

Public Hearing & Board of Directors Meeting (REVISED)
North Fork Kings Groundwater Sustainability Agency (NFKGSA)

June 26, 2024

LOCATION: Riverdale Memorial Hall
3085 W Mt. Whitney Ave, Riverdale, CA 93656
Public Hearing & Meeting Convene 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. PROPOSITION 218 ELECTION OF PROPOSED ASSESSMENT RATES

- a. Overview of Prop. 218 assessment
- b. Conduct a Public Hearing and receive all written and verbal testimony regarding the proposed assessment.
- c. Close Public Hearing
- d. Tabulate ballots and announce results.
- e. Adopt Resolution 2024-2 certifying the protest ballot results.
- f. If no majority protest exists, adopt Resolutions 2024-3 and 2024-4 for County of Kings and County of Fresno, each, establishing the assessment rate for the fiscal year 2024-2025.

4. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of minutes from the May 22, 2024 Board Meeting . *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. General Update
- b. Adoption of Kings Subbasin Domestic Well Mitigation Program
- c. Review FY2024-25 Work Order and Task Order 24-1

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 amend Article II, Section 2.01 Well Registration

8. FINANCE & BUDGET (Justin Mendes)

The Board will review and adopt a FY2024-2025 Budget for NFKGSA. *Action item: requires simple majority approval.*

9. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Meeting Date: July 24, 2024

10. CLOSED SESSION

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

RETURN TO OPEN SESSION

11. ADJOURNMENT