



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

December 14, 2017

Division 3

Director Danielle Roberts
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, December 20, 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

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

**Wednesday, December 20, 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. This is not an action item.

4. UPDATE ON AMENDMENTS TO SPECIAL ACT LEGISLATION

The Board will receive an update on the Agency's effort to amend the North Fork Kings Groundwater Sustainability Act.

5. FORMATION OF WORK GROUPS

The Board will receive a report on the formation of several work groups to advise staff and the technical consultant on administrative and planning matters. This is not an action item.

6. UPDATE ON PROPOSITION 218 ELECTION PROCESS

The Board will receive an update and may take action on technical and financial options pertaining to the Agency's planned Proposition 218 election.

7. CONSIDER MEETING SCHEDULE AND LOCATION CHANGE

The Board will consider and may take action on changing the Board meeting schedule and location.

8. CONSIDER APPROVING LETTER OF SUPPORT FOR LCJA PROP 1 SGMA PLANNING GRANT APPLICATION

The Board will consider and may take action to approve a letter of support for the Leadership Council for Justice and Accountability 2017 Proposition 1 Sustainable Groundwater Planning Grant, Category 1 funding application.

9. OTHER ITEMS FOR DISCUSSION

10. NEXT MEETING DATE AND AGENDA ITEMS

11. 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.