



# 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 20, 2019

**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 North Fork Kings Groundwater Sustainability Agency (NFKGSA) Board of Directors meeting will be held on Wednesday, January 23, 2019 at the Riverdale Community Education Center, 3160 W Mt Whitney Ave, 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: 559.242.6118

[www.NorthForkKings.org](http://www.NorthForkKings.org)

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

**January 23, 2019  
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 December 5, 2018 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. 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.*

## **8. FINANCIAL REPORT**

The Board will receive a financial report for the period ending December 31, 2018. (*action item: requires simple majority approval*)

## **9. 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.*

## **10. OTHER ITEMS FOR DISCUSSION**

## **11. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

## **12. 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.