

Date **08/08/2022**

Time 9:00 AM - 10:00 AM

Location **Zoom Link**:

https://us02web.zoom.us/j/86055901698?pwd=YmUvOG9Fd2InL2ICMjIFWVpjM21UZz09

One Tap Mobile: +16694449171,,86055901698#,,,,*219147#

Dial In: +1 669 444 9171; Meeting ID: 860 5590 1698; Passcode: 219147

NFKGSA Policy Committee 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 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.

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 - 8 August 2022

1 Convene

The Chair will convene the meeting.

2 Teleconference NFKGSA Policy Committee Meeting

The Committee may decide to take action to continue teleconference/webconference meetings as provided for in Government Code Section 54953(e), finding either/both that:

- A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
- 2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Committee does not take this action, the meeting will adjourn.

Simple majority vote.

3 Public Comment

The public may address the Committee on any item relevant to the GSA. 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.

4 Approval of Minutes

The Committee will consider approval of the minutes from the January 10, 2022 Committee Meeting. *Simple majority vote.*

5 Rules and Regulations

The Committee may discuss items related to Rules and Regulations including but not limited to well registration and management areas. Direction may be given to staff, consultants, and legal counsel.

6 Next Meeting Date and Proposed Agenda Items

The next meeting date of the Committee will be announced, and agenda items may be proposed.

7 Adjournment

The Committee Meeting will adjourn.