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June 12, 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, June 15, 2017 at the Lemoore City Council Chambers 429 "C" Street, Lemoore, CA 93245. The meeting will convene at 5:30 pm.

**Board of Directors Meeting  
South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

**Thursday, June 15, 2017, 5:30 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 April 27, 2017 workshop minutes and April 27, 2017 board 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 ADOPTING THE CONFLICT OF INTEREST CODE**

The Board will consider adopting the Conflict of Interest Code. The 45-day comment period ended April 24, 2017 with no comments received.

**8. CONSIDER AUTHORIZING NOTIFICATION OF INTENT TO PREPARE A GSP**

The Board will consider authorizing the preparation and submission of a Groundwater Sustainability Plan (GSP) notification letter to the Department of Water Resources.

**9. CONSIDER AUTHORIZING A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL ENGINEERING SERVICES**

The Board will consider authorizing a Request for Qualifications (RFQ) to retain a professional engineering and consulting firm to act as the overall technical engineering consultant for the SFKGSA with the responsibility to, but not limited to, plan and implement successful Proposition 218 and/or Proposition 26 elections.

**10. FINANCIAL REPORT**

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

**11. CONSIDER ADOPTION OF SFKGSA FISCAL YEAR BUDGET**

The Board will discuss and may consider adopting the SFKGSA fiscal year budget for the period July 1, 2017 through June 30, 2018 (FY18).

**12. CONSIDER ADOPTION OF FUNDING MECHANISM**

The Board will discuss and may consider adopting a funding mechanism (fee schedule) to fund FY 2018 budget expenditures.

**13. CONSIDER APPROVAL OF CONTRACT WITH AGEIS GROUNDWATER CONSULTING**

The Board will consider approving an Agreement for Consulting Services with Aegis Groundwater Consulting LLC to provide hydrogeologic support services related to the completion of the Groundwater Sustainability Plan.

**14. STAKEHOLDER OUTREACH AND COMMUNICATIONS**

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

**15. OTHER ITEMS FOR DISCUSSION**

**16. SET NEXT MEETING DATE AND CONSIDER APPROVAL OF 2017/18 MEETING CALENDAR**

The Board will set the next meeting date and will consider establishing regular meeting dates and location and may take action.

**17. 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.