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April 24, 2017

**Board of Directors**

of the

**South Fork Kings Groundwater Sustainability Agency**

This is to inform you the Board of Directors Meeting of the South Fork Kings Groundwater Sustainability Agency (SFKGSA) will be held on Thursday, April 27, 2017 at the Lemoore City Council Chambers 429 "C" Street, Lemoore, CA 93245. The meeting will convene at 6:30 pm.

# **Board of Directors Meeting**

## **South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

**Thursday, April 27, 2017**

**6:30 P.M. Meeting Convenes**

**Lemoore City Council Chambers  
429 C Street, Lemoore, CA 93245**

### **AGENDA**

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

#### **1. CALL TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. PUBLIC COMMENT**

The public may address the Board of Directors on any item relevant to the GSA Authority. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

#### **4. Consider Approval of Minutes**

The Board will consider approval of the March 8, 2017 meeting minutes

#### **5. DIRECTOR REPORTS**

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the SFKGSA. No action will be taken.

#### **6. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE**

The Board will receive a report regarding current activities related to SGMA. No action will be taken.

**7. CONSIDER GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT STRATEGY**

The Board will review and may provide direction to staff regarding a Groundwater Sustainability Plan (GSP) development strategy for the South Fork Kings GSP.

**8. FINANCIAL REPORT**

The Board will receive a financial report for the period ending March 31, 2017.

**9. CONSIDER FORMING A MANAGEMENT COMMITTEE**

The Board will consider forming a Management Committee for the purpose of overseeing all activities undertaken in pursuit of the goals and objectives of the Authority and for reporting upon same to the Board. The Management Committee may be comprised of one staff person or authorized agent from each of the Members. The Management Committee may, among other things, be responsible for the approval of all expenditures authorized by the Board through their approval of budget appropriations.

**10. STAKEHOLDER OUTREACH AND COMMUNICATIONS**

The Board will receive a report on stakeholder outreach and communications and may take action.

**11. OTHER ITEMS FOR DISCUSSION**

**12. SET NEXT MEETING DATE**

The Board will consider establishing regular meeting dates and location and may take action.

**13. ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the SFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the SFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public GSA meeting.