North Kings Groundwater Sustainability Agency JPA

Board Meeting

April 27, 2017

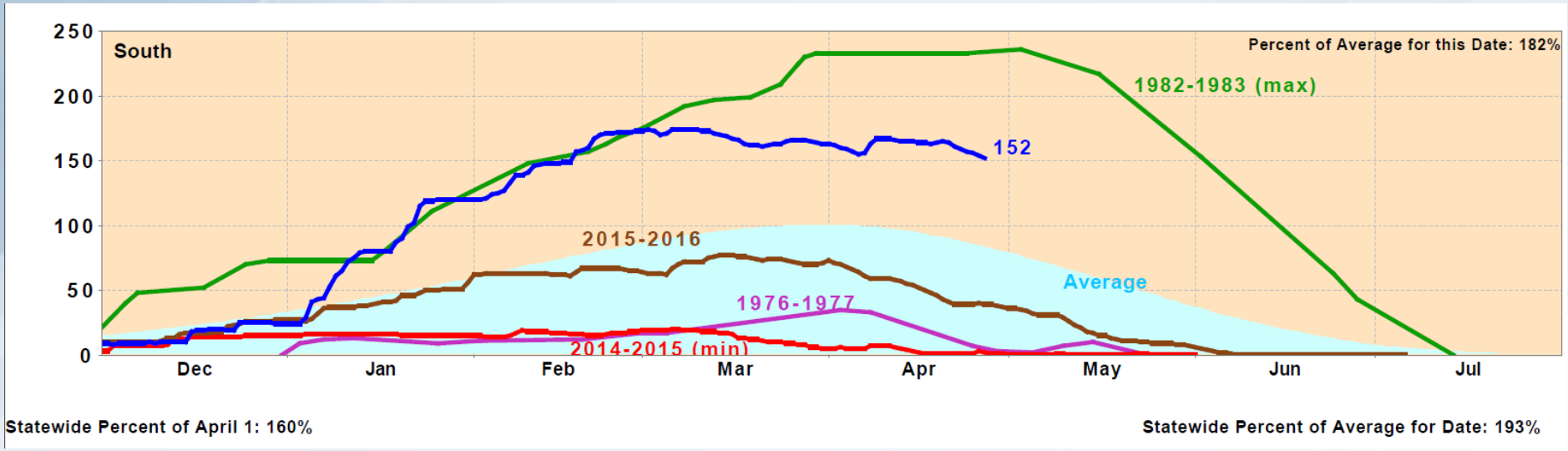
- **Pledge of Allegiance**
- ***Oath of Office***
- **Review Agenda**
- **Public Presentations**
- **Potential Conflict of Interest**

