



North Fork Kings

Groundwater Sustainability Agency

Date **09/28/2022**

Time **9:00 AM - 10:00 AM**

Location **ZOOM Link:**

<https://us02web.zoom.us/j/89796614757?pwd=eFhUeGdtTEpVeDZpZk8zL0lkRitLZz09>

One Tap Mobile: +16699006833,,89796614757#,,,,*354289#

Dial In: +1-669-900-6833 ; Meeting ID: 897 9661 4757 ; Passcode: 354289

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, and will be available at the meeting itself. To be added to the Interested Parties list for Board meeting agendas and materials, please send a request to the address above or to cmclaughlin@krcd.org.

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 - 28 September 2022

1 Call to Order

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

2 Teleconference/Webconference Meeting

The Board will consider taking action to determine that the Board will conduct this meeting via teleconference/webconference provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in-person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Board does not take action, the meeting will adjourn.

3 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.

4 Well Monitoring Agreement

The Board may consider approving an agreement with a designated third-party for well monitoring services. *Action may be taken via simple majority vote.*

5 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.

6 Adjournment