

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

August 28, 2024

LOCATION: Riverdale Memorial Hall

3085 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 June 26, 2024 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.

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

5. FINANCE & BUDGET (Justin Mendes)

The Board will review and approve audit agreement of FY23-24 with Cuttone & Mastro. *Action item: requires simple majority approval.*

6. WELL REGISTRATION UPDATE & OUTREACH REPORT (Becca Quist)

7. 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. Updates Regarding Corrective Actions and Revised GSP

8. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Meeting Date: September 25, 2024

9. 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

10. ADJOURNMENT