

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A MEETING FOR NOVEMBER 16, 2016, at 6:00 P.M.
AGENDA**

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 §87105]

1. ADMINISTRATIVE MATTERS

- a. Introduction of Board Members
- b. Oath of Office
- c. Pledge of Allegiance
- d. Officers Election (Chair, Vice Chair)
- e. Review Agenda
- f. Public Presentations (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject
- g. Member Staff Presentation of Sustainable Groundwater Management Act and Purpose of the Joint Powers Authority Board
- h. Groundwater Sustainability Agency Timeline/Schedule (Late September 2016 through April 2017)
- i. Take Action to Appoint Secretary / Treasurer
 - i. Recommendation: Gary Serrato (Temporarily Through Early 2017)
- j. Take Action to Appoint Interim Legal Counsel Through January 2017
 - i. Recommendation: Lauren Layne (Baker Manock & Jensen) as Interim Legal Counsel Through the January 2017 Board Meeting
- k. Director Seat #7 Appointment – Review and Take Action
 - i. Recommendation: Defer Seat #7 Appointment Until January 2017
- l. Member Updates
 - i. Bakman Water Company Participation Agreement
 - ii. California State University – Fresno State Water Resource Control Board Groundwater Sustainability Agency Eligibility Letter
 - iii. Fresno Metropolitan Flood Control District Memorandum of Understanding with NKGSA
- m. Review of Future Meetings
 - i. Take Action to Set Date for Next Board Meeting
 1. Recommendation: December 7, 2016 at 6:00 p.m. – Fresno Irrigation District Office
- n. Take Action to Set Public Hearing Date for Election of Joint Power Authority to be Groundwater Sustainability Agency
 - i. Recommendation: December 7, 2016 at 6:00 p.m. – Fresno Irrigation District Office
- o. Joint Powers Authority Organizational Structure – Review and Take Action
 - i. Recommendation: Approve Advisory Committee Formation
 - ii. Appointment of Advisory Committee Chair

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the district at (559) 233-7161. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.

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2. LEGAL MATTERS

- a. Conflict of Interest Code – Review and Take Action
 - i. Recommendation: Adopt Conflict of Interest Code
- b. Bylaws (Final due at January 2017 Board Meeting)
- c. Insurance
- d. Legal Counsel RFP (Request for Proposal) – Review and Take Action
 - i. Recommendation: Release/Public Notice RFP to be due December 16, 2016. Review Committee to Interview/Review. Board to be Provided Recommendation Prior to January 2017 Board Meeting
- e. Technical Engineering Consultant RFQ (Request for Qualifications) – Review and Take Action
 - i. Recommendation: Release/Public Notice RFQ to be due December 16, 2016. Review Committee to Interview/Review. Board to be Provided Recommendation Prior to January 2017 Board Meeting

3. FINANCIAL MATTERS

- a. Administrative/Fiscal Agent Agreement – Review and Take Action
 - i. Recommendation: Approve Administrative/Fiscal Agent Agreement with FID for Services
- b. Purchasing and Procurement Policy – Review and Take Action
 - i. Recommendation: Temporarily Use Policy of Administrative/Fiscal Agent Until JPA Adopts its Own
- c. Remainder of Fiscal Year 2016-2017 JPA/GSA Budget (November 16, 2016 through June 30, 2017) – Review and Take Action
 - i. Recommendation: Adopt Proposed Budget

4. DIRECTORS REPORT

5. 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 10, 2016. Posting locations are: 1) District Office; 2) FID Website; and 3) Mailbox 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

2016 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

November 16, 2016

6:00 p.m.

Regular Board Meeting

December 7, 2016

6:00 p.m.

Regular Board Meeting