



North Fork Kings

Groundwater Sustainability Agency

Date **05/25/2022**
Time **4:00 PM - 5:00 PM**
Location **Riverdale Community Education Center**
3160 W. Mt. Whitney Ave.
Riverdale, CA 93656

NFKGSA Finance Committee Meeting

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee 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.

Accessibility

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.

Agenda - 25 May 2022

1 Convene

The Chair will convene the meeting.

2 Public Comment

The public may address the Committee on any item relevant to the GSA. 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 Committee. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3 Approval of Minutes

The Committee will consider approval of the minutes from the May 19, 2021 Committee Meeting. *Simple majority vote.*

4 Financial Status Update

The Committee will receive a verbal update on matters related to the financial status of the GSA.

5 FY 2022-2023 Budget Review

The Committee will receive information on, review, discuss, give direction regarding, and may take action to recommend approval of the proposed budget for Fiscal Year 2022-2023. *Simple majority vote needed to recommend.*

6 Future Funding Options

The Committee will discuss, and may take action to make recommendations regarding, future funding options for the GSA.

7

Next Meeting Date and Proposed Agenda Items

The next meeting date of the Committee will be announced, and agenda items may be proposed. It may be noted whether the next meeting is intended to be remote, in-person, or a hybrid of the two.

8

Adjournment

The Committee Meeting will adjourn.