

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR SEPTEMBER 28, 2017, at 6:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE

BOARD CHAIR AND VICE-CHAIR ELECTIONS

OATH OF OFFICE (as necessary for newly seated members)

REVIEW AGENDA

PUBLIC PRESENTATIONS (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject

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. Approval of Regular Board Meeting Minutes – June 22, 2017 – Action Item
- b. Water Conditions Update
- c. North Kings GSA Timeline and Milestones Update
- d. Kings Subbasin Coordination Update
- e. Advisory Committee Update
 - i. Technical Subcommittee Update
 - ii. Administrative/Fiscal Subcommittee Update
 - iii. Membership/Outreach/Communications Subcommittee Update
- f. Self-Help Enterprises – Letter of support for Sustainable Groundwater Planning grant funding application – Action Item

2. **LEGAL MATTERS**

- a. None

3. **FINANCIAL MATTERS**

- a. Audited FY 2016/2017 Financial Statements – Action Item
- b. Financial Statements as of June 30, 2017 – Action Item
- c. Financial Statements as of September 30, 2017 – Action Item
- d. June to September 2017 Expense Report – Action Item

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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4. **EXECUTIVE OFFICER REPORT**

- a. Letter of Opposition to the Tulare Lake Storage Facility – Action Item
(walk in)

5. **DIRECTORS REPORT**

6. **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, 2017. Posting locations are: 1) Fresno Irrigation District Office; 2) FID Website; and 3) Notice Box 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

2017 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

September 28, 2017	6:00 p.m.	Regular Board Meeting
October 26, 2017	6:00 p.m.	Regular Board Meeting
November - TBD	6:00 p.m.	Regular Board Meeting
December 28, 2017	6:00 p.m.	Regular Board Meeting