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April 15, 2019

Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you the South Fork Kings Groundwater Sustainability Agency (SFKGSA) Board of Directors regular meeting and workshop will be held on Thursday, April 18, 2019 at the Lemoore City Council Chambers 429 "C" Street, Lemoore, CA 93245. The board meeting will convene at 5:30 pm. The workshop will convene at 6:00 pm.

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

April 18, 2019, 5:30 P.M. Meeting Convenes, 6:00 P.M. Workshop 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.

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- 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. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the March 21, 2019 minutes.

Requires simple majority approval

6. 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.

7. 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.

8. RESOLUTION 2019-01: APPOINTMENT OF A TREASURER

The Board will consider adopting Resolution 2019-01, appointing Brian Trevarrow as Treasurer.

Requires simple majority approval

9. RESOLUTION 2019-02: BANK SIGNATORIES

The Board will consider adopting Resolution 2019-02, designating the Chair, Vice Chair, Secretary, and Treasurer as signatories on Agency bank accounts.

Requires simple majority approval

10. FINANCIAL UPDATE AND APPOINTMENT OF TREASURER

a. The Treasurer will provide a financial update as of March 31, 2019.

Action may be taken.

11. STAKEHOLDER OUTREACH AND COMMUNICATIONS

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

Action may be taken.

12. NEXT MEETING DATE AND AGENDA ITEMS

13. ADJOURNMENT

WORKSHOP AGENDA

1. CALL TO ORDER

2. GROUNDWATER SUSTAINABILITY PLAN UPDATE

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

3. 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.