



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **1/3/2022**

Time **8:30 AM - 9:30 AM**

Location **ZOOM Link:**

<https://us02web.zoom.us/j/84687673883?pwd=TFRXNFR0ZEV CYTJ1bINm cEhQQm1rdz09>

One Tap Mobile: +16699006833,,84687673883#,,,,*761038#

Dial In: +1 669 900 6833 ; Meeting ID: Meeting ID: 846 8767 3883 ; Passcode: 761038

SFKGSA Policy Committee Meeting

SFKGSA Board of Directors

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ACCESSIBILITY

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.

Agenda - 3 January 2022

ZOOM Link: <https://us02web.zoom.us/j/84687673883?pwd=TFRXNFR0ZEV CYTJ1bINm cEhQQm1rdz09>

1 Convene

The Chair will call the meeting to order.

2 Pledge of Allegiance

The Chair will lead the Committee and attendees in saying the Pledge of Allegiance. The Chair may dispense with this at the Chair's pleasure.

3 Public Comment

The public may address the Committee on any item relevant to the GSA Authority. Comments will be limited to three minutes or as may be reasonable as determined by the conducting officer.

4 Consider Approval of Minutes

The Committee will consider adoption of the Minutes of the December 3, 2021 Policy Committee Meeting.

5 Policy, Rules, and Regulations Review

The Committee will receive information on and may consider making a recommendation to the Board regarding, revise, or request revisions to, draft policies, rules, and regulations presented by staff and legal counsel.

6 Manner of SFKGSA Board Meetings

At the SFKGSA Board's November 4, 2021 Special Meeting, the Policy Committee was authorized to determine the manner of Board Meetings for the purposes of complying with Government Code Section 54953(e) as amended by AB 361 (2021).

The Committee will discuss and consider taking action to determine either that the SFKGSA Board will return to in-person meetings, or that the Board will

continue teleconference/webconference meetings as provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

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Manner of SFKGSA Policy Committee Meetings

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Next Meeting Date and Agenda Items

The Committee will discuss the next meeting date and any specific items they wish to have agendized.

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Adjournment

The Chair will adjourn the meeting.