



North Fork Kings

Groundwater Sustainability Agency

Date **08/17/2022**
Time **5:30 PM - 7:00 PM**
Location **3160 W. Mt. Whitney Ave.
Riverdale, CA 93656**

NFKGSA Special Board 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 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 - 17 August 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 Board 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 Board. 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 June 22, 2022 Board Meeting and the July 14, 2022 Special Board Meeting and Public Hearing minutes. *Action item: simple majority approval.*

4 **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.*

5 **Financial Report**

The Board will be asked to consider accepting the Financial Report for the quarter ending June 30, 2022. *Action item; requires simple majority approval if action taken.*

6 **Audit Engagement Letter**

The Board will be asked to consider approval of the audit engagement letter with Cuttone & Mastro for the audit of Fiscal Year 2021 - 2022. *Potential action item; requires simple majority approval if action taken.*

7 **GSP Program Update**

The Board will receive a report and may take action directing Consultants regarding GSP Program activities. *Potential action item; requires simple majority approval if action taken.*

8 **Proposal for Well Registration Tool**

The Board may be asked to consider approving a proposal from MLJ Environmental for a tool for the GSA's well registration program. *Potential action item; requires simple majority approval if action taken.*

9 **Policy Committee Report**

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

10 **Review of NFKGSA Committees**

The Board will review the NFKGSA Bylaws as they relate to Committees, as well as a list of existing Committees; Committee responsibilities; and membership of Committees.

11 **Closed Session**

The Board will adjourn to Closed Session pursuant to Government Code Section 54956.9(d)(2): Conference with legal counsel regarding one potential case of anticipated litigation.

12 **Return to Open Session**

The Board will return to Open Session. Any reportable action taken in Closed Session will be disclosed.

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**