



North Fork Kings
Groundwater Sustainability Agency

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

January 5, 2018

Division 3

Director Tristan Mauger
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, January 10, 2018 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, January 10, 2018, 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 October 10, 2017 meeting minutes and December 20, 2017 special 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. STAFF REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence.

6. CONSIDER MEETING SCHEDULE AND LOCATION CHANGE

The Board will consider and may take action on changing the regular Board meeting schedule and location.

7. REVIEW AND CONSIDER RESOLUTION 18-01 TO ADOPT AGENCY BYLAWS

The Board will consider a resolution to adopt agency bylaws and may take action.

8. REVIEW AND CONSIDER AN APPLICATION FOR RCAC APPOINTMENT

The Board will review and may take action on an application received for Rural Community Advisory Committee appointment submitted by Pablo Avila, Facilities Manager, Laton Unified School District.

9. CONSIDER ACTION ON PROPOSITION 218 ELECTION

Provost & Pritchard Consulting Group will provide the Board with a report on Proposition 218 election status and will ask the Board to consider action on the following:

1. Adopt an Engineer’s Report
2. Authorize a Proposition 218 election
3. Set a date for the Proposition 218 public hearing.

10. RECOMMENDATION TO APPROVE EXECUTION OF WESTLANDS WATER DISTRICT DATA SHARING AGREEMENT

The Board will consider staff’s recommendation to enter into an agreement with the Westlands Water District to share relevant data and to establish a set of common assumptions on groundwater conditions within five (5) miles of the boundary between the North Fork Kings GSA and Westlands Water District GSA.

11. FINANCIAL REPORT

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

12. STAKEHOLDER OUTREACH AND COMMUNICATIONS

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

13. OTHER ITEMS FOR DISCUSSION

14. NEXT MEETING DATE AND AGENDA ITEMS

15. 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.