

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR MAY 24, 2018, at 6:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE

REVIEW AGENDA

REVIEW OF FUTURE MEETINGS

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 – March 22, 2018 – Action Item
- b. Water Conditions Update
- c. North Kings GSA Timeline and Milestones Update
- d. Kings Subbasin Coordination Update
- e. Advisory Committee Update
 - i. Technical Subcommittee Update
 - ii. Administrative/Fiscal Subcommittee Update
 - iii. Membership/Outreach/Communications Subcommittee Update
- f. Request for Letter of Support for Community Engagement Activities (Leadership Counsel for Justice and Accountability) – Action Item

2. LEGAL MATTERS

- a. Memorandum of Agreement by Groundwater Sustainability Agencies within the Kings Subbasin on 1) Grant Funds Sharing; and, 2) Dispute Resolution – Action Item

3. FINANCIAL MATTERS

- a. Approval of Finance Subcommittee Meeting Minutes – May 16, 2018 – Action Item
- b. Expense Report for March and April 2018 – Action Item
- c. Financial Statements as of April 30, 2018 – Action Item
- d. Proposed Fiscal Year 2018/2019 Budget – Action Item

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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4. **EXECUTIVE OFFICER REPORT**

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 May 21, 2018. Posting locations are: 1) Fresno Irrigation District Office; 2) FID Website; and 3) Notice Box 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

PROPOSED 2018 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

May 24, 2018	6:00 p.m.	Regular Board Meeting
June 28, 2018	6:00 p.m.	Regular Board Meeting
July 26, 2018	6:00 p.m.	Regular Board Meeting
August 23, 2018	6:00 p.m.	Regular Board Meeting
September 27, 2018	6:00 p.m.	Regular Board Meeting
October 25, 2018	6:00 p.m.	Regular Board Meeting
November 2018 (TBD)	6:00 p.m.	Regular Board Meeting
December 27, 2018	6:00 p.m.	Regular Board Meeting