

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency

Wednesday, January 11, 2017

5:30 P.M. Board Convenes

**Riverdale Public Utility District Annex
20896 Malsbary Street, Riverdale, CA 93656**

AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

1. CALL TO ORDER

2. GOVERNING BOARD APPOINTMENTS

- a. Report on Division Appointments

3. APPOINTMENT OF INTERIM CHAIR

4. OATH OF OFFICE

5. PUBLIC COMMENT

The public may address the Board of Directors on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

6. DIRECTOR REPORTS

- a. Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the NFKGSA. No action will be taken.

7. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

- a. The Board will receive a report regarding current activities related to SGMA. No action will be taken.

8. CONSIDER ACTIONS FOR GROUNDWATER SUSTAINABILITY AGENCY FORMATION

- a. Review formation process and requirements.
- b. Consider February 8 or alternative date as public hearing to elect to become a groundwater sustainability agency.
- c. Direct KRCD staff to take all steps necessary to fulfill statutory requirements.

9. CONSIDER APPOINTMENT OF INTERIM LEGAL COUNSEL

- a. The Board will consider the recommendation to appoint Aubrey A. Mauritson from Ruddell, Cochran, Stanton, Smith & Bixler as interim legal counsel.

10. CONSIDER APPOINTMENT TO KINGS SUBBASIN COORDINATION GROUP

- a. The Board will consider appointment of one representative and one alternate from the NFKGSA Board to represent the NFKGSA at the Kings Subbasin Coordination Group meetings.

11. NFKGSA INITIAL BUDGET

- a. The Board will discuss and may consider approving the NFKGSA initial budget for the period January 1, 2017 through June 30, 2017.

12. NFKGSA INSURANCE

- a. Consider approval of Glatfelter Public Practice Insurance Policy.

13. CONSIDER APPROVAL OF REEB GOVERNMENT RELATIONS CONTRACT

- a. An update on proposed revisions to the North Fork Kings Groundwater Sustainability Agency Act will be provided.
- b. Consider approving Reeb Government Relations, LLC contract for legislative services regarding revisions to the North Fork Kings Groundwater Sustainability Agency Act.

14. OTHER ITEMS FOR DISCUSSION

15. SET NEXT MEETING DATE

16. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the NFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the NFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public NFKGSA meeting.