



# North Fork Kings

## Groundwater Sustainability Agency

### **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*

July 7, 2017

### **Division 3**

Director Tristan Mauger  
*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 District*  
*Reed Ditch Company*

This is to inform you the Board of Directors meeting of the North Fork Kings Groundwater Sustainability Agency (NFKGSA) will be held on Wednesday, July 12, 2017 at the Riverdale Public Utility District Annex, 20896 Malsbary Street, Riverdale, CA 93656. The meeting will convene at 5:30 pm.

### **Division 6**

Director Stephen Maddox, Jr.  
*Liberty Mill Race Company*  
*Burrel Ditch Company*

### **Division 7**

Director Tony Campos  
*Liberty Water District*  
*Liberty Canal Company*

*Mark McKean, Chair*  
*Buddy Mendes, Vice Chair*  
*Stephen Maddox, Secretary-Treasurer*

4886 E. Jensen Ave  
Fresno, CA 93725  
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[www.NorthForkKings.org](http://www.NorthForkKings.org)

# **Board of Directors Meeting**

## **North Fork Kings Groundwater Sustainability Agency (NFKGSA)**

**Wednesday, July 12, 2017**

**5:30 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 APPROVAL OF MINUTES**

The Board will consider approval of the April 12, 2017 meeting minutes.

### **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. No action will be taken.

### **5. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE**

The Board will receive a report and may take action regarding current activities related to SGMA.

### **6. REVIEW DRAFT BYLAWS**

The Board will receive an update on the development of bylaws and may provide direction or take action.

**7. CONSIDER AUTHORIZING NOTIFICATION OF INTENT TO PREPARE A GSP**

The Board will consider authorizing the preparation and submission of a Groundwater Sustainability Plan (GSP) notification letter to the Department of Water Resources.

**8. CONSIDER AUTHORIZING A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL ENGINEERING SERVICES**

The Board will consider authorizing a Request for Qualifications (RFQ) to retain a professional engineering and consulting firm to act as the overall technical engineering consultant for the NFKGSA with the responsibility to, but not limited to, plan and implement successful Proposition 218 and/or Proposition 26 elections.

**9. CONSIDER RURAL COMMUNITIES COMMITTEE APPLICATION PROCESS**

The Board will consider approval of application process for the solicitation of members for the Rural Communities Committee.

**10. FINANCIAL REPORT**

The Board will receive a financial report for the period ending June 30, 2017.

**11. CONSIDER ADOPTION OF NFKGSA FISCAL YEAR BUDGET**

The Board will discuss and may consider adopting the NFKGSA fiscal year budget for the period July 1, 2017 through June 30, 2018 (FY18).

**12. CONSIDER ADOPTION OF FUNDING MECHANISM**

The Board will discuss and may consider adopting a funding mechanism (fee schedule) to fund FY 2018 budget expenditures.

**13. PROPOSED REVISIONS TO SPECIAL ACT LEGISLATION**

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

**14. STAKEHOLDER OUTREACH AND COMMUNICATIONS**

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

**15. OTHER ITEMS FOR DISCUSSION**

**16. NEXT MEETING DATE**

**17. 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.