

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR FEBRUARY 27, 2020, 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 §18705]

1. **ADMINISTRATIVE MATTERS**

- a. Approval of Special Board Meeting Minutes and Public Hearing - Minutes – November 21, 2019 – Action Item
- b. Kings Subbasin Coordination Update (Samuelian/Chauhan)
- c. Advisory Committee Update (Redelfs)
 - i. Technical Subcommittee Update (Claes)
 - ii. Administrative/Fiscal Subcommittee Update (Koehn)
 - iii. Membership/Outreach/Communications Subcommittee Update (Swisher)
- d. Discussion/Possible Action on Dissolution of Ad-Hoc Committees Formed for Development of GSP (Redelfs/Chauhan)
- e. Discussion/Possible Action on Support and Endorsement Policy (NKGSA – 2020-001) (Koehn)
- f. Discussion/Possible Action on Adoption of the 2020 Conflict of Interest Code and Resolution NKGSA – 2020-002) (Dale)
- g. Discussion/Possible Action to Designate Kassy Chauhan as the NKGSA Board Secretary (Redelfs/Chauhan)
- h. Discussion/Possible Action on Future Meeting Dates of the NKGSA Board (Redelfs/Chauhan)

2. **LEGAL MATTERS**

None

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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3. **FINANCIAL MATTERS (Hailey)**

- a. Expense Report for November 2019, December 2019 and January 2020 – Action Item
- b. Draft Financial Statements as of January 31, 2020 – Update

4. **EXECUTIVE OFFICER REPORT (Chauhan)**

- a. Review of GSPs for other GSAs
- b. Professional Services Agreements
- c. Coordination with Other GSAs
- d. Staff Resource Needs
- e. Letters of Support Update
 - i. Stream Group Request for WRDA Language Change for Big Dry Creek Reservoir
 - ii. USBR WaterSmart Grant for FID
- f. Outreach Activities
- g. Misc

5. **DIRECTORS REPORT**

CLOSED SESSION

Conference with Legal Counsel – No Closed Session Items (Government Code Section 54956.9(d)(2))

6. **REPORT ON ACTION TAKEN IN CLOSED SESSION - NONE**

7. **ADJOURNMENT**

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Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is February 24, 2020. 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).

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NORTH KINGS GSA

BOARD OF DIRECTORS MEETINGS

PROPOSED 2020 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

Date	Time	Purpose
April 23, 2020	6:00 p.m.	Regular Board Meeting
June 25, 2020	6:00 p.m.	Regular Board Meeting
August 27, 2020	6:00 p.m.	Regular Board Meeting
October 22, 2020	6:00 p.m.	Regular Board Meeting
December 17, 2020 (Tentative)	6:00 p.m.	Special Board Meeting