

SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY

District Office: 286 W. Cromwell Ave., Fresno, CA 93711-6162
Phone: 559-449-2700 Fax: 559-449-2715 www.swkgsa.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS May 15, 2020; 3:00 PM

1. CALL TO ORDER – CHAIR KIMBERLY BROWN

2. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes per person.

3. MINUTES

The Board will be asked to review and approve the Minutes of the April 27, 2020 Special Board Meeting.

4. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Treasurer's Reports for May (approve); and
- b. Payment of bills for May (approve).

5. CONSIDER APPOINTMENT OF 2020 OFFICERS

The Board may consider and take action to appoint its 2020 officers:

- a. Chair;
- b. Vice Chair; and
- c. Secretary.

6. CONSIDER REORGANIZATION OF THE AGENCY

The Board may hear a report and be asked to consider action on the following:

- a. Appointment of Executive Director;
- b. Appointment of Treasurer;
- c. Appointment of Agency's Engineer;
- d. Appointment of Legal Counsel;
- e. Changing the principal office of the Agency; and
- f. Set the location and time for regular Board meetings for 2020.

7. REPORT OF COUNSEL

The Board may hear a report on legislation and various issues and be asked to consider actions, including an interim inter-basin agreement between the Agency and Westlands WD.

8. OTHER BUSINESS AND CORRESPONDENCE

The Board may hear a report on correspondence and various issues, none of which are action items.

9. DATE, TIME AND LOCATION OF NEXT BOARD MEETING

TBD

10. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's State of Emergency declarations, Agency Board meetings may be accessed by Board members, staff, and the public via teleconference by calling 559-512-2821, access code / conference ID 208 826 084# or video-conferencing by connecting to the Board meeting link on the website www.swkgsa.org.**
- 2) *Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to Board members after the posting of the agenda will be made available for public inspection when they are so distributed at the offices of the Southwest Kings Groundwater Sustainability Agency located at the above address during normal business hours and on the Agency's website at www.swkgsa.org. Documents that are public documents provided by others during a meeting will be available at the Agency office and on the Agency's website after the meeting.*
- 3) *A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency to provide disability related modifications of accommodations in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets. Requests for disability related modification or accommodation, in order to attend or participate in an Agency meeting, should be made to Southwest Kings Groundwater Sustainability Agency at the above address or by telephone to 559-449-2700, at least 48 hours before a public meeting of the Agency.*
- 4) *Meeting notification requests: If you would like to be notified of future Southwest Kings Groundwater Sustainability Agency meetings and events, please contact Dale Melville at 559-449-2700 or email at dmelville@ppeng.com.*

POSTED 5/11/2020 BY LF (Agency office) & JB (in Agency)

POSTED 5/13/2020 with revised item 7 BY LF (Agency office) & JB (in Agency)