



North Fork Kings

Groundwater Sustainability Agency

Date **06/22/2022**
Time **5:30 PM - 7:00 PM**
Location **3160 W. Mt. Whitney Ave. Riverdale, CA 93656**

NFKGSA Board Meeting and GSP Workshop

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.

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 - 22 June 2022

1 Call to Order

The meeting will be called to order and a quorum will be established.

2 Public Comment

The public may address the Committee on any item relevant to the GSA. At the beginning of the Public Comment Agenda Item, the Technical Moderator will ask each member of the public whether there are items they wish to comment on. 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 Board will consider approval of the May 25, 2022 Board Meeting minutes.
Action item: 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.

5 Staff Reports

The Board will receive a report and may take action regarding current staff activities and correspondence. *Potential action item; requires simple majority approval if action taken.*

6 Policy Committee Report

The Board will receive a report on the Committee's activities.

7 Finance Committee Report

The Board will receive a report on the Committee's activities.

-
- 8** **Approval of Fiscal Year 2022 - 2023 Budget**
- The Board will be asked to adopt the proposed Budget for Fiscal Year 2022 - 2023. *Action item requiring 2/3 majority vote to pass.*
-
- 9** **Resolution 22-01: Kings County Assessment**
- The Board will consider adoption of Resolution 22-01, setting the assessment rate for Kings County for the Fiscal Year 2022 - 2023. *Action item requiring 2/3 majority vote to pass.*
-
- 10** **Resolution 22-02: Fresno County Assessment**
- The Board will consider adoption of Resolution 22-02, setting the assessment rate for Fresno County for Fiscal Year 2022 - 2023. *Action item requiring 2/3 majority vote to pass.*
-
- 11** **Provost & Pritchard Change Order 8 for Task Order 1**
- This Change Order modifies Task Order No. 1 by continuing services listed in Task Order No. 1, extending the schedule and providing a new budget for Fiscal Year 2022-23, increasing the cost of Task Order 1 by \$23,200.00 from \$110,300.00 to \$133,500.00.
-
- 12** **Provost & Pritchard Task Order 8**
- This Task Order for Fiscal Year 2022 - 2023 is for GSP Implementation and Coordination Activities in an amount up to \$170,000.00.
-
- 13** **Next Meeting Date and Proposed Agenda Items**
- The date of the next meeting will be announced, and the Board and staff may make recommendations for agenda items to be included at the next meeting.
-
- 14** **Adjournment**
- The Regular Meeting of the NFKGSA Board will adjourn.

5 Minute Break

There will be a 5 minute break before the workshop on draft GSP amendments begins.

15 Convene Workshop on Draft GSP Amendments

The workshop on the draft GSP amendments will be convened.

16 Review of Draft GSP Amendments

Consultants from Provost & Pritchard will present on the draft revisions to the GSP to date. Those present will discuss the revisions and may comment on the revisions presented. Attachments are:

- Summary table of the deficiencies identified by DWR and the approach to responding to the deficiency. All of the comments dealt with the Sustainable Management Criteria.
 - Markup of the Executive Summary to reflect revisions made in Chapters 4 and 6.
 - Markup of Chapter 4 (Sustainable Management Criteria) showing the revisions that have been made to the GSP in response to the deficiency comment.
 - Markup of Chapter 6 (Projects and Management Actions) showing additional projects that have been added because of the revisions made in Chapter 4.
-

17 Adjourn Workshop on Draft GSP Amendments

The workshop on the draft GSP amendments will be adjourned.