



# JAMES GROUNDWATER SUSTAINABILITY AGENCY

## BOARD OF DIRECTORS - REGULAR MEETING AGENDA

Thursday, January 21, 2021, 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 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 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 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://zoom.us/j/98276681554?pwd=SDVJUW5qZWZRaCtYl1d6M0FIVEVadz09>

**Meeting ID: 982 7668 1554**

**Passcode: 977793**

### **Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington D.C.)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 982 7668 1554**

**Passcode: 977793**

**Find your local number: <https://zoom.us/u/aKHZfrDsI>**



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I. **CALL TO ORDER** (W.CARVALHO / M.COMBS)

II. **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. ► ELECTION OF OFFICERS - President, Vice-President

III. **MINUTES**

Minutes of the following meetings will be presented for approval:

- A. ► REGULAR MEETING: OCTOBER 15, 2020
- B. ► SPECIAL MEETING: NOVEMBER 19, 2020

IV. **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 16, 2020-JANUARY 21, 2021 - Consider ratification of Interim Warrants.
- C. CASH POSITION REPORT: DECEMBER 31, 2020
- D. INCOME STATEMENTS (BUDGET-TO-ACTUAL) PERIOD ENDING: DECEMBER 31, 2020
- E. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: DECEMBER 31, 2020

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**

None



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### VIII. ACTION ITEMS

- A. ► PUBLIC RECORDS ACT IMPLEMENTATION POLICY (01/21/2021) - Biennial review of policy (Res. 2019-01, 01/17/2019)
- B. ► RECORD RETENTION POLICY & SCHEDULE (01/21/2021) - Biennial review of Policy and Schedule (Res. 2019-02, 01/17/2019)
- C. ► INVESTMENT POLICY (01/21/2021) - Annual review of 2019 Investment Policy (Res. 2019-04, 01/17/2019) GOV. CODE §53646(A)
- D. ► RESERVE POLICY (01/21/2021) - Annual review of Reserve Policy (Res. 2019-05, 01/17/2019)
- E. ► FISCAL BUDGET: MARCH 1, 2021-FEBRUARY 28, 2022 (01/21/2021) - Consider approval of proposed budget.

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, April 16, 2021, unless otherwise decided by the Board.