

and incorporated areas within the GSA's boundaries will be assessed. Hussain also explained that revenue needs are to fund the GSA, reimburse the contributing members and to build and initial implementation of the GSP.

Hussain discussed the Prop 218 election timeline, with the election ending at the June 21, 2018 hearing, and discussed how to present the information to the Public. Chair Neves recommended that staff highlight the *de minimus* pumper comment on page 39. After discussion, including Public recommendations, the Board tasked GSA staff to include stressing "public participation" and "community effort" language into outreach presentations.

Actions:

Director Howe motioned, seconded by Director Meyer, and it was carried to accept the Proposition 218 Engineers Report and to set the Proposition 28 Public Hearing for June 21, 2018.

(AYES: Brown, Howe, Meyer, Neves; NOES: None; ABSTAIN: None; ABSENT: Stratford Public Utility District)

Item 10: CONSIDER APPROVING CHANGE ORDER FOR DATA INVENTORY & EVALUATION **Presenter:** Amer Hussain

Discussion:

Hussain explained that this item and the next agenda item are requests is to prepare change orders for two of the three remaining task orders. He then presented Change Order #1 to the Board for consideration. The Change Order includes additional data compilation and review of the Tulare Lake Subbasin model.

Hussain explained that both Change Orders up for consideration were anticipated in the adopted budget and will be funded from the technical assessments and GSP preparations line items. Hussain and the Board discussed how the expanded scope and money will benefit the GSA, the timing and the work to be performed.

Actions:

Director Howe motioned, seconded by Director Brown, and it was carried to approve Change Order #1 for data inventory and evaluation.

(AYES: Brown, Howe, Meyer, Neves; NOES: None; ABSTAIN: None; ABSENT: Stratford Public Utility District)

Item 11: CONSIDER APPROVING CHANGE ORDER FOR PROJECT MANAGEMENT SERVICES **Presenter:** Amer Hussain

Discussion:

Hussain presented Change Order #2 to the Board. The Order includes a budgetary change for project management services related to Groundwater Sustainability Plan development and to attend meetings on behalf of the GSA, including surrounding GSA meetings as needed. As staff were determining which meetings to attend, they realized that former budgetary estimates were less than actual. The Board discussed potentially holding study sessions at future Board meetings to discuss budget changes. Chair Neves and Hussain discussed efforts staff have made to decrease costs in other areas and recommended staff report these items to the Board in the future.

Actions:

Director Howe motioned, seconded by Director Brown, and it was carried to approve Change Order #2 for project management services.

(AYES: Brown, Howe, Meyer, Neves; NOES: None; ABSTAIN: None; ABSENT: Stratford Public Utility District)

Item 12: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:

The Board received a report from staff Cristel Tufenkjian regarding stakeholder outreach and communications activities for the Prop 218 election. Tufenkjian recommended the Board conduct outreach with their respective Boards and direct individuals to the webpage for more information. Tufenkjian and Chair Neves discussed current issues including dealing with incorrect mailing address or delinquent properties.

Actions: None.

Item 13: CONSIDER MEETING SCHEDULE CHANGE **Presenter:** Cristel Tufenkjian

Discussion:

The Board considered changing the Board meeting schedule to meet bi-monthly instead of quarterly to coincide with GSP development beginning April 19, 2018 and occurring on the third Thursday of the month for the remainder of 2018.

Actions:

Director Howe motioned, seconded by Director Meyer, and it was carried to approve the meeting schedule change as presented.

(AYES: Brown, Howe, Meyer, Neves; NOES: None; ABSTAIN: None; ABSENT: Stratford Public Utility District)

Item 14: OTHER ITEMS FOR DISCUSSION **Presenter:** Chair Neves

Discussion:

Troy Young retired and is replaced by Director Scott Mercer and Alternate Jeffery Gonzalez.

Director Brown thanked staff for their work.

Tufenkjian introduced new staff member Rebecca Quist of Kings River Conservation District.

Actions: None.

Item 15: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion: None.

Actions:

The next regular Board meeting is scheduled for April 19, 2018 5:30 p.m.

Item 16: ADJOURNMENT **Adjourned:** 6:29 PM

Respectfully submitted,

Board Secretary

_____ approved on April 19, 2018
Joe Neves, Board Chair