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July 17, 2017

Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you the Board of Directors Workshop and Special Meeting of the South Fork Kings Groundwater Sustainability Agency (SFKGSA) will be held on Thursday, July 20, 2017 at the Lemoore City Council Chambers 429 "C" Street, Lemoore, CA 93245. The workshop will convene at 5:30 pm. The special board meeting will convene at 6:00 pm.

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

Thursday, July 20, 2017

**5:30 P.M. Workshop Convenes
6:00 P.M. Special Meeting Convenes**

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

WORKSHOP 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. PROPOSED 2017-18 FISCAL YEAR BUDGET

The Board will receive an overview on the proposed 2017-18 Fiscal Year Budget. No action will be taken.

3. ADJOURNMENT

SPECIAL MEETING 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 A RECOMMENDATION TO SELECT GEOSYNTEC CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES

The Board will consider a recommendation by the Management Committee to contract with Geosyntec Consultants for technical engineering consulting services with the initial responsibility to, but not limited to, develop a financial plan which may include successful Proposition 218 and/or Proposition 26 elections.

5. INTERIM OPERATING AGREEMENT FOR THE TULARE LAKE SUBBASIN TO DEVELOP AND IMPLEMENT A GROUNDWATER SUSTAINABILITY PLAN

The Board will consider execution of an interim operating agreement for the Tulare Lake Subbasin in support of filing a joint application for Proposition 1 grant funding.

6. 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).

7. CONSIDER ADOPTION OF FUNDING MECHANISM

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

8. OTHER ITEMS FOR DISCUSSION

9. NEXT MEETING DATE

10. 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.