



AGENDA
NGGSA Advisory Committee Meeting
June 9, 2023, 1:30 PM

TELECONFERENCE and IN-PERSON MEETING

The NGGSA is offering its Advisory Committee meeting both via teleconference and in-person. Members of the public are encouraged to participate either in person at the City of Clovis Public Safety Community Room, 1233 Fifth Street, Clovis, CA, or virtually using the information provided below. All committee members participating in the meeting will be in person.

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

<https://zoom.us/j/96008851890?pwd=KzlodDdYeTRQcmdCYUIUMmI5VG1mZz09>

Meeting ID: 960 0885 1890

Passcode: 914973

Telephone: +1 669 444 9171 US

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Written and Verbal Comments

- Members of the public participating virtually will have an opportunity to provide public comments during the meeting under Agenda Item No. 2 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. Public Presentations
3. Approval of Minutes:
 - a. Approval of Minutes from May 12, 2023, Meeting
4. Financial Report (Koehn/Hailey)
 - a. Discussion / Possible Action – Recommend Approval of Expense Reports and Financial Statements as of April 30, 2023 (Koehn)
 - b. FY 2022-2023 Audit Update (Koehn)
 - c. Member Agency Participation Invoices – FY 2023-2024 Update
5. Receive – Basin Coordination Update (Samuelian)
6. Administrative
 - a. Discussion/Possible Action – Approval of the NKGSA Official Advisory Committee Roster – Updated June 1, 2023 (Chauhan)
 - b. Discussion/Possible Action – Consider Recommending Approval of NKGSA-ACCT-505 - Budget Policy (Koehn)
 - c. Discussion/Possible Action – Consider Recommending Approval of NKGSA-ACCT-506 – Operating Reserves Policy (Koehn)
 - d. Discussion/Possible Action – Consider Recommending Approval of NKGSA-ACCT-510 – Financial Reporting Policy (Koehn)
 - e. Discussion/Possible Action – Consider Recommending Approval of NKGSA-ACCT-538 – Hiring an Auditor Policy (Koehn)
 - f. Discussion/Possible Action – Consider Recommending Approval of Member Agency Projects to be Incorporated into GSP and Completed Project Review (Chauhan)
 - g. Governor’s Executive Order N-7-22 and N-4-23: Well Permitting Update (Chauhan)
 - h. Well Intake Portal Development Update (Chauhan)
7. Workgroup Updates and Actions
 - a. Kings Water Alliance – Stakeholder Advisory Committee Report (Koehn)
8. Member Agency/Committee Member Reports
 - a. Advisory Committee/Member Agency Reports/Updates
 - i. Water Supply Update (Claes)
 - ii. Others

NKGSA Advisory Committee Meeting

AGENDA – June 9, 2023

Page 3

9. Executive Officer Update (Chauhan)

- a. Groundwater Sustainability Plan Determination Update
- b. DWR Prop 68 Grant Projects Update
- c. Outreach / External Affairs Update
- d. Representative Monitoring Network Update
- e. Miscellaneous

10. Adjourn

Next Meeting: July 14, 2023