North Kings Groundwater Sustainability Agency JPA

Board Meeting

June 22, 2017

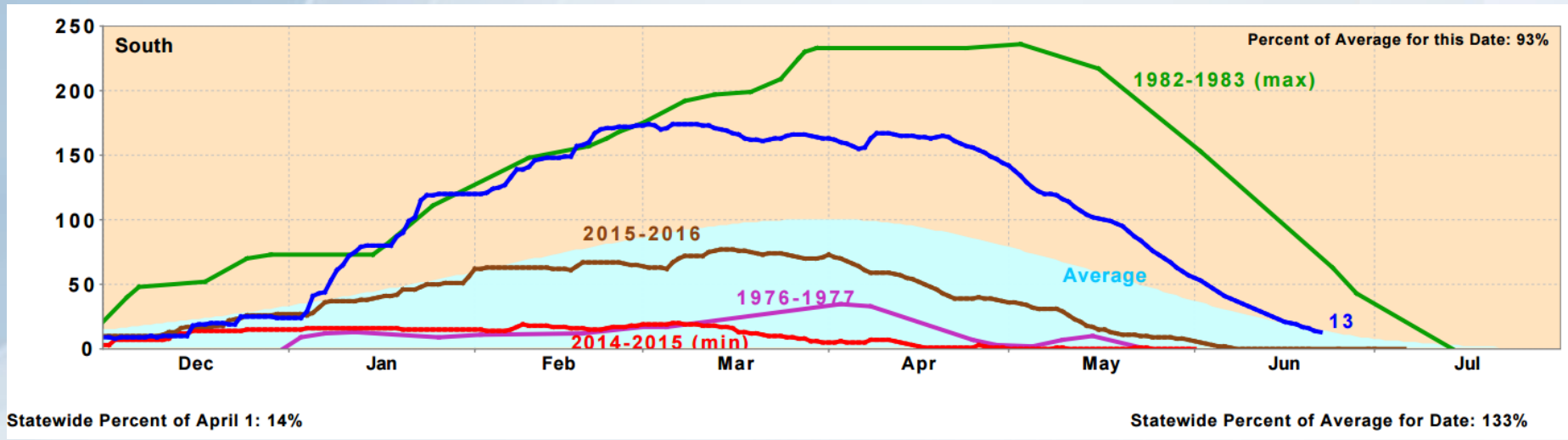
- **Pledge of Allegiance**
- ***Oath of Office (if necessary)***
- **Review Agenda**
- **Public Presentations**
- **Potential Conflict of Interest**

