

**Thursday, October 15, 2020, 9:00 a.m.**

**8749 9<sup>th</sup> Street, San Joaquin, California 93660**

[www.jamesgsa.org](http://www.jamesgsa.org)

**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.

**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 as necessary
- 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)

**III. MINUTES**

Minutes of the following meetings will be presented for approval:

- A. ➤ REGULAR MEETING: JULY 16, 2020

**IV. FINANCIAL REPORTS**

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

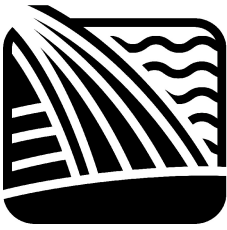
- A. ➤ ACCOUNTS PAYABLE/INTERIM WARRANTS: JULY 17-OCTOBER 15, 2020 - Consider approval of bills presented for payment and/or ratify Interim Warrants.
- B. CASH POSITION REPORT: SEPTEMBER 30, 2020
- C. INCOME STATEMENTS (BUDGET-TO-ACTUAL) PERIOD ENDING: SEPTEMBER 30, 2020
- D. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: SEPTEMBER 30, 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.



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**VII. REPORT ITEMS**

- A. ANNUAL REPORT (10/15/2020) - Receive progress report on preparation of Annual Report.
- B. RURAL WELL OUTREACH (10/15/2020) - Receive progress report on outreach activities.

**VIII. ACTION ITEMS**

- A. ► DWR SGMA GRANT SOLICITATION (10/15/2020) - Receive report on upcoming solicitation and take action as needed.
- B. ► SUBSIDENCE MONITORING PROGRAM (02/20/2020) - Receive report on proposed program and take action as needed.

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, January 21, 2021, unless otherwise decided by the Board.