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July 16, 2018

**Board of Directors**

of the

**South Fork Kings Groundwater Sustainability Agency**

This is to inform you the Board of Directors Workshop and Special Meeting of the South Fork Kings Groundwater Sustainability Agency (SFKGSA) will be held on Thursday, July 19, 2018 at the Lemoore City Council Chambers 429 "C" Street, Lemoore, CA 93245. The workshop will convene at 5:30 pm. The board meeting will convene at 6:30 pm.

**Board of Directors Workshop and Special Meeting  
South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

**July 19, 2018, 5:30 P.M. Workshop Convenes, 6:30 P.M. Meeting Convenes**

**Lemoore City Council Chambers, 429 C Street, Lemoore, CA 93245**

**WORKSHOP AGENDA**

All items on these 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. GROUNDWATER SUSTAINABILITY PLAN UPDATE**

The Board will receive a presentation from Geosyntec Consultants on the planning process and groundwater model development related to the preparation of a Groundwater Sustainability Plan for the Tulare Lake Subbasin.

**a. Public Comment**

**3. ADJOURNMENT**

**MEETING AGENDA**

**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 APPROVING TASKS ORDERS FOR FISCAL YEAR 2019 PROFESSIONAL TECHNICAL SERVICES**

The Board will consider approving the following task orders with Geosyntec Consultants for technical engineering and consulting services

*Requires 4/5 supermajority approval*

- a. TO 5: Phase I Evaluation of Water Budget**
- b. TO 6: Phase II Sustainability Criteria**
- c. TO 7: Evaluation of Monitoring Network**
- d. TO 8: Project Management FY 2019**
- e. TO 9: Evaluate Projects and Management Actions**
- f. TO 10: Begin Preparation of GSP – Phase I**

#### **5. OTHER ITEMS FOR DISCUSSION**

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

#### **7. 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.