

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

May 22, 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 March 27, 2024 Board Meeting . *Action item: requires simple majority approval.*

4. FINANCIAL REPORT (Jason Fry or Justin Mendes)

The Board will receive a report and consider acceptance of the NFKGSA Financials ending March 31, 2024, *Action Item: requires simple majority approval.*

5. GENERAL MANAGER & COMMITTEE REPORTS (Justin Mendes)

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*

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. *Potential action item: requires simple majority approval.*

- a. Review Annual Report submitted in April
- b. Review Status of Current Task Orders before end of fiscal year
- c. Review Draft Domestic Well Mitigation Plan

7. RULES AND REGULATIONS (Justin Mendes)

The Board will receive a report and may take action regarding changes to the Rules and Regulations of NFKGSA. *Action item: requires simple majority approval.*

- a. Review and/or amend Article V. – Surface Water Recharge in the Underground
- b. Delete/Remove - Groundwater Banking Policy Document

8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Meeting Date: June 26, 2024, Riverdale Memorial Hall ; Prop 218 Public Hearing

9. CLOSED SESSION

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: 1

- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS:**
[Government Code Section 54947]
Title: General Manager

RETURN TO OPEN SESSION – *Report any action taken*

10. ADJOURNMENT