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August 13, 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, August 16, 2018 at the Lemoore City Council Chambers 429 "C" Street, Lemoore, CA 93245. The board meeting will convene at 5:30 pm.

Board of Directors Meeting
South Fork Kings Groundwater Sustainability Agency (SFKGSA)

August 16, 2018, 5:30 P.M. Board Convenes
Lemoore City Council Chambers, 429 C Street, Lemoore, CA 93245

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 APPROVAL OF MINUTES

The Board will consider approval of the June 21 Public Hearing/Board meeting minutes and July 19, 2018 minutes.

Requires simple majority approval

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. STAFF REPORT

Staff will report on meetings and other events attended during the prior month on behalf of the SFKGSA.

No action will be taken.

7. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

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

No action will be taken.

8. AD HOC TECHNICAL GROUP

The Board will consider directing staff to form an Ad Hoc Technical Group.

No action will be taken.

9. FUNDING MECHANISM

The Board will consider approving a funding mechanism to provide funds for the GSA to operate between now and early 2019.

Requires simple majority approval

10. AUDIT CONTRACT

The Board will consider approving a contract with Cuttone & Mastro to provide audit services for the sixteen-month period ended June 30, 2018.

Requires simple majority approval

11. CONSIDER APPROVAL OF FINANCIALS

The Board will receive financial reports for the period ending June 30, 2018.

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. NEXT MEETING DATE AND AGENDA ITEMS

14. 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.