

North Kings GSA
Advisory Committee
Meeting 4-10-2020



AGENDA

1. Call to Order

- ▶ Special Teleconference Instructions
- ▶ Roll Call

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the NKGSA is implementing the following changes to participate in and provide public comment for all NKGSA Advisory Committee meetings until notified otherwise. There will not be a physical location available for the public to participate in the meeting.



Written Comments

Members of the public are encouraged to submit written comments via email at northkingsgsa@gmail.com up to three (3) hours before the meeting. You will need to provide: Meeting date, agenda item number, name, email and comment (please limit to 300 words or 3 minutes). Please include: PUBLIC COMMENT in the subject for the email.

Your item will be read onto the record during the public comment portion when the item is heard. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions but will be made part of the record of proceedings.

Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda.

If a written comment is received after 10:30 a.m. on the day of the meeting, efforts will be made to read the comment into the record. However, staff cannot guarantee that written comments received after 10:30 a.m. will be read. All written comments that are not read into the record will be made part of the record of proceedings, provided that such comments are received prior to the end of the NKGSA meeting.



Verbal Comments

If you wish to speak to the Advisory Committee on the item by telephone, you must contact the NKGSA Executive Officer at (559) 233-7161 x. 7109 no later than 10:30 a.m. on the day of the meeting.

You will be asked to provide a phone number to call you during the meeting. You will also be asked for your name so that you can be called when it is your turn to speak.

You will be called during the comment section for the agenda item on which you will speak.

You may be put on hold until your name is called by the Executive Officer.

Your comment period will be limited to three (3) minutes.

AGENDA

2. Approval of Minutes from February 21, 2020 Meeting
3. Basin Coordination Update - Samuelian

3. Kings Basin Update

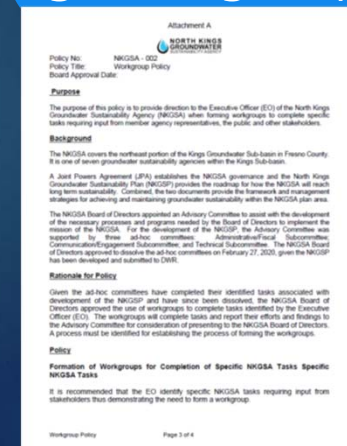
- ▶ Basin Annual Report (18-19) submitted to DWR 4/1/20
- ▶ Work to be done on Fall '19 and Spr '20, boundary flows
- ▶ \$500K (\$70K/GSA) Grant Contract in process with DWR
- ▶ Meetings with County to discuss policy changes
- ▶ TNC data request
- ▶ DWR extended portal comment period until 5/15
- ▶ GSAs working on filling data gaps & starting projects

4. Executive Officer Update



4A. EO Update – Workgroup Policy

- ▶ NKGSA Board of Directors Approved Disbanding the Ad-Hoc Committees at 2/27/2020 Meeting
- ▶ Develop a Workgroup Policy
 - ▶ Purpose: Provide direction to EO when forming workgroups.
 - ▶ Provisions:
 - ▶ Workgroup Composition
 - ▶ Solicitation for Workgroup Participation
 - ▶ Workgroup Process



4A. EO Update – Workgroup Policy

▶ Recommendation

- ▶ Adoption of Policy NKGSA-002 for the formation of workgroups to complete specific NKGSA tasks requiring input from the member agency representatives and other stakeholders.

4B. EO Update – Future Advisory Committee Meetings

- ▶ Feb. 21, 2020: AC Approves Every Other Month Meeting Frequency
 - ▶ Second Friday of Every Even Month
- ▶ Feb. 27, 2020: NKGSA BOD Approves Monthly Meeting Frequency
 - ▶ Fourth Thursday of Every Month
- ▶ Recommendation
 - ▶ Revoke previous decision to meet every other month and set 2020 meeting dates of the AC to occur monthly on the second Friday of every month.

4c. EO Update – Miscellaneous

- ▶ Other Items
 - ▶ External Affairs
 - ▶ Staff Resources Agreement
 - ▶ County Planning Document Review Process
 - ▶ GSP Reviews
 - ▶ Coordination with Neighboring GSAs

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5. Workgroup Updates
 6. Public Comments
 7. Member Comments
 8. Adjourn



Thank you for joining us for the NKGSA
Advisory Committee Meeting.

