



# SOUTH FORK KINGS

## GROUNDWATER SUSTAINABILITY AGENCY

Date **2/4/2022**

Time **08:30 AM - 09:30 AM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/87980569585?pwd=R2ZjeW1rQi9ycFpYWUU1ekFaMGx4Zz09>

**One Tap Mobile: +16699006833,,87980569585#,,,,\*069886#**

**Dial In: +1-669-900-6833 ; Meeting ID: 879 8056 9585 ; Passcode: 069886**

# SFKGSA Policy Committee Meeting

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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.

#### 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 - 4 February 2022

**Zoom Link:**

<https://us02web.zoom.us/j/87980569585?pwd=R2ZjeW1rQi9ycFpYWUU1ekFaMGx4Zz09>

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**1 Convene**

The Chair will call the meeting to order.

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**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.

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**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.

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**4 Consider Approval of Minutes**

The Committee will consider adoption of the Minutes of the January 3, 2022 Committee Meeting.

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**5 Policy, Rules, and Regulations Review**

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

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**6 Tulare Lake Subbasin GSP Determination Letter**

The Committee will receive an update on, and may discuss and/or provide direction to staff and consultants regarding, the Department of Water Resources' Incomplete Determination of the 2020 Tulare Lake Subbasin Groundwater Sustainability Plan.

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**7 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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**8 Manner of SFKGSA Policy Committee Meetings**

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**9 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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**10 Adjournment**

The Chair will adjourn the meeting.