

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

**PLEDGE OF ALLEGIANCE**

**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. Appointment of New Executive Officer – Action Item
- b. Approval of Special Board Meeting Minutes – August 15, 2019 – Action Item
- c. Kings Subbasin Coordination Update
- d. Kings Subbasin Coordination Agreement – Action Item
- 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 August and September 2019 – Action Item
- b. Financial Statements for September 30, 2019 – Action Item
- c. 2018-2019 Audited Financial Statements – Action Item
- d. Resolution 19-01: Authorization of Individuals to Transact with the Bank – Action Item

4. **EXECUTIVE OFFICER REPORT**

- a. Insurance – Update

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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5. **DIRECTORS REPORT**

**CLOSED SESSION**

**Conference with Legal Counsel – Anticipated Litigation** (Government Code Section 54956.9(d)(2)): Two potential cases

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 21, 2019. Posting locations are: 1) Fresno Irrigation District Office; 2) NKGSA 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 2019 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>October 24, 2019</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 21, 2019</b>	<b>6:00 p.m.</b>	<b>Special Board Meeting / Public Hearing</b>
<b>December 2019 (TBD)</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>