



North Fork Kings

Groundwater Sustainability Agency

Date **11/14/2022**

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

Location **ZOOM Link:**

<https://us06web.zoom.us/j/88386809956?pwd=a0M2dXQvNXJ0MWPpCR1h5THIFVNRUT09>

One Tap Mobile: +16694449171,,88386809956#,,,,*575725#

Dial In: +1-669-444-9171 ; Meeting ID: 883 8680 9956 ; Passcode: 575725

NFKGSA Policy 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, 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 - 14 November 2022

1 **Convene**

The Chair will convene the meeting.

2 **Teleconference NFKGSA Policy Committee Meeting**

The Committee may decide to take action to continue teleconference/webconference meetings as 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 Committee does not take this action, the meeting will adjourn.
Simple Majority Vote.

3 **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.

4 **Approval of Minutes**

The Committee will consider approval of the minutes from the August 8, 2022 Committee Meeting. *Simple majority vote.*

5 NFKGSA "Roadmap"

The Committee will discuss an allocation roadmap, focusing first on layout and Section I: Methodologies.

6 Groundwater Recharge Basins

The Committee will discuss items related to groundwater recharge basins, including potential registration procedures and limitations to consider.

7 Groundwater Credit Application Form

The Committee will be asked to discuss, make final changes to, and recommend a Groundwater Credit Application Form for the Board's approval at the 11/16/2022 Special Meeting.

8 Next Meeting Date and Proposed Agenda Items

The next meeting date of the Committee will be announced, and agenda items may be proposed.

The Committee may consider finding whether conditions exist such that the Committee may meet remotely pursuant to the provisions of Government Code Section 54953(e) as amended by AB 361 (2021) and whether the Board wishes to exercise that option for their next meeting. Namely, the Committee will consider finding whether:

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 Committee does not take this action, their next meeting will be in-person.

Simple majority vote if action is taken.

9 Adjournment

The Committee Meeting will adjourn.