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January 29, 2018

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, February 1, 2018 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, February 1, 2018

**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. STAFF AND CONSULTANT REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence including the following:

1. Consider approval of a Tulare Lake Subbasin GSAs joint letter of opposition to a proposed County of Kings Groundwater Export Ordinance
2. Geosyntec Consultants update on GSP development and related technical work
3. Staff update on Tulare Lake Subbasin GSA coordination efforts
4. Other items to report

5. CONSIDER ACTION ON PROPOSITION 218 ELECTION

Geosyntec Consultants will provide the Board with a report on Proposition 218 election status and will ask the Board to consider action on the following:

1. Adopt an Engineer's Report
2. Authorize a Proposition 218 election
3. Set a date for the Proposition 218 public hearing

6. STAKEHOLDER OUTREACH AND COMMUNICATIONS

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

7. RECOMMENDATION TO APPROVE EXECUTION OF WESTLANDS WATER DISTRICT DATA SHARING AGREEMENT

The Board will consider staff's recommendation to enter into an agreement with the Westlands Water District to share relevant data and to establish a set of common assumptions on groundwater conditions within five (5) miles of the boundary between the South Fork Kings GSA and Westlands Water District.

8. RECOMMENDATION TO APPROVE EXECUTION OF NORTH FORK KINGS GROUNDWATER SUSTAINABILITY DATA SHARING AGREEMENT

The Board will consider staff's recommendation to enter into an agreement with the North Fork Kings GSA to share relevant data and to establish a set of common assumptions on groundwater conditions within five (5) miles of the boundary between the South Fork Kings GSA and North Fork Kings GSA.

9. FINANCIAL REPORT

The Board will receive financial reports for the periods ending September 30, 2017 and December 31, 2017.

10. OTHER ITEMS FOR DISCUSSION

11. NEXT MEETING DATE AND AGENDA ITEMS

12. 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.