

**THE BOARD OF DIRECTORS OF THE  
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY  
JOINT POWERS AUTHORITY  
SCHEDULED A MEETING FOR JANUARY 26, 2017, at 6:00 P.M.  
AGENDA**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE** (Board Member for City of Fresno)

**REVIEW AGENDA**

**PUBLIC PRESENTATIONS (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject**

**POTENTIAL CONFLICTS OF INTEREST**

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

1. **ADMINISTRATIVE MATTERS**

- a. Approval of Regular Board Meeting Minutes – December 7, 2016 – Action Item
- b. Presentation – Fresno Local Agency Formation Commission (LAFCO) and SGMA (David Fey)
- c. Fresno Metropolitan Flood Control District (FMFCD) Memorandum of Understanding – Action Item
- d. Seating of Board Seat #7 (At-Large) – Action Item
- e. Advisory Committee Update
  - i. Technical Engineering Consultant Recommendation – Action Item
  - ii. Legal Counsel Recommendation – Action Item
  - iii. Subcommittees update

2. **LEGAL MATTERS**

- a. Bylaws – Action Item

3. **FINANCIAL MATTERS**

- a. Fiscal Agent Report
- b. Resolution 17-01, Bank Account Signatory Authorization – Action Item
- c. Cash Flow Procedures
- d. Policy #ACCT-508, Issuance of Checks – Action Item
- e. Current Payable Invoices

4. **EXECUTIVE OFFICER REPORT**

- a. Insurance Update

5. **DIRECTORS REPORT**

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the authority at (559) 233-7161. Notification 48 hours prior to the meeting will enable the authority to make reasonable arrangements to ensure accessibility to this meeting.

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6. **ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is January 23, 2017. Posting locations are: 1) Fresno Irrigation District Office; 2) FID Website; and 3) Mailbox located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on District website and in the mailbox in front of building).

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

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# **NORTH KINGS GSA**

## **BOARD OF DIRECTORS MEETINGS**

2017 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>January 26, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>February 23, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>March 23, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>April 27, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>May 25, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>June 22, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>July 27, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 24, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 28, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 26, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November - TBD</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 28, 2017</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>