

**Board of Directors Meeting
and
Public Hearing**

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

**October 23, 2019
Meeting Convenes at 5:30 p.m.**

**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. ADDITIONS TO OR DELETIONS FROM THE AGENDA

4. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the August 28, 2019 Board Meeting minutes. *Action item: requires simple majority approval.*

5. NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY PUBLIC HEARING REGARDING ADOPTION OF GROUNDWATER SUSTAINABILITY PLAN

- a. Staff Report for draft GSP including brief presentation on the GSP Adoption Process and GSP Content.
- b. Public Hearing for draft Groundwater Sustainability Plan. *Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer. No action will be taken.*

6. 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.*

7. STAFF REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence. *No action will be taken.*

8. RURAL COMMUNITY ADVISORY COMMITTEE REPORT

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

9. 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.*

10. FINANCIAL REPORT

The Board will receive the Agency's quarterly financial report. *Action item: requires simple majority approval.*

11. RESOLUTION 2019-04: AUTHORIZING NORTH FORK KINGS TO APPLY FOR AND ADMINISTER PROPOSITION 1/PROPOSITION 68 – ROUND 3 GRANT FUNDS

The Board will consider adopting Resolution 2019-04, authorizing the North Fork Kings GSA to apply for and administer Proposition 1/Proposition 68 — Round 3 grant funds for GSAs in the Kings Subbasin to assist with GSP implementation. *Action item: requires simple majority approval.*

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.