



North Fork Kings

Groundwater Sustainability Agency

Date **05/25/2022**
Time **5:30 PM - 7:00 PM**
Location **Riverdale Community Education Center**
3160 W. Mt. Whitney Ave.
Riverdale, CA 93656

NFKGSA Board Meeting

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.

Accessibility

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.

Agenda - 25 May 2022

1 **Call to Order**

The meeting will be called to order and a quorum will be established.

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 **Approval of Minutes**

The Board will consider approval of the April 27, 2022 Board Meeting minutes.
Action item: simple majority approval.

4 **Amendment of March 23, 2022 Minutes**

The Board will be asked to approve amendment of the April 27, 2022 Minutes to remove the duplication of Alt. Director Solorio's name from the "Aye" votes, accurately leaving Alt. Director Solorio's name solely in the "Abstain" category.

5 **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.

6 **Staff Reports**

The Board will receive a report and may take action regarding current staff activities and correspondence. The Board will specifically be asked to approve a

letter to State regulators. *Potential action item; requires simple majority approval if action taken.*

7 GSP Program Update

The Board will receive a report and may take action directing Consultants regarding GSP Program activities and other related matters. The Board will specifically be asked to approve certain items for inclusion in the amended GSP that will be presented for Public Hearing in July 2022, prior to final adoption. *Potential action item; requires simple majority approval if action taken.*

8 Rural Community Advisory Committee Report

The Board will receive a report regarding current Rural Community Advisory Committee activities.

9 Stakeholder Outreach and Communications

The Board will receive a report and may take action on activities related to stakeholder outreach and communications, including approval of correspondence. *Potential action item; requires simple majority approval if action taken.*

10 Policy Committee Report

The Board will receive a report on the Committee's activities.

11 Finance Committee Report

The Board will receive a report on the Committee's activities.

12 Closed Session

The Board will adjourn to Closed Session to discuss the following:

1. ANTICIPATED LITIGATION Significant exposure to litigation (one matter); pursuant to Government Code Section 54956.9(d)(2).

2. REAL PROPERTY NEGOTIATIONS (one matter) Pursuant to Government Code Section 54956.8: Discuss with NFKGSA Negotiator Mark McKean the price and terms of payment for the purchase of Real Property commonly known as Fresno County Assessor's Parcel No. 042-043-051 from prospective seller County of Fresno.
3. Conference with Labor Negotiators Regarding Unrepresented Employee (Gov. Code, § 54957.6)
Agency Designated Negotiator(s): Ad Hoc Personnel Committee - Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.
Unrepresented Employee: Executive Officer
4. Action Concerning Public Employee Appointment (Gov. Code, § 54957, subd. (b)(1)) - Executive Officer

13 Return to Open Session / Report Action

The Board will reconvene in Open Session and will disclose any reportable action taken in Closed Session.

14 Discussion and Approval of Salary and Benefits for Executive Officer Position

The Board may receive a report from Labor Negotiators and be asked to take action to approve a salary and benefits for the Executive Officer position.

15 Appointment of Executive Officer

The Board may be asked to appoint an Executive Officer contingent on candidate's acceptance of an offer of employment. *Requires 2/3 majority vote.*

16 Next Meeting Date and Proposed Agenda Items

The date of the next meeting will be announced, and the Board and staff may make recommendations for agenda items to be included at the next meeting.

17 Adjournment