

JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, July 16, 2020, 9:00 a.m.

8749 9th Street, San Joaquin, California 93660

www.jamesgsa.org

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** (CARVALHO / COMBS)

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. MEETING DATE CHANGE - Please **NOTE FOR THE RECORD** that the April 16, 2020, meeting was adjourned to this date due to the COVID19 pandemic.
- C. **►** ADDITIONS/CORRECTIONS TO THE AGENDA - Approve additions/corrections as necessary
- 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)

III. **MINUTES**

Minutes of the following meetings will be presented for approval:

- A. **►** SPECIAL MEETING: FEBRUARY 20, 2020

IV. **FINANCIAL REPORTS**

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

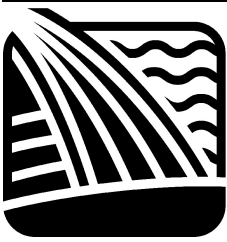
- A. **►** ACCOUNTS PAYABLE / INTERIM WARRANTS: FEBRUARY 21- JULY 16, 2020 - Consider approval of bills presented for payment as well as ratifying Interim Warrants.
- B. CASH POSITION REPORT: JUNE 30, 2020
- C. INCOME STATEMENTS (BUDGET-TO-ACTUAL) PERIOD ENDING: JUNE 30, 2020
- D. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: JUNE 30, 2020
- E. FISCAL AUDIT: MARCH 1, 2019-FEBRUARY 29, 2020 - Status report

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.



VII. REPORT ITEMS

- A. PUBLIC POLICY INSTITUTE OF CALIFORNIA REPORT (07/16/2020) - Receive report on May 21 presentation by the Public Policy Institute of California (PPIC) on their review of San Joaquin Valley Groundwater Sustainability Plans.
- B. CALIFORNIA DEPARTMENT OF WATER RESOURCES GROUNDWATER SUSTAINABILITY PLAN PORTAL COMMENTS (07/16/2020) - Receive report on comment letters provided to all groundwater sustainability agencies within the Kings Subbasin.

VIII. ACTION ITEMS

- A. ➤ ADVISORY COMMITTEE (07/16/2020) - Discuss Advisory Committee purpose, participation, and status.
- B. ➤ CONFLICT-OF-INTEREST CODE REVIEW (07/16/2020) - Review code; amend/re-approve; 2020 Local Agency Biennial Notice to Fresno County Board Supervisors due August 1, 2020. (Gov. Code §87306.5)

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

2 CASES

X. CLOSED SESSION: GOVERNMENT CODE §54956.9 - CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

- A. AS DEFENDANT: 1 CASE
1. MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY VS. JAMES IRRIGATION DISTRICT; JAMES GROUNDWATER SUSTAINABILITY AGENCY
Fresno County Superior Court Case No. 20CECG00507

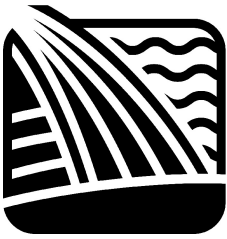
OPEN SESSION

XI. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION

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, October 15, 2020, unless otherwise decided by the Board.



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