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*Joe Neves, Chair
Ceil Howe, Jr., Vice Chair
David Brown, Secretary*

June 18, 2018

Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you a public hearing and regular Board meeting is scheduled for the South Fork Kings Groundwater Sustainability Agency on Thursday, June 21, 2018 at the Lemoore City Council Chambers, 429 C Street, Lemoore, CA 93245. The public hearing will convene at 5:30 pm.

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.242.6118

www.SouthForkKings.org

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

June 21, 2018
5:30 P.M. public hearing and Board meeting convenes

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

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.

PUBLIC HEARING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING: PROPOSITION 218 ELECTION**
 - a. Overview of Prop. 218 assessment
 - b. Conduct a Public Hearing and receive all written and verbal testimony regarding the proposed assessment
 - c. Final call for voting
 - d. Close Public Hearing and tabulate ballots
- 4. ADJOURNMENT**

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**

<p>The public may address the Board of Directors on any item relevant to the GSA. 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.</p>
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3. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the April 19, 2018 workshop and meeting minutes.

Requires simple majority approval

4. 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.

5. 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.

6. SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) UPDATE

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

No action will be taken.

7. FINANCIAL UPDATE

The Board will receive an update on the Authority's financial status as of June 21, 2018.

No action will be taken.

8. 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.

9. ANNOUNCE RESULTS OF ELECTION

The Board will announce the results of the ballot tabulation.

No action will be taken

10. CONSIDER ADOPTION OF RESOLUTION 2018-2

The Board will consider adopting Resolution 2018-2 certifying the protest ballot results.

Requires 4/5 supermajority approval

11. CONSIDER ADOPTION OF RESOLUTION 2018-3

If no majority protest exists, the Board will consider adopting Resolution 2018-3 for the County of Kings, establishing the assessment rate for fiscal year 2018-19.

Requires 4/5 supermajority approval

12. NEXT MEETING DATE AND AGENDA ITEMS

13. 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 SFKGSA meeting.