



North Fork Kings

Groundwater Sustainability Agency

NOTICE OF POLICY COMMITTEE MEETING

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 16, 2020

Division 3

Director Danielle Roberts
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Policy Committee Meeting will be held on Monday, June 20, 2020 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 1:00 p.m. The Committee members are: Directors Mark McKean, Buddy Mendes, and Stephen Maddox.

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistapace
Riverdale Irrigation District
Reed Ditch Company

Public comments and questions will only be possible during the agendized Public Comment portion of the meeting. This Agenda Item is toward the beginning of the meeting, prior to any Action Items.

Division 6

Director Stephen Maddox, Jr.
Liberty Mill Race Company
Burrel Ditch Company

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Division 7

Director Tony Campos
Liberty Water District
Liberty Canal Company

Individuals who know in advance that they will have an item to comment on, or who require special accommodations, are requested to contact Corey McLaughlin by phone at: (559) 237-5567 ext. 104, or by email at: cmclaughlin@krcd.org.

Mark McKean, Chair
Buddy Mendes, Vice Chair
Stephen Maddox, Secretary-Treasurer

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.237.5567

www.NorthForkKings.org

Policy Committee North Fork Kings Groundwater Sustainability Agency (NFKGSA)

July 20, 2020
Meeting Convenes at 1:00 p.m.

ZOOM Meeting Link (*Click this link early, as you may need to download software; staff will be on 15min early.*): <https://us02web.zoom.us/j/89162867261?pwd=OF1QaE1UMTtdXlPOFdHbEZ2RnlEZz09>

ZOOM: One Tap Mobile: +16699006833,,89162867261#,,,,0#,,230136#

ZOOM Call-In Number: +1 669 900 6833 ; Meeting ID: 891 6286 7261 ; Password: 230136

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 Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee 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 Committee on any item relevant to the GSA. At the beginning of the Public Comment Agenda Item, the Technical Moderator will ask each member of the public whether there are items they wish to comment on. 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 Committee. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3. ELECTION OF COMMITTEE CHAIR

The Committee will nominate and elect a Chair for Fiscal Year 2020 – 2021.

4. CONSIDER APPROVAL OF MINUTES [Placeholder, not an action item.]

This is the first meeting of the Committee; there are no minutes to approve.

5. POLICY IDENTIFICATION AND PRIORITIZATION

The Committee will consider what policies are currently needed and prioritize the development of those policies. *Action may be taken.*

6. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

7. 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.