



AGENDA
NKGSA Advisory Committee - Special Meeting
August 18, 2023, 1:30 PM

TELECONFERENCE and IN-PERSON MEETING

The NKGSA is offering its Special 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/96058840592?pwd=YU9oSVZvMTZ2MWltUzlhczgvOTNXdz09>

Meeting ID: 960 5884 0592

Passcode: 199072

Audio Only: (669) 444-9171

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Passcode: 199072

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 June 9, 2023, Meeting
4. Financial Report (Koehn/Hailey)
 - a. Discussion / Possible Action – Recommend Approval of Expense Reports for May 2023 through June 2023
 - b. Discussion / Possible Action – Recommend Approval of Financial Statements as of May 31, 2023
 - c. Review the Draft Financial Statements as of June 30, 2023
 - d. FY 2022-2023 Audit Update (Koehn)
5. Receive – Basin Coordination Update (Samuelian)
6. Administrative
 - a. NKGSA – Board of Directors Selection of Officers – Update
 - b. Domestic Well Mitigation Program Study – Provost & Pritchard Consulting Group – Kings Subbasin Study – Update
 - c. Interconnected Streams Data Gap Analysis Study – Provost & Pritchard Consulting Group - Update
 - d. Discussion/Possible Action – Consider Recommending Approval of NKGSA-ACCT-505 - Budget Policy (Koehn)
 - e. Discussion/Possible Action – Consider Recommending Approval of NKGSA-ACCT-506 – Operating Reserves Policy (Koehn)
 - f. Discussion/Possible Action – Consider Recommending Approval of NKGSA-ACCT-510 – Financial Reporting Policy (Koehn)
 - g. Discussion/Possible Action – Consider Recommending Approval of NKGSA-ACCT-538 – Hiring an Auditor Policy (Koehn)
 - h. Discussion/Possible Action – Consider Recommending Approval of Member Agency Projects to be Incorporated into GSP and Completed Project Review (Chauhan)
 - i. Governor’s Executive Order N-7-22 and N-4-23: Well Permitting Update (Chauhan)
 - j. Well Intake Portal Development Update (Chauhan)

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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

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: September 8, 2023