

**THE BOARD OF DIRECTORS OF THE  
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY  
JOINT POWERS AUTHORITY  
SCHEDULED A REGULAR MEETING FOR JULY 25, 2019, AT 6:00 P.M.  
2907 SOUTH MAPLE AVENUE – FRESNO, CA  
AGENDA**

**PLEDGE OF ALLEGIANCE**

**REVIEW AGENDA**

Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)

**REVIEW OF FUTURE MEETINGS**

**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. Appointment of Board Chair and Vice-Chair – Action Item
- b. Approval of Regular Board Meeting Minutes – June 27, 2019 – Action Item
- c. North Kings GSA Timeline and Schedule 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. Draft Groundwater Sustainability Plan - Update

2. **LEGAL MATTERS**

None

3. **FINANCIAL MATTERS**

- a. Expense Report for June 2019 – Action Item
- b. 2018-2019 Audited Financial Statements - Update

4. **EXECUTIVE OFFICER REPORT**

- a. Executive Officer Replacement – Update

5. **DIRECTORS REPORT**

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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**CLOSED SESSION**

Public Employee Appointment – Government Code 54957  
Title: Executive Officer

Conference with Labor Negotiators – Government Code 54957.6  
Agency designated representative: Board Chairman  
Unrepresented employee: Future Executive Officer

6. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

7. **ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is July 22, 2019. Posting locations are: 1) Fresno Irrigation District Office; 2) NKGSA 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**

PROPOSED 2018 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>July 25, 2019</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>August 15, 2019</b>	<b>6:00 p.m.</b>	<b>Special Board Meeting</b>
<b>August 22, 2019</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>September 26, 2019</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>October 24, 2019</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>November 2019 (TBD)</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>
<b>December 2019 (TBD)</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>