

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

Division 3

Director Tristan Mauger Laton Community Services District Riverdale Public Utilities District Lanare Community Services District

Division 4

Director Mark McKean Crescent Canal Company Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistapace Riverdale Irrigation District Reed Ditch Company

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 Telephne: 559.237.5567

www.NorthForkKings.org

February 23, 2018

Board of Directors

of the

North Fork Kings Groundwater Sustainability Agency

This is to inform you the Board of Directors regularly scheduled meeting and Workshop for the North Fork Kings Groundwater Sustainability Agency (NFKGSA) will be held on Wednesday, February 28, 2018 at the Riverdale Community Education Center Board Room, 3160 W. Mt. Whitney Ave, Riverdale, CA 93656. The meeting will convene at 5:30 pm. The workshop will convene at 6:00 pm.

Board of Directors Meeting and Workshop

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

5:30 P.M. Meeting convenes 6:00 P.M. Study Session Convenes

Riverdale Community Education Center Board Room 3160 W. Mt. Whitney, 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

REGULAR SESSION

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 January 10, 2018 meeting minutes. This is an action item.

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. STAFF REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence.

6. RECOMMENDATION TO APPROVE EXECUTION OF SOUTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY DATA SHARING AGREEMENT

The Board will consider and may take action on staff's recommendation to enter into an agreement with the South Fork Kings Groundwater Sustainability Agency (GSA) to share relevant data and to establish a set of common assumptions on groundwater conditions within five (5) miles of the boundary between the North Fork Kings GSA and South Fork Kings GSA.

7. REVIEW AND CONSIDER APPLICATIONS FOR RCAC APPOINTMENT

The Board will review and may take action on six applications received for Rural Community Advisory Committee appointment.

- Dan Conway
- Angel Hernandez
- Vicente Hernandez
- Amanda Monaco
- Isabel Solorio
- Andy Zonneveld

8. STAKEHOLDER OUTREACH AND COMMUNICATIONS

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

9. OTHER ITEMS FOR DISCUSSION

10. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

STUDY SESSION

11. STRATEGIES AND POLICIES RELATED TO GSP DEVELOPMENT

The Board will receive a presentation from the Agency's technical consultant and may provide direction. No action will be taken.

a. Public Comment

The public may address the Board of Directors on the subject agenda item. To comment speaker should stand when the agenda item is announced. Public comment will be limited to three minutes or as may be reasonable as determined by the conducting officer.

12. 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.