

# Special Board of Directors Meeting

## North Fork Kings Groundwater Sustainability Agency (NFKGSA)

December 18, 2019

Special Meeting Convenes at 5:30 p.m.

Riverdale Community Education Center  
3160 W Mt Whitney Ave, Riverdale, CA 93656.

### SPECIAL 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. ADJOURN TO CLOSED SESSION (5:30 p.m. – 6: 30 p.m.)**

Conference with Legal Counsel – Anticipated litigation (Government Code Section 54956.9(d)(2)): One potential case.

#### **3. RECONVENE TO OPEN SESSION (6:30 p.m.)**

The Board will report any action taken in Closed Session.

#### **4. 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.

#### **5. CONSIDER APPROVAL OF MINUTES**

The Board will consider approval of the November 20, 2019 Board Meeting minutes. *Action item: requires simple majority approval.*

#### **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. APPOINTMENT OF REPRESENTATIVE TO KINGS SUBBASIN COORDINATION GROUP**

The Board President will appoint a representative and alternate to the Kings Subbasin Coordination Group formed via the Kings Subbasin Coordination Agreement.

## **11. ADOPTION OF RESOLUTION 2019-05, TO ADOPT THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY'S GROUNDWATER**

The Board will be asked to consider adopting Resolution 2019-05, which is to adopt the North Fork Kings Groundwater Sustainability Agency's Groundwater Sustainability Plan. *Action item: requires two-thirds (2/3) affirmative vote for approval.*

## **12. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

## **13. 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.