NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA
NKGSA Advisory Committee - Special Meeting
November 3, 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/96985299707?pwd=dW9zQ2NRUmthVk9XL2R3MXFrUFVYUT09
Meeting ID: 969 8529 9707
Passcode: 170603

By Phone:
(669) 900-6833
Meeting ID: 969 8529 9707
Passcode: 170603

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 September 8, 2023, Meeting

4. Financial Report
    a. Discussion / Possible Action – Recommend Approval of the 2022-2023 Audited Financial Statements (CJ Brown CPAs)
    b. Discussion / Possible Action – Recommend Approval of the Final Financial Statements as of June 30, 2023 (Koehn)
    c. Discussion / Possible action - Recommend Approval of Expense Reports for August and September 2023 (Koehn)
    d. Discussion / Possible Action – Recommend Approval of Financial Statements as of September 30, 2023 (Koehn)
    e. Local Agency Investment Fund Update (Koehn)

5. Receive – Basin Coordination Update (Samuelian)

6. Administrative
    a. Discussion / Possible Action – Approval of the Advisory Committee Schedule of Meetings for 2024 (Chauhan)
    b. Discussion / Possible Action – Approval of the NKGSA Official Advisory Committee Roster – Dated November 3, 2023 (Chauhan)
    c. Well Permitting Update (Chauhan)
    d. 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
9. Executive Officer Update (Chauhan)
    a. Kings Basin Special Studies Update
    b. SGMA Implementation Projects Update
    c. Outreach / External Affairs Update
    d. Representative Monitoring Network Update
    e. Miscellaneous

10. Adjourn **Next Meeting: December 8, 2023**