



North Fork Kings
Groundwater Sustainability Agency

NOTICE OF POLICY COMMITTEE MEETING

Members

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

Division 3

Director JoAnne Rempp
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistpace
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

April 9, 2021

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Policy Committee Meeting will be held on Monday, April 12, 2021 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 9:00 a.m. The Committee members are: Directors Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.

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.

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.

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.242.6118

www.NorthForkKings.org

Policy Committee North Fork Kings Groundwater Sustainability Agency (NFKGSA)

April 12, 2021
Meeting Convenes at 9:00 a.m.

ZOOM Link:

<https://us02web.zoom.us/j/84983837233?pwd=ODQ1NUhpdk1mSk9UNS9ka1kvWGIMUT09>

ZOOM: One Tap Mobile: +16699006833,,84983837233#,,,,*335207#

ZOOM Call-In Number: +1 669 900 6833 ; Meeting ID: 849 8383 7233 ; Password: 335207

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. CONSIDER APPROVAL OF MINUTES

The Committee will consider approval of the January 19, 2021 minutes. *Action item: requires simple majority approval.*

4. POLICY IDENTIFICATION, PRIORITIZATION, REVIEW, AND RECOMMENDATIONS

The Committee will discuss the identification and prioritization of policies for development and recommendation to the full Board. Direction will be given to staff, consultants, and legal counsel. *Action may be taken; would require simple majority approval.*

5. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

6. 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.

Respectfully submitted,

Stephen Maddox, Jr. – Secretary-Treasurer

_____ approved on _____, 2021
Mark McKean, Policy Committee Chair