



**AGENDA**  
**NKGSA Advisory Committee Special Meeting**  
**August 19, 2022, 1:30 PM**

**IN-PERSON and TELECONFERENCE MEETING**

**\*SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

With the current state of emergency due to the COVID-19 pandemic, the NKGSA is offering its meetings both virtually and in-person. Members of the public are encouraged to participate either in person at the City of Clovis Public Safety Community Room, 1233 Fifth Street, Clovis, CA, or virtually using the information provided below.

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

<https://meet.goto.com/815555597>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 815-555-597

**Written and Verbal Comments**

- Virtual meeting participants 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 22-13: 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 June 10, 2022, Meeting
  - b. Approval of Minutes from July 12, 2022, Special Meeting
5. Financial Report (Koehn/Chauhan)
  - a. Discussion/Possible Action – Recommend Approval of Expense Reports for May and June 2022
  - b. Discussion/Possible Action – Recommend Approval of the Financial Statements as of May 31, 2022
  - c. Review the Draft Financial Statements as of June 30, 2022
  - d. FY 2021-2022 Audit Update
6. Receive – Basin Coordination Update (Samuelian)
7. Administrative
  - a. NKGSA – Board of Directors Selection of Officers - Update
  - b. Discussion/Possible Action – Consider Recommending Approval of Member Agency Projects to be Incorporated into GSP and Completed Project Summary Table
  - c. NKGSA Conflict of Interest Code – Update (Aller/Chauhan)
  - d. Governor’s Executive Order N-7-22: Well Permitting Update
8. Workgroup Updates and Actions
  - a. Technical Workgroup Update (Claes)
  - b. Kings Water Alliance – Stakeholder Advisory Committee Report (Koehn)
9. Member Agency/Committee Member Reports
  - a. Advisory Committee/Member Agency Reports/Updates

NKGSA Advisory Committee  
Special Meeting  
AGENDA – August 19, 2022  
Page 3

10. Executive Officer Update (Chauhan)

- a. DWR Prop 68 Grant Project Update
- b. Outreach / External Affairs Update
- c. Representative Monitoring Network Update
- d. Miscellaneous

11. Adjourn

**Next Meeting: September 9, 2022**