

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

June 28, 2023

LOCATION: Riverdale High School North Gym
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 May 24, 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. APPROVAL OF PROPOSALS FOR VARIOUS SERVICES

Board will review and accept proposals for various services assisting the GSA. *Action item: requires simple majority approval.*

- a. Provost & Pritchard – Consultant Agreement & Task Order
- b. M. Green & Co. – Accounting Service
- c. PC Solutions – IT Assistance and File Backup
- d. Comcast - Internet

6. GSP PROGRAM & TECHNICAL UPDATE (Justin Mendes)

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 (Becca Quist)

The Board will receive a written report from Provost & Pritchard related to stakeholder outreach and communications.

8. FINANCIAL REPORT (Brian Trevarrow)

The Board will adopt a budget for fiscal year beginning July 1, 2023 and ending June 30, 2024 and will review potential Investment Policies they may choose to adopt. *Action Items: requires simple majority approval.*

- a. FY July 2023 – June 2024 Budget Adoption
- b. Establish Investment Policy

9. CLOSED SESSION

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Government Code Section 54957]

TITLE: GENERAL MANAGER

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, July 26, 2023

11. ADJOURNMENT