



North Fork Kings

Groundwater Sustainability Agency

Date **11/16/2022**
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, 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 - 16 November 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. 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 October 26, 2022 Board Meeting 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 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.*

6 Rural Community Advisory Committee Report

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

7

Stakeholder Outreach and Communications

The Board will receive a report and may take action on activities related to stakeholder outreach and communications, including approval of correspondence. *Potential action item; requires simple majority approval if action taken.*

8

Policy Committee Report

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

- Draft Road Map Regarding Allocations
 - Draft Groundwater Application Credit Application Form
 - Guidance Graph Regarding Recharge Basins
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9

Amended Rules and Regulations - Article II, Section 2.01(b) Existing Extraction Facilities

The Board will take action to remove dates and deadlines at this time, as staff continue to monitor the creation of the online Well Registration Program. *Action item requires simple majority approval.*

10

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.

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 reconvene to Open Session and will report on action taken during the Closed Session.

13

Adjournment