

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A MEETING FOR DECEMBER 7, 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. Pledge of Allegiance
- b. Review Agenda
- c. Public Hearing for Election of Joint Powers Authority to be Groundwater Sustainability Agency.
 - i. Public comments
 - ii. Take Action to adopt Resolution of Intent
 - iii. Direct staff to file GSA notification with DWR
- d. Public Presentations (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject
- e. Consent Calendar
 - i. Approval of Regular Board Meeting Minutes – November 16, 2016
- f. Review of Future Meetings – Take Action to Set Dates for 2017 Board Meetings
 - i. Recommendation: Reoccurring 4th Thursdays of each month, 6:00 PM at Fresno Irrigation District office as shown in schedule.
- g. Member Updates
- h. Advisory Committee introduction and update – Review and Take Action
 - i. Recommendation: Approve Legal Counsel RFP and Technical Engineering Consultant RFQ review panels. (List will be provided during meeting)
- i. Rename Secretary/Treasurer title to Executive Officer – Review and Take Action
 - i. Recommendation: Rename the “Secretary/Treasurer” title to “Executive Officer” to better match functions and responsibilities.
- j. North Kings GSA Letterhead and Logo – Requesting Board Direction
 - i. Recommendation: Authorize Admin/Fiscal Agent to draft several letterhead and logo options for consideration at January 2017 Board meeting.

2. LEGAL MATTERS

- a. Bakman Water Company Participation Agreement – Review and Take Action
 - i. Recommendation: Adopt Bakman Water Company Participation Agreement
- b. Conflict of Interest Code – Review and Take Action
 - i. Recommendation: Adopt Conflict of Interest Code
- c. Insurance Update
- d. Policy Updates

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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3. **FINANCIAL MATTERS**

- a. Remainder of Fiscal Year 2016-2017 JPA/GSA Budget (November 16, 2016 through June 30, 2017) - Informational
- b. Fiscal Agent Report
 - i. Financial Report
 - ii. NKGSA JPA Bank Account Setup – Review and Take Action
 - a. Recommendation: Authorize Fiscal Agent to set up bank accounts for NKGSA JPA.
 - b. Recommendation: Designate Secretary/Treasurer (Executive Officer) as primary signee, with sitting Board Members as secondary signees.

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 December 2, 2016. Posting locations are: 1) Fresno Irrigation 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

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|-------------------------|------------------|------------------------------|
| December 7, 2016 | 6:00 p.m. | Regular Board Meeting |
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2017 RECOMMENDED MEETING DATES

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| January 26, 2017 | 6:00 p.m. | Regular Board Meeting |
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| February 23, 2017 | 6:00 p.m. | Regular Board Meeting |
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| March 23, 2017 | 6:00 p.m. | Regular Board Meeting |
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| April 27, 2017 | 6:00 p.m. | Regular Board Meeting |
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| May 25, 2017 | 6:00 p.m. | Regular Board Meeting |
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| June 22, 2017 | 6:00 p.m. | Regular Board Meeting |
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| July 27, 2017 | 6:00 p.m. | Regular Board Meeting |
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| August 24, 2017 | 6:00 p.m. | Regular Board Meeting |
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| September 28, 2017 | 6:00 p.m. | Regular Board Meeting |
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| October 26, 2017 | 6:00 p.m. | Regular Board Meeting |
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| November - TBD | 6:00 p.m. | Regular Board Meeting |
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| December 28, 2017 | 6:00 p.m. | Regular Board Meeting |
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