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.