



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 27, 2018

Division 3

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

Board of Directors

North Fork Kings Groundwater Sustainability Agency

This is to inform you the North Fork Kings Groundwater Sustainability Agency Board of Directors special meeting will be held on Wednesday, August 1, 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.

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
Telephone: 559.242.6118

www.NorthForkKings.org

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

**August 1, 2018
5:30 P.M. Meeting convenes**

**Riverdale Community Educational Center
3160 W. Mt. Whitney, Riverdale, CA 93656**

MEETING AGENDA

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 APPROVING CHANGE ORDERS FOR PROFESSIONAL TECHNICAL SERVICES

The Board will consider approving the following change orders for Fiscal Year 2018-19 with Provost & Pritchard Engineering Group for technical engineering and consulting services.
(action item: requires majority approval)

- a. Change Order 1, Task Order 1: Project Management Services
- b. Change Order 2, Task Order 4: Groundwater Sustainability Plan Development

4. CONSIDER AUTHORIZATION OF KINGS BASIN COORDINATION TASKS 5-7

The Board will consider approval of a memo from Provost & Pritchard Engineering Group seeking authorization for the following tasks from the Kings Basin Coordination Proposal.
(action item: requires majority approval)

- a. Task 5: Confined Aquifer Boundary Flow Estimation
- b. Task 6: Data Management System
- c. Task 7: Water Budget Coordination

5. CONSIDER ALTERNATIVES FOR APPORTIONMENT OF OVERDRAFT RESPONSIBILITY

The Board will consider methodology alternatives for apportionment of groundwater overdraft responsibility amongst the Kings Subbasin GSAs.

(action item: requires majority approval)

6. OTHER ITEMS FOR DISCUSSION

7. NEXT MEETING DATE AND PROPOSED 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.