

# Board of Directors Meeting

## North Fork Kings Groundwater Sustainability Agency (NFKGSA)

January 22, 2020

Meeting Convenes at 5:30 p.m.

Riverdale Community Education Center  
3160 W Mt Whitney Ave, 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 18, 2019 Special Board Meeting minutes.  
*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. 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.*

## **8. GSP UPDATE**

The Board will receive an update on activities related to the Groundwater Sustainability Plan. *No action will be taken.*

## **9. RESPONSE TO NGO LETTER REGARDING GROUNDWATER SUSTAINABILITY PLANS**

The Board will be asked to authorize the Chairman to sign a letter on behalf of NFKGSA, responding to a letter submitted by multiple NGOs to the California Department of Water Resources and State Water Resources Control Board, entitled: "RE: Inadequate implementation of the Sustainable Groundwater Management Act Threatens the Safe Water Needs of California's Most Vulnerable Communities." *Action item; requires simple majority approval.*

## **10. FINANCIAL REPORT**

The Treasurer will provide a financial update as of December 31, 2019.

## **11. AD HOC BUDGET COMMITTEE**

The Board will be asked to form an Ad Hoc Budget Committee for the purpose of reviewing Fiscal Year 2019 – 2020 Year-to-Date Budget operations and developing the Fiscal Year 2020 – 2021 Budget. *Action item; requires simple majority approval.*

## **12. APPOINTMENT OF AD HOC BUDGET COMMITTEE MEMBERS**

The Chair, or the Vice-Chair if the Chair is absent, will appoint two Board members to serve on the Ad Hoc Budget Committee, assuming the successful passage of Agenda Item 10 above. *Action item; Chair may appoint, no vote required.*

## **13. CLOSED SESSION**

The Board will adjourn to closed session pursuant to Government Code Section 54956.9(d)(2), to confer with its legal counsel regarding exposure to one matter of potential litigation with claimant being Westlands Water District. *Action may be taken.*

## **14. RECONVENE TO OPEN SESSION**

The Board will reconvene to Open Session, and will report on any action taken during the Closed Session.

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

## **16. 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.