

Division 1

Director Buddy Mendes
County of Fresno

Division 2

Director Frank Zonneveld
Clark's Fork Reclamation District
Laguna Irrigation District
Upper San Jose Water Company

February 6, 2017

Division 3

Director Carol Hall
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

Board of Directors

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

of the

North Fork Kings Groundwater Sustainability Agency

Division 5

Director Leonard Acquistapace
Riverdale Irrigation Company
Reed Ditch Company

This is to inform you the Board of Directors meeting and Public Hearing of the North Fork Kings Groundwater Sustainability Agency (NFKGSA) will be held on Thursday, February 9, 2017 at the Riverdale Public Utility District Annex, 20896 Malsbary Street, Riverdale, CA 93656. The meeting will convene at 6:00 pm.

Division 6

Director Stephen Maddox
Liberty Mill Race Company
Burrel Ditch Company

Division 7

Director Tony Campos
Liberty Water District
Liberty Canal Company

Vacant, Chair

Vacant, Vice Chair

Vacant, Secretary-Treasurer

Board of Directors Meeting And Public Hearing

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

Thursday, February 9, 2017

6:00 P.M. Board Convenes

**Riverdale Public Utility District Annex
20896 Malsbary Street, Riverdale, CA 93656**

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.

1. CALL TO ORDER

2. PUBLIC COMMENT

The public may address the Board of Directors on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. 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 of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3. CONSIDER ACTIONS FOR GROUNDWATER SUSTAINABILITY AGENCY FORMATION

- a. General Discussion
- b. Public Hearing for Election to be a Groundwater Sustainability Agency
- c. Public Comments
- d. Take Action to adopt 2017-01 Resolution of Intent

4. APPOINTMENT OF OFFICERS

5. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the January 11, 2017 meeting minutes.

6. 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. No action will be taken.

7. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

The Board will receive a report regarding current activities related to SGMA. No action will

be taken.

8. CONSIDER FISCAL AND ADMINISTRATIVE AGREEMENT WITH KRCD

The Board will review and may take action to approve a Fiscal Agent Agreement with the Kings River Conservation District and the appointment of a Fiscal and Administrative Agent to conduct the financial and administrative business of the NFKGSA.

9. CONSIDER ADOPTION OF RESOLUTION 2017-02 REGARDING BANK SIGNATORIES

The Board will consider Resolution 2017-02 designating JP Morgan Chase Bank as the depository of the NFKGSA's funds, and authorizing the signatories for the management and withdrawal of the NFKGSA's funds.

10. CONSIDER APPOINTING AD HOC BUDGET COMMITTEE

- a. Chair may appoint ad hoc budget committee to develop fiscal year 2017-18 budget prior to July 1, 2017.
- b. Update on SGMA fee provisions

11. FINANCIAL REPORT

The Board will receive a financial report for the period ending January 31, 2017.

12. CONSIDER APPROVAL OF KINGS BASIN COORDINATION CONTRACT WITH P&P

The Board will consider approving the proposal by Provost & Pritchard Engineering to provide coordination services for the six (6) Groundwater Sustainability Agencies in the Kings Basin and to pay one-sixth (1/6) of the cost of those services.

13. CONFLICT-OF-INTEREST CODE

The Board will receive a draft Conflict-of-Interest Code and begin a 45-day public comment period.

14. PROPOSED REVISIONS TO SPECIAL ACT LEGISLATION

The Board will receive an update on proposed revisions to the Special Act Legislation forming the NFKGSA.

15. NFKGSA BYLAWS

Board will discuss development of bylaws and may take action.

16. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report on stakeholder outreach and communications and may take action.

17. OTHER ITEMS FOR DISCUSSION

18. SET NEXT MEETING DATE

The Board will consider establishing regular meeting dates and location and may take action.

19. ADJOURNMENT

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.