



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

March 22, 2019

Division 3

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

Board of Directors

of the

North Fork Kings Groundwater Sustainability Agency

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistapace
Riverdale Irrigation District
Reed Ditch Company

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Board of Directors meeting will be held on Wednesday, March 27, 2019 at the Riverdale Community Education Center, 3160 W Mt Whitney Ave, 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

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Fresno, CA 93725
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www.NorthForkKings.org

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

**March 27, 2019
5:30 P.M. Meeting Convenes**

**Riverdale Community Education 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 APPROVAL OF MINUTES

The Board will consider approval of the February 27, 2019 Board Meeting. (*action item: requires simple majority approval*)

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. *No action will be taken.*

6. RURAL COMMUNITY ADVISORY COMMITTEE REPORT

The Board will receive a report regarding current Rural Community Advisory Committee activities. *No action will be taken.*

7. CONSIDER APPROVING CHANGE ORDER FOR PROFESSIONAL TECHNICAL SERVICES

The Board will consider approving the following change order for Fiscal Year 2019 with Provost & Pritchard Engineering Group for technical engineering and consulting services.

- a. Change Order 3, Task Order 4: Groundwater Sustainability Plan Development

(action item: requires simple majority approval)

8. CONSIDER APPOINTING AD HOC NORTH FORK REGIONAL RECHARGE PROJECT COMMITTEE

The Chair will consider appointment of an ad hoc North Fork Regional Recharge Project committee to assist the Board in the development of the North Fork Regional Recharge Project. *(action item: requires simple majority approval)*

9. UPDATE ON STRATEGIES AND POLICIES RELATED TO GSP DEVELOPMENT

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

10. FINANCIAL REPORT

The Board will receive an update on the Agency's financial position. *No action will be taken.*

11. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report and may take action on activities related to stakeholder outreach and communications. *No action will be taken.*

12. OTHER ITEMS FOR DISCUSSION

13. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

14. 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.