

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR SEPTEMBER 28, 2023, AT 6:00 P.M.
TELECONFERENCE and IN-PERSON MEETING
AGENDA**

TELECONFERENCE and IN-PERSON MEETING

Members of the public are encouraged to participate either in person at the Fresno Irrigation District Offices, 2907 S. Maple Avenue, Fresno, CA 93725 or virtually using the information provided below.

NKGSA - Regular Board Meeting

Join Zoom Meeting

<https://zoom.us/j/92971043520?pwd=MVdENW5PdVVkVUNJNHZCMFVwN2EzQT09>

Meeting ID: 929 7104 3520

Passcode: 705496

By Phone:

(669) 444-9171

Meeting ID: 929 7104 3520

Passcode: 705496

Written and Verbal Comments

- Virtual meeting participants are encouraged to participate in the NKGSA Board meeting and will have the opportunity to provide public comment during the meeting under Agenda Item No. 5 and following each agenda item being discussed. No prior arrangements are required 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 at northkingsgsa@gmail.com. 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.

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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TELECONFERENCE and IN-PERSON MEETING

1. CALL TO ORDER

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 – August 24, 2023
- b. Kings Subbasin Coordination Update
- c. Water Conditions Update (Claes)
- d. Advisory Committee Update (Redelfs)
- e. Discussion/Possible Action – Consider Approval of NKGSA-ACCT-505 – Budget Policy (Hailey-Stork)
- f. Discussion/Possible Action - Consider Approval of NKGSA-ACCT-506 – Operating Reserves Policy (Hailey-Stork)
- g. Discussion/Possible Action – Consider Approval of NKGSA-ACCT-510- Financial Reporting Policy
- h. Well Intake Portal Development Update (Chauhan)
- i. Well Permitting Update (Chauhan)

8. FINANCIAL MATTERS (Hailey-Stork)

- a. Discussion/Possible Action – Approval of Expense Reports for July 2023
- b. Discussion/Possible Action – Approval of the Financial Statements as of July 31, 2023
- c. Unpaid Invoices Report – July 2023
- d. Fiscal Year 2022-2023 Audit Update

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9. EXECUTIVE OFFICER REPORT (Chauhan)

- a. Groundwater Sustainability Plan – Corrective Actions Update
- b. Agency Grant Project Updates
- c. Outreach / External Affairs Update
- d. Representative Monitoring Network Update
- e. Miscellaneous

10. DIRECTORS REPORT

CLOSED SESSION

**Government Code Section 54957 – Public Employee Performance Evaluation:
Executive Officer**

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 September 25, 2023. 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 NKGSA 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

2023 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

Date	Event
September 28, 2023	Board of Directors Regular Meeting
October 26, 2023	Board of Directors Regular Meeting
November 16, 2023*	Board of Directors Special Meeting
November 23, 2023** Thanksgiving Day	Board of Directors Regular Meeting
December 21, 2023*	Board of Directors Special Meeting
December 28, 2023**	Board of Directors Regular Meeting

***Special Board Meeting**

****Rescheduled due to Thanksgiving and Christmas holidays. Subject to change.**