1. Administrative Matters

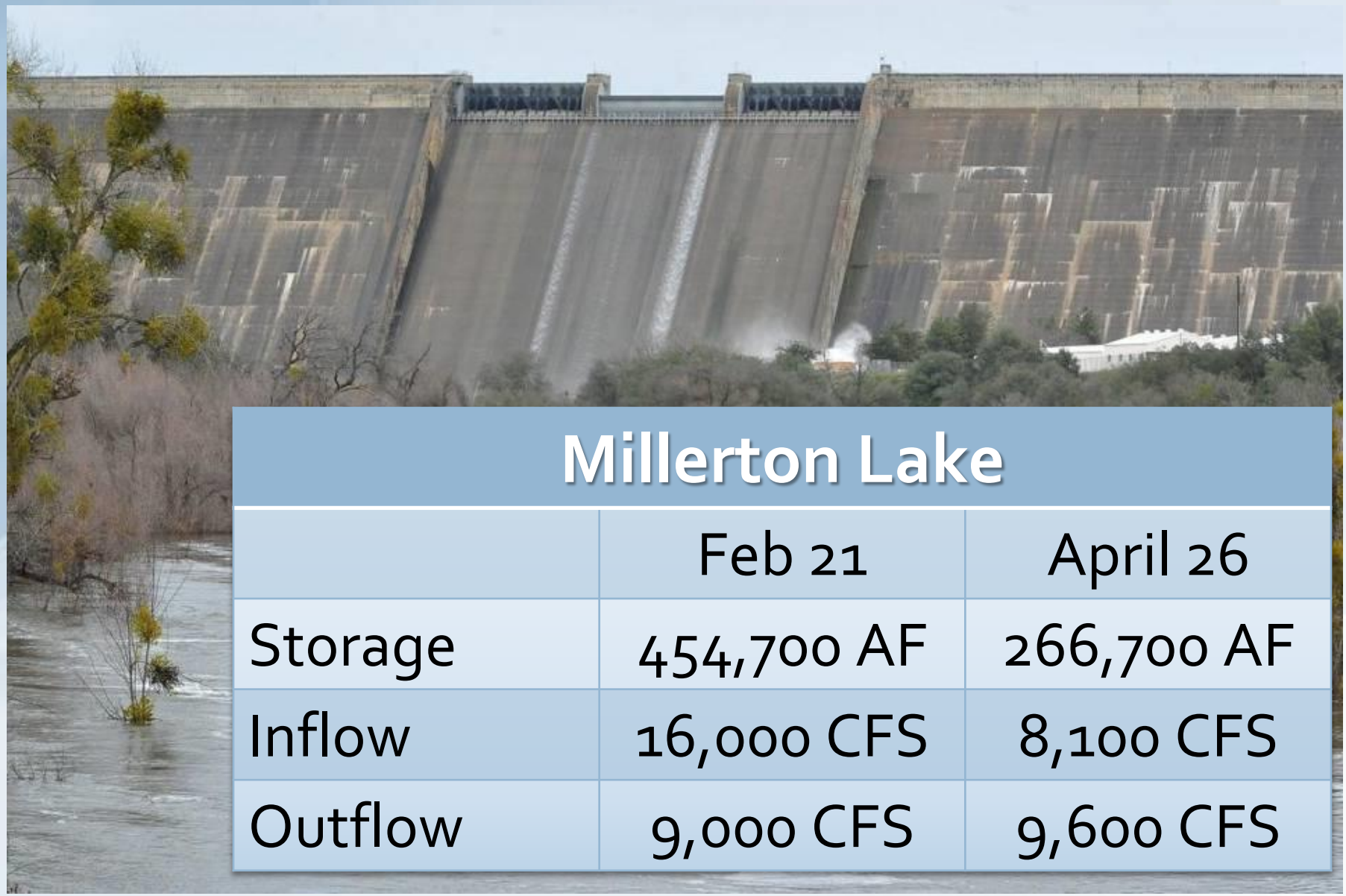
- 1.a – Approval of February 23, 2017 Regular Board Meeting Minutes
  - Action Item

