

# Special Board of Directors Meeting

## North Fork Kings Groundwater Sustainability Agency (NFKGSA)

February 28, 2024

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 minutes from the January 24, 2024 Board Meeting . *Action item: requires simple majority approval.*

#### 4. GENERAL MANAGER & COMMITTEE REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence.

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

#### 5. 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. Prop 68 Grant Reimbursement Status
- c. Task Order 23- 4 (Prop 218 Authorization)
- d. Preauthorization to GM for future 215 Water Purchases

#### 6. OUTREACH UPDATE (Rebecca Quist)

- a. Well Registration Program Update
- b. Change Order to Task Order 23-1 (Watermark Support)

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

**Tentative Meeting Date:** March 27, 2024

**8. CLOSED SESSION**

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

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

**Number of Potential Cases: 1**

**9. ADJOURNMENT**