

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR OCTOBER 25, 2018, at 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA
AGENDA**

PLEDGE OF ALLEGIANCE

Board of Directors Reorganization (Chair & Vice Chair) – Action Item

REVIEW AGENDA

Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)

REVIEW OF FUTURE MEETINGS

Decision of November Board Meeting Date – Action Item

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 – September 27, 2018 – Action Item
- b. Board of Directors Formation (Seats 3 and 7) – Action Item
- c. Water Conditions Update
- d. North Kings GSA Timeline and Milestones Update
- e. Kings Subbasin Coordination
 - i. Provost & Pritchard Proposal – Tasks 8, 9, & 10 - Action Item
- f. Advisory Committee Update
 - i. Technical Subcommittee Update
 - ii. Administrative/Fiscal Subcommittee Update
 - iii. Membership/Outreach/Communications Subcommittee Update
- g. Advisory Committee Chair – Action Item

2. **LEGAL MATTERS**

- a. 2018 Conflict of Interest Code Revisions – Action Item
- b. Department of Water Resources Proposition 1 Grant Sub-Grantee Agreement with North Fork Kings GSA – Action Item

3. **FINANCIAL MATTERS**

- a. Financial Statements as of October 31, 2018 – Action Item
- b. Expense Report for October 2018 – 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**
 - a. Executive Officer Replacement - Update

5. **DIRECTORS REPORT**

CLOSED SESSION

Public Employee Appointment – Government Code 54957
Title: Executive Officer (Discussion Only)

Conference with Labor Negotiators – Government Code 54957.6
Agency designated representative: Board Chairman
Unrepresented employee: Future Executive Officer

6. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

7. **ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is October 22, 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

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