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.
VII. REPORT ITEMS
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.

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

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.