

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

January 25, 2023

Meeting Convenes at 5:30 p.m.

MEETING AGENDA

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. ELECTION OF OFFICERS

The Board will elect a set of officers for the 2023 Calendar Year. Offices to include: Chairman, Vice-Chairman, and Secretary-Treasurer. *Action item: simple majority approval*

4. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the Special November 16, 2022 Board Meeting minutes. *Action item: requires simple majority approval.*

5. GENERAL MANAGER & COMMITTEE REPORTS (Justin Mendes)

The Board will receive a report and may take action regarding current staff activities and correspondence. *Potential action item: requires simple majority approval.*

6. COMMITTEE ASSIGNMENTS

The Board will receive a recommendation of individuals to serve on the various committees created by the board. *Action item: requires simple majority approval.*

7. GSP PROGRAM & TECHNICAL UPDATE (Kevin Johansen)

A. The Board will receive a report and may take action directing Consultants to utilize grant money to install new monitoring wells. *Action item: requires simple majority approval.*

B. The Board will receive a report and scope of work to study renovations of the Liberty Canal to maximize the potential of the Old Elkhorn Jail Recharge Project. *Action item: requires simple majority approval.*

8. FINANCIAL REPORT (Brian Trevarrow)

The Board will receive and be asked to accept a report on the NFKGSA's finances through the period ending December 31, 2022. *Action Item: requires simple majority approval.*

9. STAKEHOLDER OUTREACH AND COMMUNICATIONS (Cristel Tufenkjian)

The Board will receive a report and may take action on activities related to stakeholder outreach and communications. *Potential action item: requires simple majority approval.*

10. PRESENTATION OF LANDIQ

11. CLOSED SESSION

REAL PROPERTY NEGOTIATIONS – Pursuant to Government Code Section 54956.8: Discuss with NFKGSA Negotiator Justin Mendes the price and terms of payment for the purchase of rights in the Real Property commonly known as Fresno County Assessor's Parcel No. 042-043-051. *Action may be taken.*

RETURN TO OPEN SESSION

The Board will reconvene to Open Session and will report on action taken during the Closed Session.

12. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Tentative Meeting Date: Wednesday, February 22, 2023

13. ADJOURNMENT