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September 18, 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, September 21, 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, September 21, 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 June 15, 2017 Board Meeting minutes, July 20, 2017 Workshop and Special Board Meeting minutes, and August 17, 2017 Special 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 APPROVING FINANCIAL STRATEGY

The Board will consider recommendation from Geosyntec Consultants on a financial strategy for funding GSP development and may take action on a recommended alternative.

8. CONSIDER APPROVING TASK ORDER FOR DATA AND PLANNING SERVICES

The Board will consider approval of Task Order #4 with Geosyntec Consultants for data and modeling review, and coordinated Groundwater Sustainability Plan scoping.

9. FINANCIAL REPORT

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

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. NEXT MEETING DATE AND AGENDA ITEMS

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.