



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

June 21, 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, June 26, 2019 at the Riverdale Memorial Hall 3085 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

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

**June 26, 2019
5:30 P.M. Meeting Convenes**

**Riverdale Memorial Hall
3085 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. ADDITIONS TO OR DELETIONS FROM THE AGENDA

4. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the April 24, 2019 Board Meeting minutes. *Action item: requires simple majority approval.*

5. 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.*

6. STAFF REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence. *No action will be taken.*

7. RURAL COMMUNITY ADVISORY COMMITTEE REPORT

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

8. LITIGATION POOL/ACWA-JPIA

The Board will be informed about a proposed program to cover SGMA related litigation through ACWA-JPIA. *Information item only. No action will be taken.*

9. UPDATE ON STRATEGIES

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

10. FINANCIAL REPORT

The Board will receive an update on the Agency's financial condition. *No action will be taken.*

11. FY 2018-2019 BUDGET AUGMENTATION

The Board will be asked to approve an augmentation of the 2018-2019 Budget. *Action item: requires a 2/3 majority vote.*

12. TASK ORDERS FY 2019-2020

The Board may consider approval of Task Orders for FY 2019 – 2020. *Action item: requires simple majority approval.*

13. APPROVAL OF FY 2019-2020 BUDGET

The Board will be asked to approve the proposed budget for the fiscal year 2019 – 2020. *Action item: requires a 2/3 majority vote.*

14. RESOLUTION 19-02 – LEVYING 2019-2020 KINGS COUNTY ASSESSMENT

The Board will consider adoption of Resolution 2019-02, informing Kings County of the fee rate to be assessed per acre. *Action item: requires a 2/3 majority vote.*

15. RESOLUTION 19-03 – Levying 2019 2020 Fresno County Assessment

The Board will consider adoption of Resolution 2019-03, informing Fresno County of the fee rate to be assessed per acre. *Action item: requires a 2/3 majority vote.*

16. 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.*

17. OTHER ITEMS FOR DISCUSSION

18. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

19. 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.