1.b Water/Snow Conditions Update

Southern Sierra Snowpack

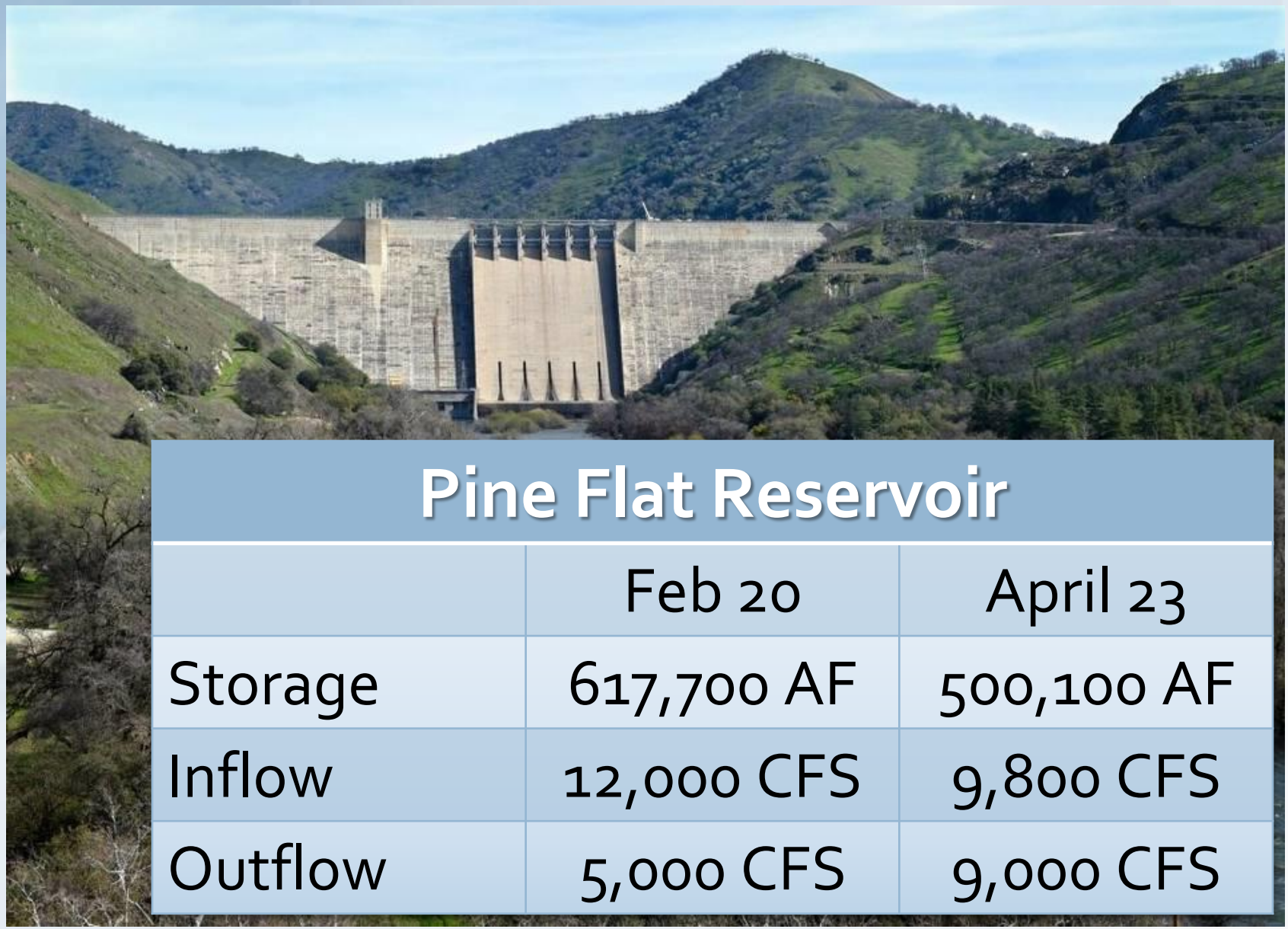


1.b Water/Snow Conditions Update



Millerton Lake		
	Feb 21	April 26
Storage	454,700 AF	266,700 AF
Inflow	16,000 CFS	8,100 CFS
Outflow	9,000 CFS	9,600 CFS

1.b Water/Snow Conditions Update



Pine Flat Reservoir		
	Feb 20	April 23
Storage	617,700 AF	500,100 AF
Inflow	12,000 CFS	9,800 CFS
Outflow	5,000 CFS	9,000 CFS

