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June 17, 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, June 20, 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)**

June 20, 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 May 23, 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. LITIGATION POOL/ACWA-JPIA

The Board will be informed about a proposed program to cover SGMA related litigation through ACWA-JPIA.

Information item only.

9. TASK ORDERS

Consultants will update the Board present new Task Orders for FY 2019-2020.

Action may be taken.

10. APPROVAL OF FISCAL YEAR 2019-2020 Budget

a. The Board will consider approval of the Fiscal Year 2019-2020 Budget

Action may be taken.

b. The Board will consider adoption of Resolution 2019-03, informing Kings County of the fee rate to be assessed per parcel.

Action may be taken.

11. FINANCIAL UPDATE

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

Action may be taken.

12. 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.

13. NEXT MEETING DATE AND AGENDA ITEMS

14. ADJOURNMENT

WORKSHOP AGENDA

1. CALL TO ORDER

2. GROUNDWATER SUSTAINABILITY PLAN UPDATE

The Board will receive a presentation from Geosyntec Consultants.

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.