



**AGENDA**  
**NKGSA Advisory Committee Meeting**  
**February 11, 2022, 1:30 PM**

**\*SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

Given the meeting restrictions created to limit the spread of the COVID-19 virus and the recent spike in Covid-19 positivity cases, the NKGSA has transitioned to having its meeting via teleconference only including public participation and providing 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.

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/806195565>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 806-195-565

**Written and Verbal Comments**

- Members of the public are encouraged to participate in the Advisory Committee and will have an opportunity to provide public comments during the meeting under Agenda Item No. 3 and following each agenda item discussion. No prior arrangements are required to be able to make public comment but comments are limited to three (3) minutes.
  
- Written Comments can also be provided up to one hour prior to the scheduled meeting. Written comments received in advance of the meeting 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.

## **AGENDA**

1. Call to Order
2. Discussion/Possible Action - NKGSA Resolution 22-03: Resolution of the Advisory Committee of the North Kings Groundwater Sustainability Agency – Resolution Continuing Advisory Committee Authority to Hold Virtual Meetings Pursuant to AB361
3. Public Presentations
4. Approval of Minutes:
  - a. Approval of Minutes from January 14, 2022, Meeting
5. Financial Report
  - a. Discussion/Possible Action – Recommend Approval of Expense Report for December 2021 (Koehn)
  - b. Discussion/Possible Action – Recommend Approval of the Financial Statements as of December 31, 2021 (Koehn)
  - c. Discussion/Possible Action – Extension of Current Auditor Contract for 2021-2022 Audit – Hudson Henderson & Company (Hailey/Chauhan)
  - d. Discussion – Member Agency Participation Account Balances (Hailey/Chauhan)
6. Receive – Basin Coordination Update (Samuelian)
7. Administrative
  - a. Discussion – NKGSA Board Seat No. 7 – At Large – Vacancy (Chauhan)
  - b. Discussion – Department of Water Resources – NKGSA Groundwater Sustainability Plan Comment Letter (Chauhan)
8. Workgroup Updates and Actions
  - a. Technical Workgroup Update (Claes)
  - b. Policy Workgroup Update (Chauhan)
9. Member Agency/Committee Member Reports
  - a. Advisory Committee/Member Agency Reports/Updates
10. Executive Officer Update (Chauhan)
  - a. DWR Prop 68 Grant Project Update
  - b. Outreach / External Affairs Update
  - c. Representative Monitoring Network Update
  - d. Miscellaneous
11. Adjourn

**Next Meeting: March 11, 2022**