

Board of Directors Meeting North Fork Kings Groundwater Sustainability Agency (NFKGSA)

**October 24, 2018
5:30 P.M. Meeting Convenes**

**Riverdale Community Education Center
3160 W. Mt. Whitney, Riverdale, CA 93656**

MEETING 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. 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 September 26, 2018 Special Board Meeting. (*action item: requires simple majority approval*)

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. *No action will be taken.*

6. RURAL COMMUNITY ADVISORY COMMITTEE REPORT

The Board will receive a report regarding current Rural Community Advisory Committee activities. *No action will be taken.*

7. DWR TECHNICAL SERVICES APPLICATION

The Board will consider applying for Technical Support Services provided by the Department of Water Resources to install monitoring wells to fill data gaps within the GSA area. *(action item: requires simple majority approval)*

8. CONSIDER AUTHORIZATION OF KINGS BASIN COORDINATION TASKS 8-10

The Board will consider approval of a memo from Provost & Pritchard Engineering Group seeking authorization for the following tasks from the Kings Basin Coordination Proposal. *(action item: requires simple majority approval)*

- a. Task 8: DWR Technical Support Services Coordination
- b. Task 9: Coordination Agreement Assistance
- c. Task 10: Water Level Sustainable Management Criteria Coordination

9. SEMITROPIC LETTER REGARDING APPROPRIATED WATER FROM THE KINGS RIVER

The Board will consider approving the signing of a letter by the NFKGSA Chair in opposition to Semitropic Water Storage District's applications to change the fully appropriated status of the Kings River. *(action item: requires simple majority approval)*

10. UPDATE ON STRATEGIES AND POLICIES RELATED TO GSP DEVELOPMENT

The Board will receive a presentation from the Agency's technical consultant, input from stakeholders and may provide direction. *No action will be taken.*

11. FINANCIAL REPORT

The Board will receive a financial report for the period ending September 30, 2018. *(action item: requires simple majority approval)*

12. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report and may take action on activities related to stakeholder outreach and communications. *No action will be taken.*

13. OTHER ITEMS FOR DISCUSSION

14. NEXT MEETING DATE AND PROPOSED 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.