

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A SPECIAL MEETING FOR NOVEMBER 16, 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/97546054652?pwd=M0IndzZjUE5RWWVqakNpVHhoWmhGQT09>

Meeting ID: 975 4605 4652

Passcode: 516567

By Phone:

(669) 444-9171

Meeting ID: 975 4605 4652

Passcode: 516567

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 – September 28, 2023
- b. Discussion/Possible Action on 2024 Board Meeting Calendar (Chauhan)
- c. Kings Subbasin Coordination Update
- d. Water Conditions Update (Claes)
- e. Advisory Committee Update (Redelfs)
- f. Well Intake Portal Update (Chauhan)
- g. Well Permitting Update (Chauhan)

8. FINANCIAL MATTERS (Hailey-Stork)

- a. Discussion/Possible Action – Approval of 2022-2023 Audited Financial Statements (Hailey-Stork/CJ Brown CPAs)
- b. Discussion/Possible Action – Approval of the Final Financial Statements as of June 30, 2023 (Hailey-Stork)
- c. Discussion/Possible Action – Approval of the Expense Reports for August and September 2023 (Hailey-Stork)
- d. Discussion/Possible Action – Approval of the Financial Statements as of September 30, 2023 (Hailey-Stork)

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9. EXECUTIVE OFFICER REPORT (Chauhan)

- a. Kings Basin Special Studies Update
- b. SGMA Implementation Projects Update
- c. Outreach / External Affairs Update
- d. Representative Monitoring Network Update
- e. Miscellaneous

10. DIRECTORS REPORT

11. ADJOURNMENT

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is November 13, 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
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.**