

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A SPECIAL MEETING AND PUBLIC HEARING FOR NOVEMBER 21, 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. Approval of Regular Board Meeting Minutes – October 24, 2019 – Action Item
- b. Kings Subbasin Coordination Update
- c. Advisory Committee Update
- d. Technical Subcommittee – Staff Presentation on Groundwater Sustainability Plan

2. **PUBLIC HEARING on Groundwater Sustainability Plan**

Public Presentations– 3 Minutes Maximum Per Person

3. **ADMINISTRATIVE MATTERS (CONTINUED)**

- a. Adoption of Groundwater Sustainability Plan – Action Item

4. **LEGAL MATTERS**

None

5. **FINANCIAL MATTERS**

- a. Expense Report for October 2019 – Action Item
- b. Financial Statements for October 31, 2019 – Action Item

6. **EXECUTIVE OFFICER REPORT**

- a. NKGSA Comment Letters Provided
- b. Subsidence Monitoring by KRCD
- c. SB200 Advisory Group

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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- d. Senator Hurtado's Water Policy Roundtable
- e. Flood Mar Workshop
- f. ACWA/JPIA President's Special Recognition Award

7. **DIRECTORS REPORT**

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(2)): Two potential cases

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

9. **ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is November 18, 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 2019 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

November 21, 2019	6:00 p.m.	Special Board Meeting / Public Hearing
December 12, 2019 (Tentative)	6:00 p.m.	Special Board Meeting