

# **Board of Directors Meeting**

## **North Fork Kings Groundwater Sustainability Agency (NFKGSA)**

**May 24, 2023**

**LOCATION: Riverdale Education Center**  
**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. CONSIDER APPROVAL OF MINUTES**

The Board will consider approval of the April 26, 2023 Board Meeting. *Action item: requires simple majority approval.*

#### **4. 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.*

- a. *Rural Community Advisory Committee*
- b. *Policy Committee*
- c. *Technical Committee*
- d. *Grower Advisory Committee*
- e. *Finance Committee*

#### **5. APPOINTMENT OF GENERAL MANAGER AS ASST. SECRETARY/TREASURER**

Board will review and adopt resolution appointing General Manager as an officer with signatory authority for bank accounts and other documents. *Action item: requires simple majority approval.*

#### **6. GSP PROGRAM & TECHNICAL UPDATE (Kevin Johansen)**

The Board will receive a report and may take action directing consultants to implement technical activities associated with the GSP and current work orders. *Action item: requires simple majority approval.*

- a. General Updates
- b. Canal Capacity Study within GSA Boundary

#### **7. STAKEHOLDER OUTREACH AND COMMUNICATIONS (Justin Mendes)**

The Board will receive a task order from Provost & Pritchard to takeover stakeholder outreach and communications. *Action item: requires simple majority approval.*

**8. ANNUAL AUDITOR REPORT (FY ENDING June 30, 2022)**

The Board will receive the audit from Cuttone & Mastro and will vote to accept the Auditor's Report. *Action Item: requires simple majority approval*

**9. CLOSED SESSION**

**a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

**[Government Code Section 54956.9 (d) (2)]**

**Number of Potential Cases: 1**

**RETURN TO OPEN SESSION**

The Board will reconvene to Open Session and will report on action taken during the Closed Session required by Government Code 54957.1

**10. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

**Tentative Meeting Date:** Wednesday, June 28, 2023

**11. ADJOURNMENT**