# Policy Committee North Fork Kings Groundwater Sustainability Agency (NFKGSA)

# May 10, 2021 Meeting Convenes at 9:00 a.m.

#### **ZOOM Link:**

https://us02web.zoom.us/j/89385653463?pwd=b0xqZUMrK1ZoRjJjVXVXTkxsSmNHdz09

ZOOM: One Tap Mobile: +16699006833,,89385653463#,,,,\*720633#

**ZOOM Call-In Number:** +1 669 900 6833; Meeting ID: 893 8565 3463; Password: 720633

# **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 April 12, 2021 minutes. *Action item: requires simple majority approval.* 

# 4. PRESENTATION OF DRINKING WATER MITIGATION PROGRAM (RCAC Members)

The Committee will receive a presentation from members of the RCAC regarding a proposed Drinking Water Mitigation Program *Information Item*.

#### 5. 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.* 

# 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.