



Thursday, April 20, 2023, 9:00 a.m.

8749 9th Street, San Joaquin, California 93660

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 1st 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 / S.PARRA)

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. REORGANIZATION: ELECTION OF OFFICERS
 - 1. Welcome new Directors
 - 2. ► Conduct elections for President, Vice-President
- E. ► AGENCY APPOINTMENTS
 - 1. James Groundwater Sustainability Agency - Executive Director
 - 2. Kings River GSA Coordination Group - Primary representative

III. MINUTES

Minutes of the following meetings will be presented for review/approval:

- A. ► REGULAR MEETING: JANUARY 19, 2023

IV. FINANCIAL REPORTS

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

- A. ► ACCOUNTS PAYABLE - Unpaid invoices will be presented for review/approval.
- B. ► INTERIM WARRANTS: JANUARY 20-APRIL 20, 2023 - Checks issued since last meeting with supporting invoices will be presented for review/approval.
- C. CASH POSITION REPORT: MARCH 31, 2023
- D. INCOME STATEMENT (BUDGET-TO-ACTUAL) PERIOD ENDING: MARCH 31, 2023
- E. QUARTERLY REPORT OF INVESTMENTS-PERIOD ENDING: MARCH 31, 2023



Thursday, April 20, 2023, 9:00 a.m.

8749 9th Street, San Joaquin, California 93660

www.jamesgsa.org

V. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on various Agency matters.

VI. DIRECTORS' REPORTS (Gov.Code 53232.3)

Directors will report on meetings and/or conferences attended on behalf of the Agency.

VII. REPORT ITEMS

A. SEXUAL HARASSMENT TRAINING (04/20/2023) - Most biannual training certificates expire this year.

VIII. ACTION ITEMS

A. ► CORPORATE AUTHORIZATION RESOLUTION (04/20/2023) - Discussion/possible action to adopt Resolution updating authorized bank/financial institution signatories.

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

A. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D):

2 CASES

OPEN SESSION

X. REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION (Gov.Code §54957.1)

The presiding officer will report on any actions taken during the above Closed Session items.

XI. ADJOURN

► ADJOURN to the next Regular Meeting on Thursday, July 20, 2023, unless otherwise decided by the Board.