



South Fork Kings

Groundwater Sustainability Agency

#### Members

Director Vacant  
*City of Lemoore*

Director Vacant  
*County of Kings*

Director Vacant  
*Empire West Side Irrigation District*

Director Vacant  
*Stratford Irrigation District*

Director Vacant  
*Stratford Public Utility District*

*Vacant, Chair*  
*Vacant, Vice Chair*  
*Vacant, Secretary- Treasurer*

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

March 3, 2017

## Board of Directors

of the

## South Fork Kings Groundwater Sustainability Agency

This is to inform you the Board of Directors meeting and Public Hearing of the South Fork Kings Groundwater Sustainability Agency (SFKGSA) will be held on Wednesday, March 8, 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 And Public Hearing**

## **South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

**Wednesday, March 8, 2017**

**5:30 P.M. Board 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. GOVERNING BOARD APPOINTMENTS**

- a. Report on Member Appointments

#### **3. APPOINTMENT OF OFFICERS**

#### **4. 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.

#### **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 from KRCD. No action will be taken.

**7. CONSIDER ACTIONS FOR GROUNDWATER SUSTAINABILITY AGENCY FORMATION**

- a. General Discussion
- b. Public Hearing for Election to be a Groundwater Sustainability Agency
- c. Public Comments
- d. Take Action to adopt 2017-01 Resolution of Intent

**8. CONSIDER APPOINTMENT OF INTERIM LEGAL COUNSEL**

The Board will consider the recommendation to appoint Ken Richardson from Peltzer & Richardson LC as interim legal counsel.

**9. CONSIDER APPOINTMENT TO TULARE LAKE SUBBASIN COORDINATION GROUP**

The Board will consider appointment of one representative and one alternate to represent the SFKGSA at the Tulare Lake Subbasin Coordination Group meetings.

**10. CONSIDER APPOINTMENT OF INTERIM FISCAL AND ADMINISTRATIVE AGENT**

The Board will consider appointing Kings River Conservation District as interim Fiscal and Administrative Agent to conduct the financial and administrative business for the SFKGSA.

**11. CONSIDER ADOPTION OF RESOLUTION 2017-02 REGARDING BANK SIGNATORIES**

The Board will consider Resolution 2017-02 designating JP Morgan Chase Bank as the depository of the SFKGSA's funds, and authorizing the signatories for the management and withdrawal of the SFKGSA's funds.

**12. CONSIDER INITIAL BUDGET AND APPOINTMENT OF AD HOC BUDGET COMMITTEE**

- a. Discuss establishing the SFKGSA initial budget for the period March 8 - June 30, 2017.
- b. Chair may appoint ad hoc budget committee to develop fiscal year 2017-18 budget prior to July 1, 2017.

**13. CONFLICT-OF-INTEREST CODE**

The Board will receive a draft Conflict-of-Interest Code and begin a 45-day public comment period.

**14. CONSIDER APPROVAL OF SFKGSA INSURANCE POLICY**

The Board will consider approval of Glatfelter Public Practice Insurance Policy.

**15. CONSIDER SELECTION OF TECHNICAL CONSULTANT**

The Board will consider and may take action on a process for, or selection of, a technical consultant for support in the development of a Groundwater Sustainability Plan.

**16. CONSIDER APPOINTMENT OF MEMBERS TO A MANAGEMENT COMMITTEE**

The Board will consider the creation of a Management Committee made up of JPA members' staff or consultants for the purpose of overseeing all activities undertaken in pursuit of the

goals and objectives of the SFKGSA as identified in the JPA.

## **17. STAKEHOLDER OUTREACH AND COMMUNICATIONS**

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

## **18. OTHER ITEMS FOR DISCUSSION**

## **19. SET NEXT MEETING DATE**

The Board will consider establishing regular meeting dates and location and may take action.

## **20. 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.