

Division 1

Director Buddy Mendes
County of Fresno

Division 2

Director Frank Zonneveld
Clark's Fork Reclamation District
Laguna Irrigation District
Upper San Jose Water Company

April 7, 2017

Division 3

Director Carol Hall
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

Board of Directors

of the

North Fork Kings Groundwater Sustainability Agency

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistapace
Riverdale Irrigation District
Reed Ditch Company

This is to inform you the Board of Directors meeting of the North Fork Kings Groundwater Sustainability Agency (NFKGSA) will be held on Wednesday, April 12, 2017 at the Riverdale Public Utility District Annex, 20896 Malsbary Street, Riverdale, CA 93656. The meeting will convene at 5:30 pm.

Division 6

Director Stephen Maddox, Jr.
Liberty Mill Race Company
Burrel Ditch Company

Division 7

Director Tony Campos
Liberty Water District
Liberty Canal Company

Mark McKean, Chair
Buddy Mendes, Vice Chair
Stephen Maddox, Secretary-Treasurer

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.237.5567

www.NorthForkKings.org

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

Wednesday, April 12, 2017

5:30 P.M. Board Convenes

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

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. 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.

3. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the February 9, 2017 meeting minutes.

4. DIRECTOR REPORTS

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.

5. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

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

6. CONSIDER GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT STRATEGY

The Board will review and may provide direction to staff regarding a Groundwater Sustainability Plan (GSP) development strategy for the North Fork Kings GSP.

7. CONSIDER APPOINTING AD HOC BYLAWS COMMITTEE

The Board will consider appointing a Bylaws Ad Hoc Committee to draft bylaws that would include but not limited to the appointment process for the Rural Community Advisory Committee.

8. FINANCIAL REPORT

The Board will receive a financial report for the period ending March 31, 2017.

9. PROPOSED REVISIONS TO SPECIAL ACT LEGISLATION

The Board will receive an update on proposed revisions to the Special Act Legislation forming the NFKGSA.

10. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report on stakeholder outreach and communications and may take action.

11. OTHER ITEMS FOR DISCUSSION

12. NEXT MEETING DATE

Next Board meeting is scheduled for July 12, 2017 at 5:30 pm.

13. 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.