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August 14, 2017

Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you the Board of Directors Special Meeting of the South Fork Kings Groundwater Sustainability Agency (SFKGSA) will be held on Thursday, August 17, 2017 at the Lemoore City Council Chambers 429 "C" Street, Lemoore, CA 93245. The meeting will convene at 5:30 pm.

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

Thursday, August 17, 2017

**5:30 P.M. Special Meeting Convenes
Lemoore City Council Chambers, 429 C Street, Lemoore, CA 93245**

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 APPROVING CONTRACT AND TASK ORDERS WITH GEOSYNTEC CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES

The Board will consider approving a contract and two (2) task orders (TOs) with Geosyntec Consultants for technical engineering consulting services. TO1 provides Geosyntec with a budget for general project management tasks through the end of Fiscal Year 2018. TO2 provides Geosyntec with a budget to prepare an assessment of funding strategy alternatives (including Props 218/26) for GSP development and implementation and a recommendation to the Board on September 21, 2017.

5. OTHER ITEMS FOR DISCUSSION

6. NEXT MEETING DATE

7. 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.