

Special Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

January 15, 2025

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. SEAT BOARD OF DIRECTORS

New 4-year terms begin for Board of Directors. They are appointed by the respective entities in each Division.

4. ELECT 2025 OFFICERS

The Board will elect a set of officers for the 2025 Calendar Year. Offices to include: Chairman, Vice-Chairman, Secretary-Treasurer, and Assistant Secretary/Treasurer. *Action item: simple majority approval.*

5. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of minutes from the November 20, 2024, Board Meeting. *Action item: requires simple majority approval.*

6. GENERAL MANAGER & COMMITTEE REPORTS (Justin Mendes)

The Board will receive a report and may take action regarding current staff activities and correspondence. *Action item: requires simple majority approval.*

- a. *APPROVE 2025 COMMITTEE ASSIGNMENTS*
- b. *Rural Community Advisory Committee*
- c. *Policy Committee*
- d. *Finance Committee*
- e. *Technical Committee*
- f. *Grower Advisory Committee*
- g. *Subbasin Coordination*

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. Approve New Agreement with Land IQ
- b. Approve Revised Groundwater Sustainability Plan (GSP); including amendments to Exhibit B of the Subbasin Coordination Agreement
- c. Approve Periodic Evaluation

8. BOUNDARY CHANGE POLICY

The Board will consider approval of the Boundary Change Policy. *Potential action item: requires simple majority approval.*

9. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Meeting Date: February 26, 2025

10. CLOSED SESSION

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
[Government Code Section 54956.9 (d) (2)]
Number of Potential Cases: 1**
- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
[Government Code Section 54956.9 (d) (4)]
Number of Potential Cases: 1**

RETURN TO OPEN SESSION

11. ADJOURNMENT