

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A MEETING FOR FEBRUARY 23, 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 – January 26, 2017 – Action Item
- b. Water/Snow Conditions Update
- c. North Kings GSA Timeline and Milestones
- d. Advisory Committee Update
 - i. Technical Subcommittee Update
 - ii. Kings Subbasin-wide Technical Coordination Consultant Recommendation – Action Item
 - iii. Administrative/Fiscal Subcommittee Update
 - iv. Membership/Outreach/Communications Subcommittee Update

2. **LEGAL MATTERS**

- a. Statement of Economic Interests (Form 700)
- b. AB 1234 Ethics Training

3. **FINANCIAL MATTERS**

- a. Fiscal Agent Report
- b. January 2017 Expense 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.

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A MEETING FOR FEBRUARY 23, 2017, at 6:00 P.M.
AGENDA**

4. **EXECUTIVE OFFICER REPORT**
 - a. Insurance Update
 - b. Future Meeting Schedule

5. **DIRECTORS REPORT**

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 February 17, 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."

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.

NORTH KINGS GSA

BOARD OF DIRECTORS MEETINGS

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

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