

**Board of Directors Special Meeting
South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

January 16, 2020, 5:30 P.M. 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.

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 December 19, 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. 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.

9. FINANCIAL REPORT

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

Action may be taken.

10. AD HOC BUDGET COMMITTEE

The Board will be asked to form an Ad Hoc Budget Committee for the purpose of reviewing Fiscal Year 2019 – 2020 Year-to-Date Budget operations and developing the Fiscal Year 2020 – 2021 Budget.

Action may be taken.

11. APPOINTMENT OF AD HOC BUDGET COMMITTEE MEMBERS

The Chair, or the Vice-Chair if the Chair is absent, will appoint two Board members to serve on the Ad Hoc Budget Committee, assuming the successful passage of Agenda Item 10 above.

Action may be taken.

12. OVERVIEW OF FINAL GSP

The Board will receive a presentation on the final version of the Tulare Lake Subbasin Groundwater Sustainability Plan, especially highlighting revisions.

No action will be taken.

13. ADOPTION OF TULARE LAKE SUBBASIN GROUNDWATER SUSTAINABILITY PLAN

The Board will be asked to adopt the Tulare Lake Subbasin Groundwater Sustainability Plan.

Action may be taken; requires a 4/5 affirmative vote.

14. NEXT MEETING DATE AND AGENDA ITEMS

15. 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.