NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA
NKGSA Advisory Committee - Special Meeting
February 9, 2024, 1:30 PM

TELECONFERENCE and IN-PERSON MEETING

The NKGSA 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.
Join Zoom Meeting
https://zoom.us/j/98104275024?pwd=RTBvcHNTZ2xaOXRHN1czeS9uZGRqUT09
Meeting ID: 981 0427 5024
Passcode: 239389

By Phone:
1 (669) 900 - 6833
Meeting ID: 981 0427 5024
Passcode: 239389

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 January 12, 2024 Meeting
4. Financial Report
    a. Discussion / Possible action - Recommend Approval of Expense Reports for December 2023 (Koehn)
    b. Discussion / Possible Action – Recommend Approval of Financial Statements as of December 31, 2023 (Koehn)
    c. Fiscal Year 2023-2024 Budget Update (Chauhan)

5. Receive – Basin Coordination Update (Samuelian)

6. Administrative
    a. Discussion / Possible Action – Recommend Approval of Improvements to the Groundwater Level Monitoring Network Wells to the NKGSA Board of Directors (Chauhan)
    b. Discussion / Possible Action – Recommend Approval of NKGSA Policy 2024-001 – Minimum Well Depth Construction Policy (Chauhan)
    c. 2024 Well Permitting Update (Chauhan)
    d. Well Registration Tool Launch Schedule and Update (Chauhan)

7. Workgroup Updates and Actions
    a. Technical Workgroup Update (Claes)
    b. 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. 2023 Year in Review and 2024 Priorities Discussion
    b. Kings Basin Special Studies Update
    c. SGMA Implementation Projects Update
    d. Outreach / External Affairs Update
    e. Representative Monitoring Network Update
    f. Miscellaneous

10. Adjourn **Next Meeting: March 8, 2024**