THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR MARCH 24, 2022, AT 6:00 P.M.
TELECONFERENCE ONLY
AGENDA

TELECONFERENCE MEETING ONLY

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO STATE OF EMERGENCY - COVID-19

Given the current state of emergency due to the COVID-19 pandemic, the NKGSA will continue to hold its meetings **virtual only**. Members of the public are encouraged to participate virtually using the information below:

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/129920989

You can also dial in using your phone.
United States: +1 (224) 501-3412
Access Code: 129-920-989

Written and Verbal Comments

- Members of the public are encouraged to participate in the NKGSA Board meeting and will have the opportunity to provide public comment during the meeting under Agenda Item No. 7 and following each agenda item being discussed. No prior arrangements are required 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 at northkingsgsa@gmail.com. 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.

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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1. **SWEARING IN OF APPOINTED ALTERNATE DIRECTOR – Mr. Chuck Rodriguez**

2. **CALL TO ORDER**

3. **PLEDGE OF ALLEGIANCE**

4. **NKGSA RESOLUTION 2022-06**
   a. In accordance with AB361, the Board will consider adoption of NKGSA Resolution 2022-06: Resolution of the North Kings Groundwater Sustainability Agency Board of Directors – Resolution Continuing the North Kings Groundwater Sustainability Agency Board Authority to hold virtual meetings pursuant to AB 361. (Chauhan/Dale)

5. **REVIEW AGENDA**
   Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)

6. **REVIEW OF FUTURE MEETINGS**

7. **PUBLIC PRESENTATIONS (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject**

8. **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 §18705]

9. **ADMINISTRATIVE MATTERS**
   a. Discussion/Possible Action on Board Meeting Minutes – February 24, 2022
   b. Kings Subbasin Coordination Update (Samuelian)
   c. Water Conditions Update (Claes)
   d. Advisory Committee Update (Redelfs)
   e. Workgroup Updates (Chauhan)
      i. Technical Workgroup (Claes)
      ii. Policy Workgroup (Chauhan)
         1. Agency Groundwater Impact Mitigation Policy Update

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10. FINANCIAL MATTERS

a. Discussion/Possible Action – Recommend Approval of Expense Report for January 2022 (Hailey)
b. Discussion/Possible Action – Recommend Approval of the Financial Statements as of January 31, 2022 (Hailey)
c. Discussion/Possible Action – Member Agency Participation Account Balances (Hailey)

11. EXECUTIVE OFFICER REPORT (Chauhan)

a. Department of Water Resources Prop 68 Grant Update
b. DWR Groundwater Sustainability Plan Comment Letter and Responses
c. Outreach / External Affairs Update
d. Representative Monitoring Network Update
e. Miscellaneous

12. DIRECTORS REPORT

CLOSED SESSION

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

13. REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

14. ADJOURNMENT

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is March 21, 2022 (edited version posted March 22, 2022). 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

2022 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

Date	Time	Purpose
March 24, 2022	6:00 p.m.	Regular Board Meeting – VIRTUAL MEETING
April 28, 2022	6:00 p.m.	Regular Board Meeting
May 26, 2022	6:00 p.m.	Regular Board Meeting
June 23, 2022	6:00 p.m.	Regular Board Meeting
July 28, 2022	6:00 p.m.	Regular Board Meeting
August 25, 2022	6:00 p.m.	Regular Board Meeting
September 22, 2022	6:00 p.m.	Regular Board Meeting
October 27, 2022	6:00 p.m.	Regular Board Meeting
*November 17, 2022	6:00 p.m.	Special Board Meeting
*December 15, 2022	6:00 p.m.	Special Board Meeting

***Rescheduled due to Thanksgiving and Christmas holidays. Subject to change.**