1. Administrative Matters

- 1.a – Approval of April 27, 2017 Regular Board Meeting Minutes
  - Action Item

1.b Water/Snow Conditions Update

Southern Sierra Snowpack



1.b Water/Snow Conditions Update

Millerton Lake

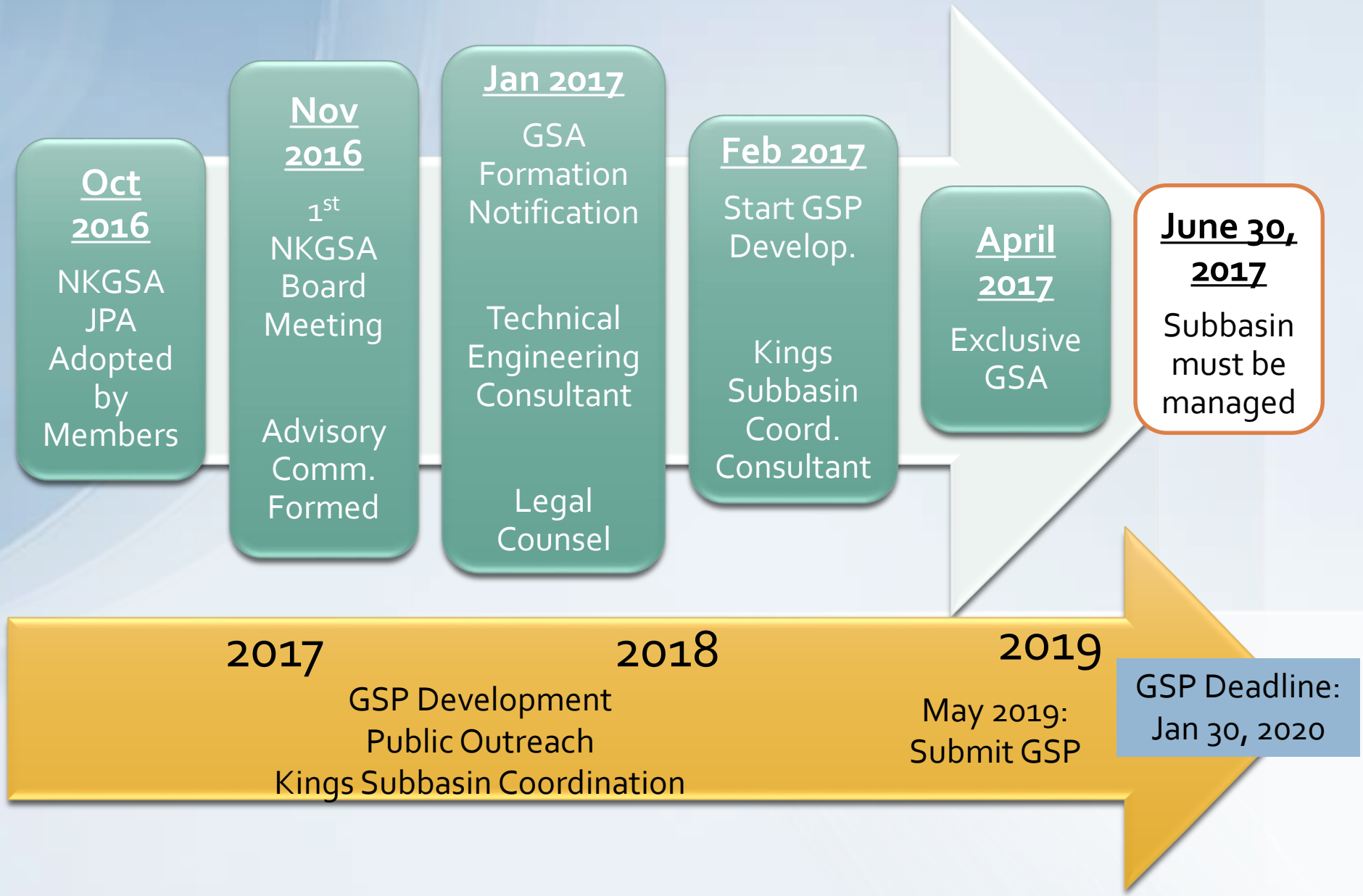
	Feb 21	April 26	June 22
Storage	454,700 AF	266,700 AF	450,400 AF
Inflow	16,000 CFS	8,100 CFS	18,300 CFS
Outflow	9,000 CFS	9,600 CFS	13,100 CFS

1.b Water/Snow Conditions Update

Pine Flat Reservoir

	Feb 20	April 23	June 22
Storage	617,700 AF	500,100 AF	988,000 AF
Inflow	12,000 CFS	9,800 CFS	24,500 CFS
Outflow	5,000 CFS	9,000 CFS	14,000 CFS

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)

     1. Request for Proposal (RFP) for Auditing Services
        - Action Item

1. Administrative Matters (cont.)

- 1.d – Advisory Committee Update

iii. Membership, Outreach & Communications Subcommittee Update

Chair: Dwight Miller (Biola CSD)

