

JAMES GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS - SPECIAL MEETING

MINUTES June 29, 2022

ATTENDANCE

DIRECTORS PRESENT:

- RECLAMATION DISTRICT NO. 1606
Wm. Cory Carvalho, President
- JAMES IRRIGATION DISTRICT
Micah Combs, Vice-President
Robert Motte
Salvador Parra, Jr.
Manny Amorelli, Executive Director

DIRECTORS EXCUSED:

None

DIRECTORS ABSENT:

None

INTERESTED PARTIES PRESENT:

Alan Feters (Zoom)

PUBLIC/CONSULTANTS PRESENT:

- PROVOST & PRITCHARD CONSULTING GROUP, INC.
Eric Abrahamsen, PE (Zoom)
- JAMES IRRIGATION DISTRICT
Walter Flores, Office Manager
Donna Hanneman, Executive Assistant

I. CALL TO ORDER

A Special Meeting of the Board of Directors of the JAMES GROUNDWATER SUSTAINABILITY AGENCY ("James GSA") was held Wednesday, June 29, 2022, in the Agency office located at 8749 Ninth Street, San Joaquin, California. The meeting was called to order at 11:00 a.m., by President, Wm. Cory Carvalho. A quorum was at all times present and acting.

Members of the public were encouraged to access the meeting via internet/Zoom or use the call-in number to allow them to fully participate in the meeting without having to be present.

II. RESOLUTION RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS UNDER AB361

As there were no directors participating remotely, Resolution was not required. No action taken.

III. OTHER BUSINESS / PUBLIC COMMENTS

A. PUBLIC COMMENTS

None.

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B. ADDITIONS / CORRECTIONS TO THE AGENDA

There were no corrections/additions to the Agenda.

C. 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.

IV. EXECUTIVE DIRECTOR'S REPORT

Mr. Amorelli presented his verbal report as follows.

- Provost & Pritchard has been assisting with site selection for monitoring wells.

V. DIRECTORS' REPORTS

None.

VI. REPORT ITEMS

None.

VII. ACTION ITEMS

A. GROUNDWATER SUSTAINABILITY PLAN (GSP) (06/29/2022)

The Kings Basin Coordinating Committee has been meeting frequently over a period of months to coordinate revisions to member GSA plans. The focus has been on (1) minimum water level thresholds, (2) well mitigation and (3) subsidence.

M/S/C (S.PARRA / R.MOTTE), to UNANIMOUSLY ADOPT THE JAMES GROUNDWATER SUSTAINABILITY PLAN AS REVISED.

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

B. CONFLICT-OF-INTEREST CODE REVIEW (06/12/2018)

Upon recommendation of the Executive Director, M/S/C (R.MOTTE / S.PARRA), to RE-APPROVE CONFLICT-OF-INTEREST CODE AS ADOPTED JUNE 12, 2018, UNDER RESOLUTION 2018-03 and last reviewed/re-approved on July 16, 2020 (no changes). (Att.1)

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

The "2022 Local Agency Biennial Notice" is due August 1, 2022, and will be forwarded to the Fresno County Board of Supervisors. (Gov. Code §87306.5)

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Although listed on the Agenda, Closed Session was not held.

VIII. CLOSED SESSION: GOVERNMENT CODE §54956.9-CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

2 Cases

IX. REPORT ON ACTIONS TAKEN DURING CLOSED SESSION

Closed Session was not held.

X. ADJOURN

There being no further business to come before the Board, M/S/C (S.PARRA / M.COMBS), to ADJOURN the meeting at 11:39 a.m., until the next Regular Meeting scheduled for Thursday, July 21, 2022 PASSED by the following vote:

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

RECORDED BY:

APPROVED BY:

Donna Y. Hanneman , Executive Assistant
JAMES IRRIGATION DISTRICT

Wm. Cory Carvalho, President
JAMES GROUNDWATER SUSTAINABILITY AGENCY

Manny Amorelli, Executive Director
JAMES GROUNDWATER SUSTAINABILITY AGENCY

ATTACHMENTS:

1. Resolution 2018-03 Announcing the Final Adoption of a Revised Conflict-of-Interest Code, Re-approved June 29, 2022