1.b Water/Snow Conditions Update

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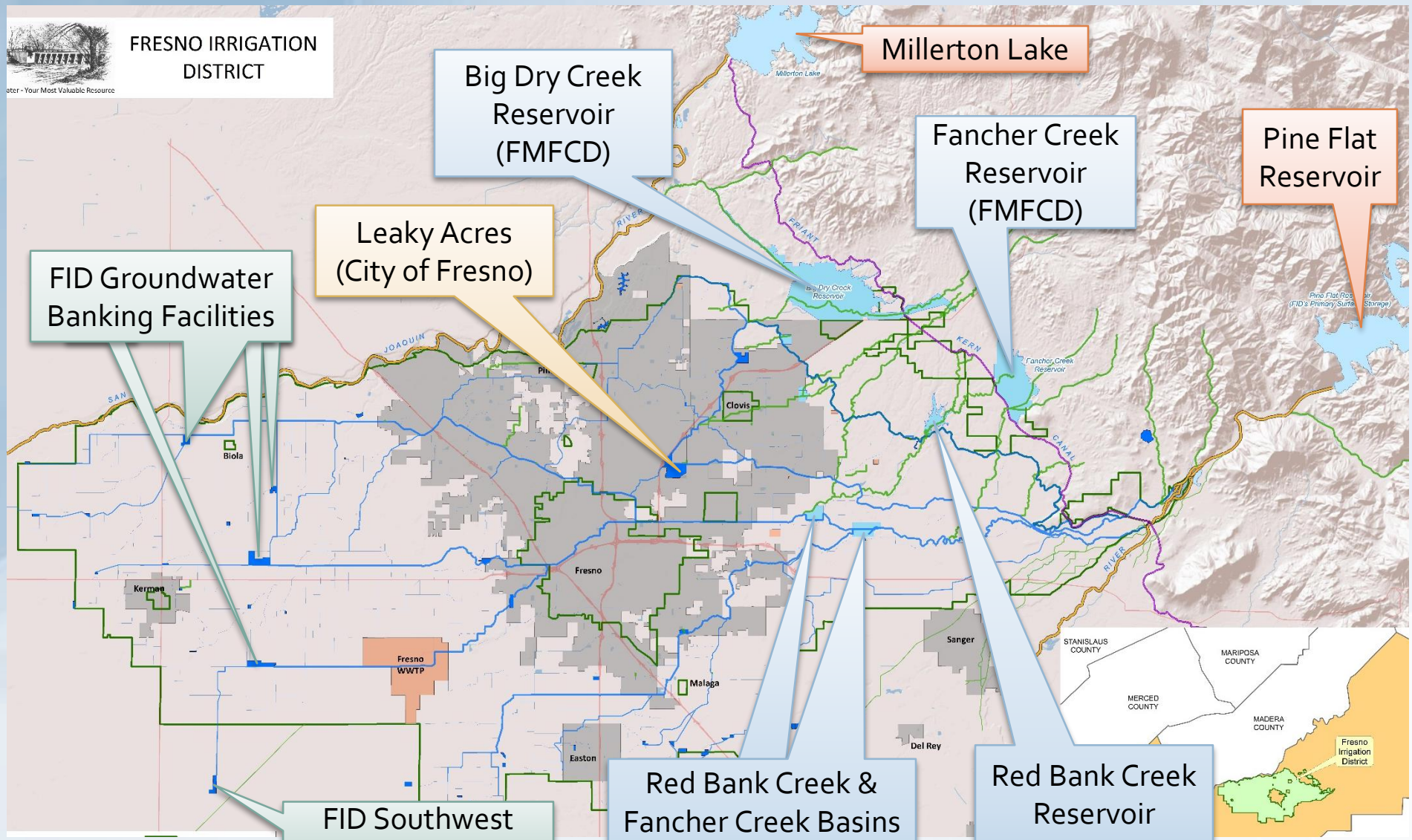
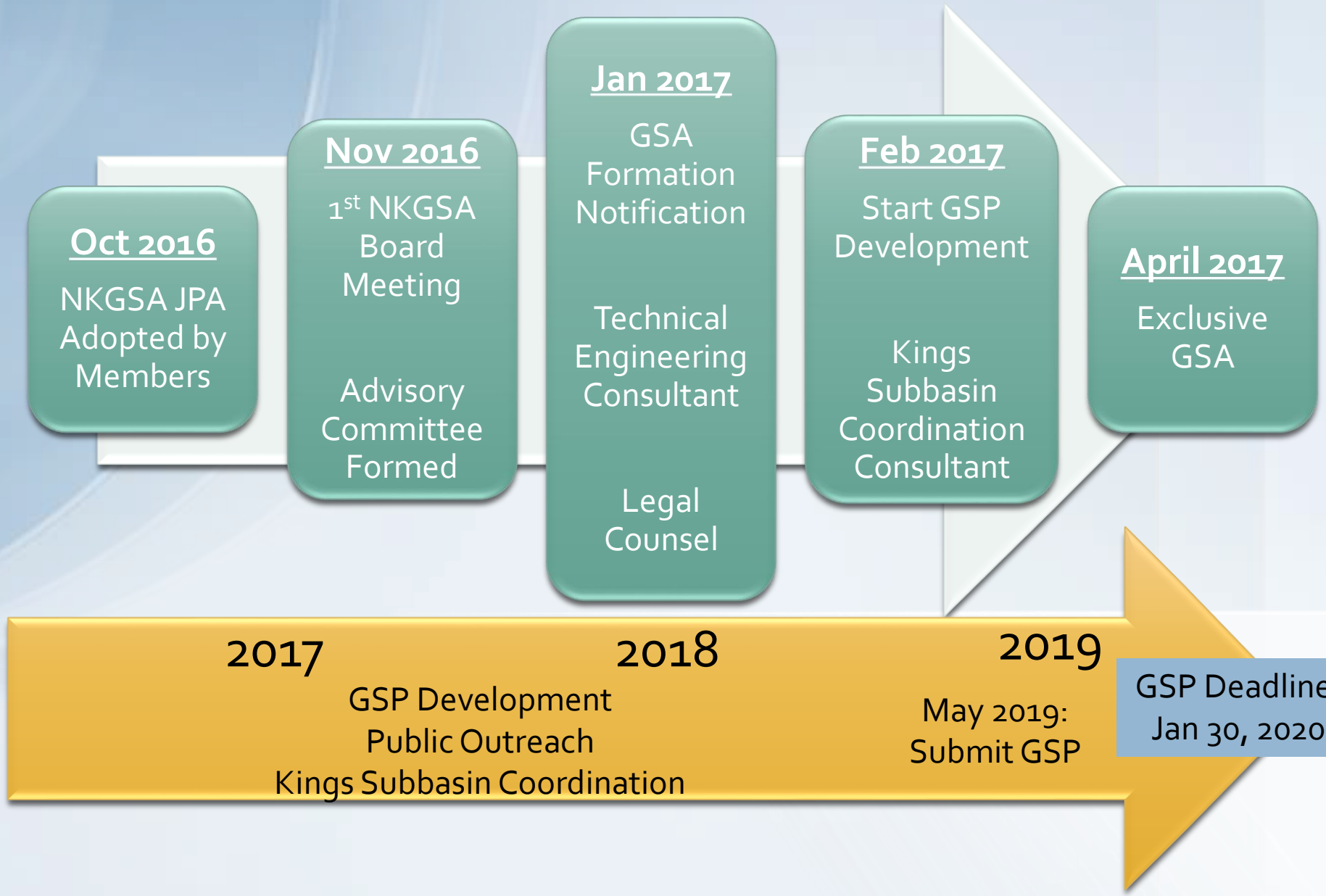


