

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR APRIL 22, 2021, AT 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA
AGENDA**

TELECONFERENCE MEETING

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the NKGSA is implementing the following changes to participate in and provide public comment for all NKGSA Board meetings until notified otherwise. There will not be a physical location available for the public to participate in the meeting.

The meeting will be webcast and accessed at:

<https://global.gotomeeting.com/join/232233461>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 232-233-461

Written Comments

- Members of the public are encouraged to submit written comments via email at northkingsgsa@gmail.com up to one (1) hour before the meeting. You will need to provide: Meeting date, agenda item number, name, email and comment (please limit to 300 words or 3 minutes). Please include: PUBLIC COMMENT in the subject for the email.
- Your item will be read onto the record during the public comment portion when the item is heard. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions but will be made part of the record of proceedings.
- Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda.

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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- If a written comment is received after 5:00 p.m. on the day of the meeting, efforts will be made to read the comment into the record. However, staff cannot guarantee that written comments received after 5:00 p.m. will be read. All written comments that are not read into the record will be made part of the record of proceedings, provided that such comments are received prior to the end of the NKGSA Board Committee meeting.

Verbal Comments

- If you wish to speak to the NKGSA Board on the item by telephone, you must contact the NKGSA Executive Officer at (559) 233-7161 x. 7109 no later than 5:00 p.m. on the day of the meeting.
 - You will be asked to provide a phone number to call you during the meeting. You will also be asked for your name so that you can be called when it is your turn to speak.
 - You will be called during the comment section for the agenda item on which you will speak.
 - You may be put on hold until your name is called by the Executive Officer.
 - Your comment period will be limited to three (3) minutes.

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TELECONFERENCE MEETING

1. SWEARING IN OF APPOINTED DIRECTORS

2. PLEDGE OF ALLEGIANCE

3. REVIEW AGENDA

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

4. REVIEW OF FUTURE MEETINGS

5. PUBLIC PRESENTATIONS (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject

6. 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]

7. ADMINISTRATIVE MATTERS

- a. Discussion/Possible Action on Board Meeting Minutes – February 25, 2021
- b. Kings Subbasin Coordination Update (Samuelian)
- c. Water Conditions Update (Claes)
- d. Advisory Committee Update (Redelfs)
- e. Discussion/Possible Action – Adoption of Signing and Spending Authority Policy – NKGSA 2021-002 (Chauhan)
- f. Workgroup Updates (Chauhan)
 - i. Policy Workgroup (Chauhan)
 1. Mitigation Responsibility Policy Update
 2. Member Agency Reporting Policy Update
 - ii. Project Review Workgroup (Chauhan)

8. FINANCIAL MATTERS

- a. Discussion/Possible Action – Approval of the January 2021 and February 2021 Expense Report (Hailey)
- b. Discussion/Possible Action – Approval of the Financial Statements as of February 28, 2021 (Hailey)

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- c. Discussion/Possible Action – Approval of the FY 2021-2021 Budget Revision (Hailey)
- d. Interested Party Invoices Update (Hailey)

9. EXECUTIVE OFFICER REPORT (Chauhan)

- a. Kings Subbasin Annual Report – Water Year 2020
- b. Member Agency – Call for Projects
- c. Member Agency Mitigation Responsibility Update
- d. Outreach / External Affairs Update
- e. Representative Monitoring Network Update
- f. Miscellaneous

10. DIRECTORS REPORT

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(2)): One potential case

11. REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

12. ADJOURNMENT

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is April 19, 2021. 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

2021 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

Date	Time	Purpose
April 22, 2021	6:00 p.m.	Regular Board Meeting
May 27, 2021	6:00 p.m.	Regular Board Meeting
June 24, 2021	6:00 p.m.	Regular Board Meeting
July 22, 2021	6:00 p.m.	Regular Board Meeting
August 26, 2021	6:00 p.m.	Regular Board Meeting
September 23, 2021	6:00 p.m.	Regular Board Meeting
October 28, 2021	6:00 p.m.	Regular Board Meeting
November 18, 2021*	6:00 p.m.	Special Board Meeting
December 16, 2021*	6:00 p.m.	Special Board Meeting