



# 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*

September 1, 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 a special meeting of the Board of Directors of the North Fork Kings Groundwater Sustainability Agency (NFKGSA) will be held on Wednesday, September 6, 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  
Telephone: 559.237.5567

[www.NorthForkKings.org](http://www.NorthForkKings.org)

# **Board of Directors Special Meeting North Fork Kings Groundwater Sustainability Agency (NFKGSA)**

**Wednesday, September 6, 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. 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.

## **4. CONSIDER A RECOMMENDATION TO SELECT PROVOST & PRITCHARD FOR PROFESSIONAL ENGINEERING SERVICES**

The Board will consider a recommendation by the Ad Hoc Steering Committee to contract with Provost & Pritchard Consultants for technical engineering consulting services with the initial responsibility to develop a financial plan which may include successful Proposition 218 and/or Proposition 26 elections.

## **5. CONSIDER ADOPTION OF FUNDING MECHANISM**

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

## **6. OTHER ITEMS FOR DISCUSSION**

## **7. NEXT MEETING DATE AND AGENDA ITEMS**

## **8. 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.