

Special Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

August 16, 2023

LOCATION: Riverdale Education Center
3160 W Mt. Whitney Ave, Riverdale, CA 93656
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 July 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 (September)*
- b. *Policy Committee*
- c. *Technical Committee*
- d. *Grower Advisory Committee (8/23)*

5. AUTHORIZATION TO CREATE INVESTMENT ACCOUNT

Board will review and approve various items related to the policies and functions of the GSA. *Action item: requires simple majority approval.*

6. GSP PROGRAM & TECHNICAL UPDATE (Various)

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. Prop 68 Grant Expenditure
- c. EKI Environment & Water -DWR Approval Letter Summary

7. STAKEHOLDER OUTREACH AND COMMUNICATIONS (Becca Quist)

The Board will receive the Well Registration Outreach Plan.

8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Tentative Meeting Date: September 27, 2023

9. ADJOURNMENT