

August 21, 2020

Members

Director John Plourde
City of Lemoore

Director Joe Neves
County of Kings

Director Ceil Howe, Jr.
Empire West Side Irrigation District

Director Charles Meyer
Stratford Irrigation District

Director Scott Mercer
Stratford Public Utility District

Joe Neves, Chair
Ceil Howe, Jr., Vice Chair
David Brown, Secretary

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NOTICE OF POLICY COMMITTEE MEETING

This is to inform you the South Fork Kings Groundwater Sustainability Agency (SFKGSA) Policy Committee Meeting will be held on Thursday, August 27, 2020 **via ZOOM Web/Teleconference**. The web link and call-in information are on the Agenda The meeting will convene at 8:30 a.m. The Committee Members are: Directors Joe Neves and John Plourde.

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur solely via remote presence by video and teleconference. There will not be a physical public access location. The Committee is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the Committee remains committed to transparency. Members of the public will be able to listen to and watch the meeting, and comment if desired.

Public comments and questions will only be possible during the agendaized Public Comment portion of the meeting. This Agenda Item is toward the beginning of the meeting, prior to any Action Items.

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Individuals who require special accommodations are requested to contact Corey McLaughlin by phone at: (559) 237-5567 or by email at: cmclaughlin@krcd.org.

Policy Committee
South Fork Kings Groundwater Sustainability Agency (SFKGSA)

August 27, 2020
Meeting Convenes at 8:30 a.m.
Remote Only Via Zoom

Link: <https://us02web.zoom.us/j/82219701036?pwd=czVXQlVTT0dhaXcwQUFzSFBzRmNMUT09>

Call-In: +1 669 900 6833 ; Meeting ID: 822 1970 1036 ; Password: 838578

One-tap Mobile: +16699006833,,82219701036#,,,,,0#,,838578#

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 Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee 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 Committee on any item relevant to the GSA Authority. *This is the only portion of the meeting where the public can comment.* If you know in advance that you will want to comment, it will be helpful to email the Technical Moderator at cmclaughlin@krcd.org, in advance of the meeting, to make this known. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

5. ELECTION OF COMMITTEE CHAIR

The Committee will nominate and elect a Chair for Fiscal Year 2020 – 2021.

Requires simple majority approval

6. CONSIDER APPROVAL OF MINUTES [Placeholder; not an action item.]

This is the first meeting of the Committee; there are no minutes to approve.

7. POLICY IDENTIFICATION AND PRIORITIZATION

The Committee will consider what policies are currently needed and prioritize the development of those policies.

Action may be taken.

8. NEXT MEETING DATE AND AGENDA ITEMS

9. 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.