

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A MEETING FOR JANUARY 24, 2019, at 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA
AGENDA**

PLEDGE OF ALLEGIANCE

BOARD OF DIRECTORS FORMATION

REVIEW AGENDA

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

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 – November 15, 2018 – Action Item
- b. Review 2019 Board Meeting Schedule – Action Item
- c. Water Conditions 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

2. **LEGAL MATTERS**

None

3. **FINANCIAL MATTERS**

- a. Expense Report for November through December 2018 – Action Item
- b. Financial Statements as of December 31, 2018 – Action Item

4. **EXECUTIVE OFFICER REPORT**

- a. Executive Officer Recruitment

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 JANUARY 24, 2019, at 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA
AGENDA**

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 January 17, 2019. 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."

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

PROPOSED 2019 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

January 24, 2019	6:00 p.m.	Regular Board Meeting
February 28, 2019	6:00 p.m.	Regular Board Meeting
March 28, 2019	6:00 p.m.	Regular Board Meeting
April 25, 2019	6:00 p.m.	Regular Board Meeting
May 23, 2019	6:00 p.m.	Regular Board Meeting
June 27, 2019	6:00 p.m.	Regular Board Meeting
July 25, 2019	6:00 p.m.	Regular Board Meeting
August 22, 2019	6:00 p.m.	Regular Board Meeting
September 26, 2019	6:00 p.m.	Regular Board Meeting
October 24, 2019	6:00 p.m.	Regular Board Meeting
November 2019 (TBD)	6:00 p.m.	Regular Board Meeting
December 26, 2019	6:00 p.m.	Regular Board Meeting