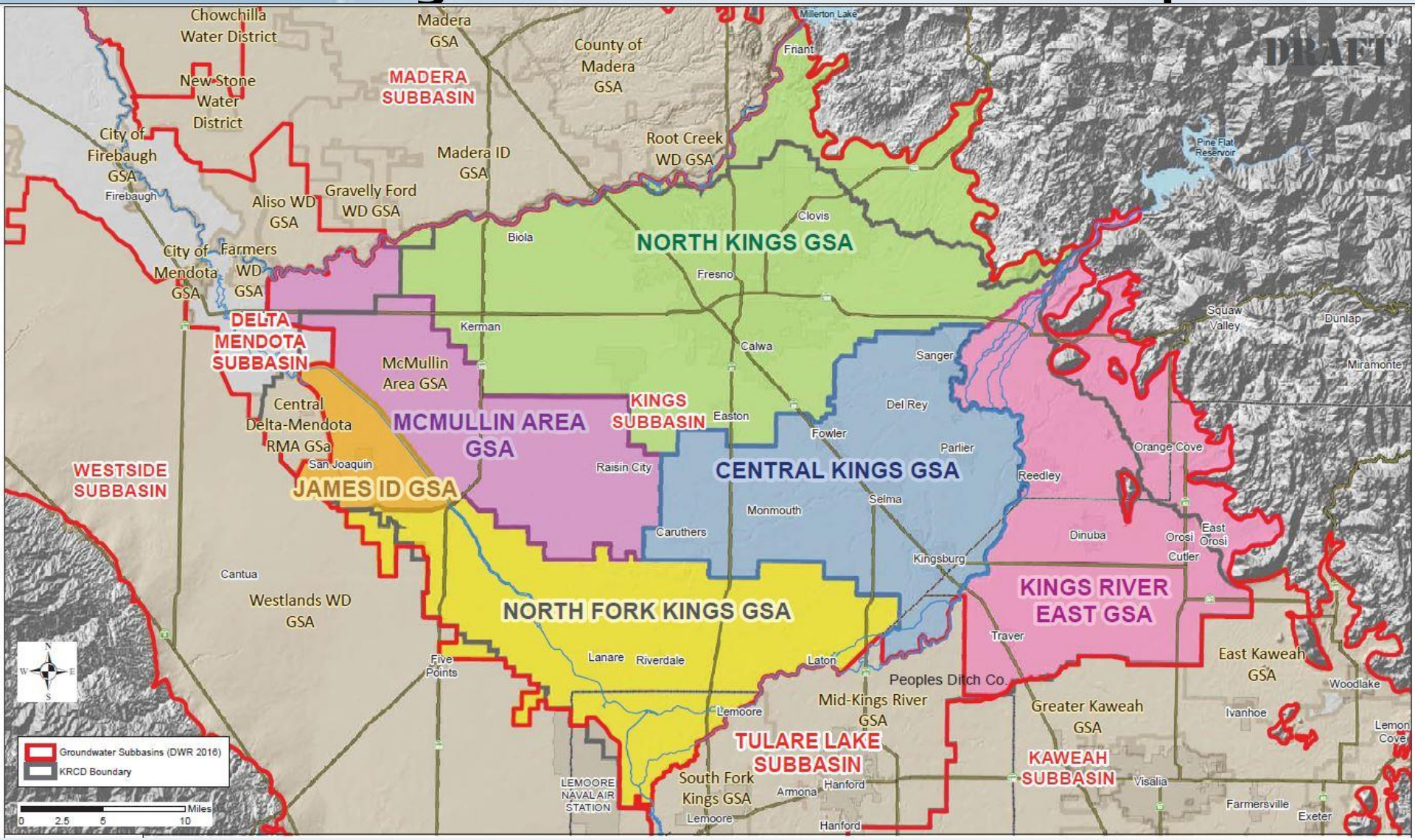
1. North Kings GSA website

1. Administrative Matters (cont.)

- 1.d.ii.2 – North Kings GSA Logo – Action Item

1. Administrative Matters (cont.)

- 1.e – Kings Subbasin Coordination Update



3. Financial Matters

- 3.a – April & May 2017 Expense Report
  - Action Item

- 3.b – Proposed FY 2017-2018 Budget
  - Action Item

4. Executive Officer Report
    a. Insurance – Action Item

    b. Future Meetings

5. Directors Report

6. Adjournment