1.c NKGSA Timeline / Milestones



1. Administrative Matters (cont.)

- 1.d – Advisory Committee Update

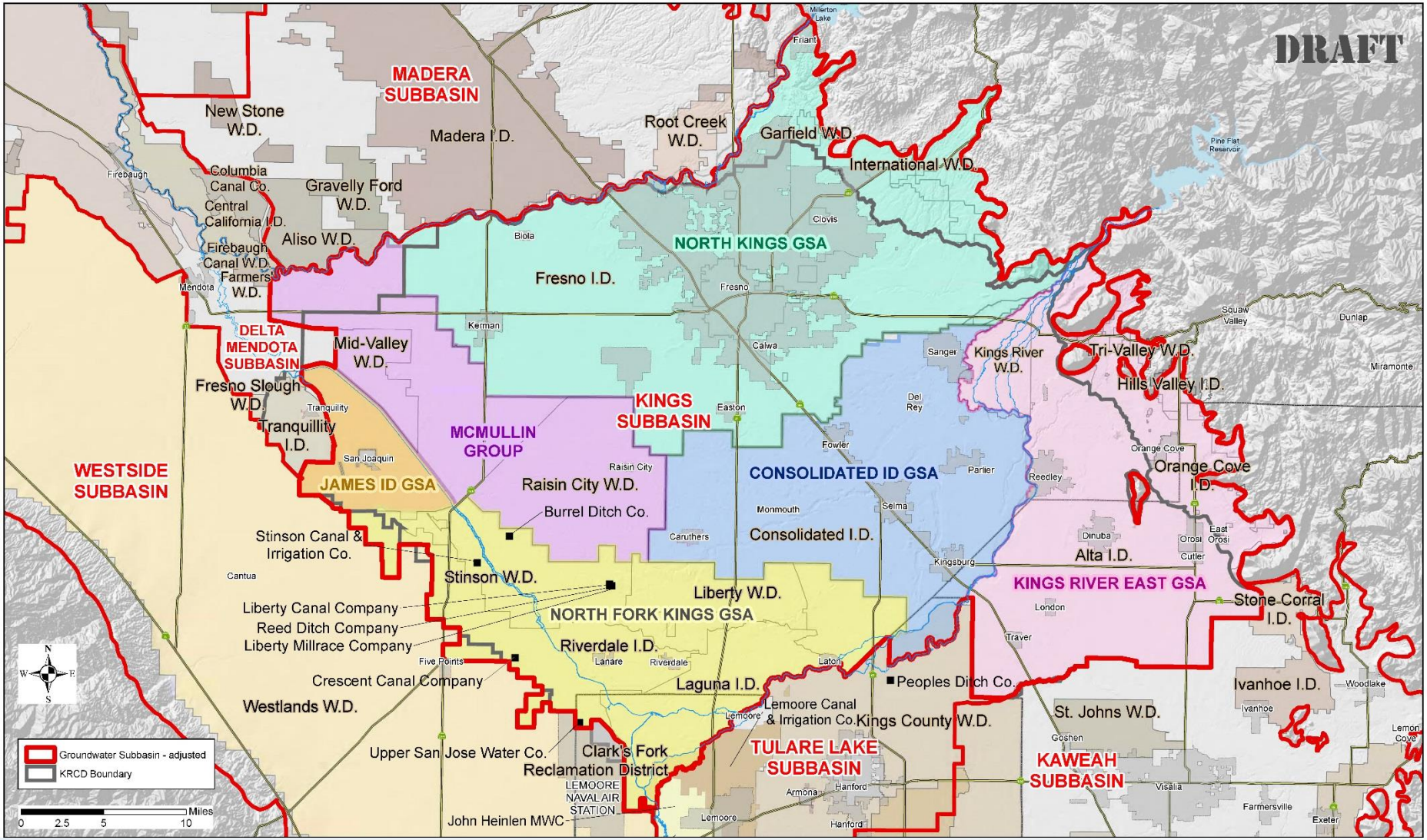
  i. Technical Subcommittee Update
     - Chair: Bill Stretch (FID)

  ii. Administration/Fiscal Subcommittee
     - Chair: Lisa Koehn (Clovis)

  iii. Membership, Outreach & Communications Subcommittee Update
     - Chair: Dwight Miller (Biola CSD)

1. Administrative Matters (cont.)

- 1.e – Kings Subbasin Coordination Update



1. Administrative Matters (cont.)

- 1.f – North Kings GSA Logo

3. Financial Matters

- 3.a – Feb & Mar 2017 Expense Report
  - Action Item
- 3.b – Financial Statements
  - Action Item
- 3.c – Revised 2016/2017 Budget
  - Action Item
- 3.d – Request for Proposal for Auditing Services

4. Executive Officer Report
    a. Insurance Update
    b. Future Meetings

5. Directors Report

6. Adjournment