presented for approval:

- A. ➤ REGULAR MEETING: OCTOBER 21, 2021

V. FINANCIAL REPORTS

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

- A. ➤ ACCOUNTS PAYABLE - Consider approving payment of outstanding bills.
- B. ➤ INTERIM WARRANTS: OCTOBER 22, 2021-FEBRUARY 17, 2022 - Consider ratifying Interim Warrants (payments issued since last meeting).
- C. CASH POSITION REPORT: JANUARY 31, 2021
- D. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: JANUARY 31, 2021
- E. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: DECEMBER 31, 2021



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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. ► FISCAL BUDGET: MARCH 1, 2022-FEBRUARY 28, 2023 (02/14/2022) - Discuss/consider approval of proposed budget.

B. ► GROUNDWATER SUSTAINABILITY PLAN (GSP) (02/14/2022) - Discussion/possible action regarding California Department of Water Resources comments on Kings Groundwater Subbasin submittal.

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

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 21, 2022, unless otherwise decided by the Board.