

# JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - ADJOURNED REGULAR MEETING

## MINUTES August 24, 2023

### ATTENDANCE

#### DIRECTORS PRESENT:

- JAMES IRRIGATION DISTRICT  
Wm. Cory Carvalho, President  
Salvador Parra, Jr., Vice-President  
Robert Motte
- RECLAMATION DISTRICT NO. 1606  
Andrew Groppetti

#### DIRECTORS EXCUSED:

None

#### DIRECTORS ABSENT:

None

#### STAFF PRESENT

Manny Amorelli, Executive Director

#### INTERESTED PARTIES PRESENT:

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

#### PUBLIC / CONSULTANTS PRESENT:

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

---

### I. CALL TO ORDER

The Adjourned Regular Meeting of the Board of Directors of the JAMES GROUNDWATER SUSTAINABILITY AGENCY ("James GSA") was held Thursday, August 24, 2023, in the Agency office located at 8749 Ninth Street, San Joaquin, California. The meeting was called to order at 10:02 a.m., by President, Wm. Cory Carvalho. A quorum was at all times present and acting.

### II. OTHER BUSINESS / PUBLIC COMMENTS

#### A. PUBLIC COMMENTS

None were offered.

#### B. MEETING DATE CHANGE

It was noted for the record that the July 20, 2023, Regular Meeting was ADJOURNED to this date due to scheduling conflicts. Notice was posted in the lobby of the Agency Office.

#### C. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

#### D. 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.

# JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - ADJOURNED REGULAR MEETING

## MINUTES - August 24, 2023

---

### III. MINUTES

A. REGULAR MEETING: APRIL 20, 2023

M/S/C (S.PARRA / A.GROPPETTI), to APPROVE as drafted.

AYES: 5 (S.Parra, A.Groppetti, R.Motte, W.Carvalho, M.Amorelli)

### IV. FINANCIAL REPORTS

In accordance with Water Code §24273, reports were presented by Executive Director, Manny Amorelli as follows:

A. ACCOUNTS PAYABLE

None reported.

B. INTERIM WARRANTS: APRIL 23-AUGUST 24, 2023 (Att.1)

M/S/C (R.MOTTE / S.PARRA), to RATIFY/APPROVE Interim Warrants (bills paid) totaling \$51,491.48.

AYES: 5 (R.Motte, S.Parra, A.Groppetti, W.Carvalho, M.Amorelli)

C. CASH POSITION REPORT: JULY 31, 2023

D. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: JULY 31, 2023

E. QUARTERLY REPORT OF FINANCIAL INVESTMENTS-PERIOD ENDING: JULY 31, 2023 (Gov. Code §53646)

### V. EXECUTIVE DIRECTOR'S REPORT

Mr. Amorelli distributed copies of correspondence from the California Department of Water Resources ("DWR"), Sustainable Groundwater Management Office regarding "Approved Determination of the Revised Groundwater Sustainability Plans Submitted for the San Joaquin Valley-Kings Subbasin" (08/04/2023). (Att.2) Mr. Amorelli summarized the DWR's findings. The Groundwater Sustainability Plan ("GSP") for the Kings Subbasin, which is comprised of 7 GSAs, has been officially approved and "satisfies the objectives of the Sustainable Groundwater Management Act ("SGMA") and substantially complies with the GSP regulations".

### VI. DIRECTORS' REPORTS

Directors were given an opportunity to report on meetings and/or conferences attended on behalf of the Agency; none were reported.

### VII. ACTION ITEMS

A. RESOLUTION AMENDING TIME OF REGULAR MEETINGS (08/24/2023)

M/S/C (A.GROPPETTI / R.MOTTE) to ADOPT RESOLUTION 2023-02 AMENDING THE TIME OF REGULAR MEETINGS to 10:00 a.m. (Att.3)

AYES: 5 (A.Groppetti, R.Motte, S.Parra, W.Carvalho, M.Amorelli)

# JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - ADJOURNED REGULAR MEETING

**MINUTES - August 24, 2023**

---

## VIII. REPORT ITEMS

A. SEXUAL HARASSMENT TRAINING (07/20/2023)

Mandated Sexual Harassment Prevention Training class has been scheduled for Tuesday, August 29, 2023, at 10:00 a.m. (2 hours). Directors are required to attend class biennially. Lunch will be provided.

ALTHOUGH THE FOLLOWING CLOSED SESSION ITEMS WERE LISTED ON THE AGENDA, MR. AMORELLI INDICATED THERE WAS NOT AN IMMEDIATE NEED TO DISCUSS THEM AT THIS TIME. THEREFORE, THE BOARD DID NOT ADJOURN TO CLOSED SESSION.

## IX. 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

## X. REPORT ON ACTIONS TAKEN DURING CLOSED SESSION

Closed Session was not held.

## XI. ADJOURN

There being no further business to come before the Board, M/S/C (S.PARRA/A.GROPPETTI), to ADJOURN the meeting at 10:24 a.m., until the next Regular Meeting scheduled for Thursday, October 19, 2023.

**AYES:** 5 (S.Parra, A.Groppetti, R.Motte, W.Carvalho, M.Amorelli)

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. Interim Warrants: April 23-August 24, 2023, \$51,491.48
2. Correspondence: "Approved Determination of the Revised Groundwater Sustainability Plans Submitted for the San Joaquin Valley-Kings Subbasin", California Department of Water Resources, Sustainable Groundwater Management Office, August 4, 2023
3. Resolution 2023-02 Amending the Time of Regular Meetings, Adopted August 24, 2023