

## North Fork Kings Groundwater Sustainability Agency

Date Time

05:30 PM - 07:30 PM

7/14/2022

Location

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

## NFKGSA Board Special Meeting, Hearing on GSP Amendment, GSP Amendment Adoption

## Agenda - 14 July 2022

1	CALL TO ORDER
2	PUBLIC COMMENT
3	CONSIDER APPROVAL OF MINUTES
	The Meeting Minutes will be presented at the next meeting.
4	DIRECTORS REPORT
	Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the NFKGSA. <i>No action will be taken.</i>
5	STAFF REPORTS
	The Board will receive a report and may take action regarding current staff activities and correspondence. <i>No action will be taken.</i>
6	RURAL COMMUNITY ADVISORY COMMITTEE REPORT
	The Board will receive a report regarding current Rural Community Advisory Committee activities. <i>No action will be taken</i> .
7	STAKEHOLDER OUTREACH AND COMMUNICATIONS
	The Board will receive a report and may take action on activities related to stakeholder outreach and communications. <i>No action will be taken.</i>
8	OFFICE SPACE
	Office space availability at 3384 W. Mount Whitney Avenue. The property will be available on July 18th.
9	APPROVE LEASE AGREEMENT

The Board will be requested to authorize Justin Mendes as signatory to sign building lease.

10	APPROVE AMENDED BUDGET
	The Board will be asked to amend the budget to include office space.
11	RESOLUTION 2022-03 Adoption of the 2022 REV. GROUNDWATER SUSTAINABILITY PLAN
	<ul> <li>a. Staff Report</li> <li>b. Public Hearing</li> <li>c. Approval of Resolution 2022-03, Adopting 2022 Revised Groundwater Sustainability Plan</li> </ul>
12	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.
	Report Action Taken in Closed Session Required by Government Code 54957.1
13	RECONVENE TO OPEN SESSION (6:30 p.m.)
	The Board will report any action taken in Closed Session.
14	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.
15	ADJOURNMENT