THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A MEETING FOR MAY 23, 2024, AT 6:00 P.M.
TELECONFERENCE and IN-PERSON MEETING
AGENDA

TELECONFERENCE and IN-PERSON MEETING

Members of the public are encouraged to participate either in person at the Fresno Irrigation District Offices, 2907 S. Maple Avenue, Fresno, CA 93725 or virtually using the information provided below.

NKGSA - Regular Board Meeting
Join Zoom Meeting
https://zoom.us/j/97824600002?pwd=dWMveDhYV056Q0Rra3BrWmtWa3JQUT09
Meeting ID: 978 2460 0002
Passcode: 943651

By Phone:
(669) 444-9171
Meeting ID: 978 2460 0002
Passcode: 943651

Written and Verbal Comments

- Virtual meeting participants 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. 5 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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TELECONFERENCE and IN-PERSON MEETING

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

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

4. **REVIEW OF FUTURE MEETINGS**

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

6. **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]

7. **ADMINISTRATIVE MATTERS**
   a. Discussion/Possible Action on Board Meeting Minutes – February 22, 2024
   b. Update on NKGSA Board of Directors Official Roster – New Fresno Irrigation District Appointed Alternate Director (Chauhan)
   c. Kings Subbasin Coordination Update
   d. Water Conditions Update (Claes)
   e. Advisory Committee Update (Redelfs)
   f. Technical Workgroup Update (Claes)
   g. Well Registration Update (Chauhan)
   h. Well Permitting Update (Chauhan)

8. **FINANCIAL MATTERS (Stork)**

   a. Discussion/Possible Action – Approval of the Expense Reports for January 2024, February 2024 and March 2024 (Stork)
   b. Discussion/Possible Action – Approval of the Financial Statements as of March 31, 2024 (Stork)
   c. Discussion / Possible Action – Revised Fiscal Year 2023-2024 Budget (Stork)
   d. Interested Parties Invoices Update

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9. EXECUTIVE OFFICER REPORT (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. DIRECTORS REPORT

11. ADJOURNMENT

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is May 20, 2024. 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 NKGSA 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

2024 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

May 23, 2024	**6:00 p.m.**	**Regular Board Meeting**
June 27, 2024	**6:00 p.m.**	**Regular Board Meeting**
July 25, 2024	**6:00 p.m.**	**Regular Board Meeting**
August 22, 2024	**6:00 p.m.**	**Regular Board Meeting**
September 26, 2024	**6:00 p.m.**	**Regular Board Meeting**
October 24, 2024	**6:00 p.m.**	**Regular Board Meeting**
***November 21, 2024**	**6:00 p.m.**	**Regular Board Meeting**
***December 19, 2024**	**6:00 p.m.**	**Regular Board Meeting**

***Special Board Meeting Date**
****Rescheduled due to Thanksgiving and Christmas holidays. Subject to change.**