

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

August 15, 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 June 20, 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. CLOSED SESSION

- a. The Board will meet in closed session pursuant to Government Code Section 54956.9(d)(2), to confer with its Legal Counsel regarding exposure to one matter of potential litigation.

The public and all non-essential staff will be asked to leave the room for the duration of closed session, and will be invited back into the room once the Board reconvenes to open session. Action may be taken.

9. RECONVENE TO OPEN SESSION/REPORT ANY ACTION TAKEN IN CLOSED SESSION

The public and any non-essential staff will be invited back into the room. The Board will report any action taken in closed session, or will report that no action was taken.

10. FINANCIAL UPDATE

The Treasurer will provide a quarterly financial report as of June 30, 2019, as well as a financial position update as of July 31, 2019.

Action may be taken.

11. TASK ORDERS FROM PROVOST AND PRITCHARD

The Board will be asked to consider and approve two Task Orders from Provost and Pritchard

- a. Grant Application Preparation and Costs
- b. Annual Report Preparation and Costs

Action may be taken. Simple majority vote required.

12. BUDGET AMENDMENT

The Board will be asked to consider amending the 2019 – 2020 Budget to reflect an increase in Contractor costs associated with the GSP.

Action may be taken. Four-fifths (4/5) vote required.

13. 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.

14. NEXT MEETING DATE AND AGENDA ITEMS

15. 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.