



North Fork Kings

Groundwater Sustainability Agency

Date **10/26/2022**
Time **5:30 PM - 7:00 PM**
Location **Riverdale Community Education Center**
3160 W. Mt. Whitney Ave.
Riverdale, CA 93656

NFKGSA 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 - 26 October 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 minutes from the September 21, 2022 Regular and September 28, 2022 Special Board Meetings. *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 Financial Report

The Board will receive and be asked to approve the Financial Report for the period ending September 30, 2022.

7 Rural Community Advisory Committee Report

The Board will receive a report regarding current Rural Community Advisory Committee activities.

8 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 is taken.*

9 Approval of Data Sharing Agreement with Kings River Watershed Coalition Authority

The Board will be asked to consider approving entering into an agreement with the Kings River Watershed Coalition Authority (KRWCA, a.k.a Kings River Water Quality Coalition or KRWQC) and authorizing signature of said agreement.

10 Revision of Bylaws

The Board will be asked to consider resolving to approve amendments to the NFKGSA Bylaws.

11 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.

12 Closed Session

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

13

Return to Open Session

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

14

Adjournment