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4886 E. Jensen Ave  
Fresno, CA 93725  
Telephone: 559.237.5567

[www.SouthForkKings.org](http://www.SouthForkKings.org)

March 12, 2018

**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, March 15, 2018 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, March 15, 2018**

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

**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. APPOINTMENT OF SECRETARY**

The Board will consider the appointment of a Board secretary due to the resignation of Director Young.

*Requires simple majority approval*

**5. APPOINTMENT OF TREASURER**

The Board will consider Resolution 2018-01 appointing a Treasurer inasmuch as the initial term of the Treasurer's appointment was for one year ended March 8, 2018.

*Requires simple majority approval*

**6. CONSIDER APPROVAL OF MINUTES**

The Board will consider approval of the September 21, 2017 Board Meeting and February 1, 2018 Special Board Meeting minutes.

*Requires simple majority approval*

## **7. 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.

## **8. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE**

The Board will receive a report regarding current activities related to SGMA.

No action will be taken.

## **9. 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 to adopt the Engineer's Report and to authorize and set the date for a Proposition 218 public hearing.

*Requires 4/5 supermajority approval*

## **10. CONSIDER APPROVING CHANGE ORDER FOR DATA INVENTORY & EVALUATION**

The Board will consider approval of Change Order #1 with Geosyntec Consultants for additional data compilation and review of the Tulare Lake Subbasin model.

*Requires simple majority approval*

## **11. CONSIDER APPROVING CHANGE ORDER FOR PROJECT MANAGEMENT SERVICES**

The Board will consider approval of Change Order #2 with Geosyntec Consultants for project management services related to Groundwater Sustainability Plan development.

*Requires simple majority approval*

## **12. STAKEHOLDER OUTREACH AND COMMUNICATIONS**

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

No action will be taken.

## **13. CONSIDER MEETING SCHEDULE CHANGE**

The Board will consider and may take action on changing the Board meeting schedule.

*Requires simple majority approval*

## **14. OTHER ITEMS FOR DISCUSSION**

## **15. NEXT MEETING DATE AND AGENDA ITEMS**

## **16. 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.