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May 20, 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, May 23, 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 Special Meeting and Workshop  
South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

**May 23, 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 April 18, 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. APPROVAL OF LETTER TEXT IN OPPOSITION TO SEMITROPIC'S REQUEST TO REVISE THE FULLY APPROPRIATED STREAM**

The Board will consider approval of a letter to the State Water Resources Control Board in Opposition to the Semitropic request to modify the Fully Appropriated Stream on the Kings River.

*Action may be taken.*

**9. APPROVAL OF, AND AUTHORIZATION TO DISTRIBUTE, THE WELL ACCESS LICENSE AND INDEMNITY AGREEMENT**

The Board will consider approval of, and giving authorization to distribute, the Well Access License and Indemnity Agreement so that the South Fork GSA's consultants can access the landowners' wells for water level monitoring purposes.

*Action may be taken.*

**10. FINANCIAL UPDATE**

a. The Treasurer will provide a financial update as of April 30, 2019.

*Action may be taken.*

b. The Board will consider invoicing land that is exempt from County taxation, but not exempt from GSA assessments.

*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 Project Implementation Costs and Financing Options.

**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.