

Date 12/15/2022

Time 10:00 AM - 12:00 PM

Location Riverdale Community Education Center

3160 W. Mt. Whitney Road

Riverdale, CA 93656

NFKGSA Finance 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, and will be available at the meeting itself. To be added to the Interested Parties list for Board meeting agendas and materials, please send a request to the address above or to cmclaughlin@krcd.org.

<u>Accessibility</u>

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 - 15 December 2022

1 Convene

The Chair will convene the meeting.

2 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.

3 Approval of Minutes

The Committee will consider approval of the minutes from the June 22, 2022 Committee Meeting. *Simple majority vote.*

4 Financial Status Update

The Committee will receive an update on matters related to the financial status of the GSA, current Budget details, and related information.

5 Discussion of Proposition 218 Election

The Committee will receive information about, and will be asked to discuss matters related to, the potential for a new Proposition 218 election in 2023. Simple majority vote if any action taken. Direction may be given to staff.

6 Next Meeting Date and Proposed Agenda Items

The next meeting date of the Committee may be discussed/announced and agenda items may be proposed.

7 Adjournment

The Committee Meeting will adjourn.