



AGENDA
NKGSA Advisory Committee Meeting
January 14, 2022, 1:30 PM

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the meeting restrictions created to limit the spread of the COVID-19 virus and the recent spike in Covid-19 positivity cases, the NKGSA has transitioned to having its meeting via teleconference only including public participation and providing public comment for all NKGSA Advisory Committee meetings until notified otherwise. There will not be a physical location available for the public to participate in the meeting.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/341781773>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 341-781-773

Written and Verbal Comments

- Members of the public are encouraged to participate in the Advisory Committee and will have an opportunity to provide public comments during the meeting under Agenda Item No. 3 and following each agenda item discussion. No prior arrangements are required to be able to make public comment but comments are limited to three (3) minutes.
- Written Comments can also be provided up to one hour prior to the scheduled meeting. Written comments received in advance of the meeting 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.

AGENDA

1. Call to Order
2. Discussion/Possible Action - NKGSA Resolution 22-01: Resolution of the Advisory Committee of the North Kings Groundwater Sustainability Agency – Resolution Continuing Advisory Committee Authority to Hold Virtual Meetings Pursuant to AB361
3. Public Presentations
4. Approval of Minutes:
 - a. Approval of Minutes from September 10, 2021, Meeting
 - b. Approval of Minutes from October 8, 2021, Meeting
5. Financial Report
 - a. Discussion/Possible Action – Recommend Approval of Expense Report for September 2021, October 2021 and November 2021 (Koehn)
 - b. Discussion/Possible Action – Recommend Approval of the Financial Statements as of November 30, 2021 (Koehn)
6. Receive – Basin Coordination Update (Samuelian)
7. Administrative
 - a. 2022 Advisory Committee Meeting Schedule – 2nd Friday of Month (Chauhan)
 - b. Discussion – Advisory Committee Meeting Logistics (Redelfs/Chauhan)
 - c. Discussion – Professional Services Contract – Provost & Pritchard – Surveying Services for GSA Groundwater GPS Survey - \$19,000.00 – Approved December 14, 2021 (Chauhan)
8. Workgroup Updates and Actions
 - a. Policy Workgroup Update
9. Member Agency/Committee Member Reports
 - a. Advisory Committee/Member Agency Reports/Updates
10. Executive Officer Update (Chauhan)
 - a. 2022 NKGSA Priorities
 - b. DWR Prop 68 Grant Project Update
 - c. State Water Resources Control Board – GSP Comment Letter
 - d. Outreach / External Affairs Update
 - e. Representative Monitoring Network Update
 - f. Miscellaneous
11. Adjourn

Next Meeting: February 11, 2022