



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **04/15/2022**

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

Location **Zoom Link:**

<https://us02web.zoom.us/j/82750325149?pwd=dTJGS2NYTZucWswSzdQYXRicVNzUT09>

One Tap Mobile: +16699006833,,82750325149#,,,,*449609#

Dial In: +1-669-900-6833 ; Meeting ID: 827 5032 5149 ; Passcode: 449609

SFKGSA Policy Committee Meeting

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. 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.

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 - 15 April 2022

1 **Convene**

The Chair will call the meeting to order.

2 **Manner of SFKGSA Policy Committee Meeting**

The Committee will discuss and consider taking action to determine that the Committee will meet now, and may continue, meeting via teleconference/webconference 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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3 **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.

4 **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.

5 **Consider Approval of Minutes**

The Committee will consider adoption of the Minutes of the March 4, 2022 Committee Meeting.

6 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.

7 GSP Update

The Committee may receive information on and discuss current developments in the process of amending the GSP, including schedules of related meetings. Direction may be given to staff and/or consultants.

8 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 conduct solely teleconference/webconference meetings or hybrid remote/in-person 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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9 Next Meeting Date and Agenda Items

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

10 Adjournment

The Chair will adjourn the meeting.