

Special Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

October 18, 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 August 16, 2023 Board Meeting. *Action item: requires simple majority approval.*

4. FINANCIAL REPORT (Jason Fry)

Board will review and accept GSA Financial Statements. Action item: requires simple majority approval.

5. WATERMARK UPDATE (Robert Cima, MLJ Environmental)

Board will receive an update on the well registration software and review the next steps of the water user accounting dashboard.

6. GENERAL MANAGER & COMMITTEE REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence. No action will be taken

- a. *Rural Community Advisory Committee*
- b. *Policy Committee*
- c. *Technical Committee*
- d. *Grower Advisory Committee*
- e. *Roadmap to Allocation Update*
- f. *Other*

7. 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. Confined Aquifer Study
- d. Canal Conveyance Study

8. RULES & REGULATIONS DISCUSSION

- a. Sustainable Yield Methodology
- b. Consumptive Use of Dairies

9. STAKEHOLDER OUTREACH AND COMMUNICATIONS (Becca Quist)

The Board will receive update on most recent communications and plans for future outreach.

10. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Tentative Meeting Date: TBD (regular meeting is day before Thanksgiving)

11. ADJOURNMENT