

SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY

District Office: 286 W. Cromwell Ave., Fresno, CA 93711-6162

Phone: 559-449-2700 Fax: 559-449-2715

SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 14, 2017; 10:00 AM

1. CALL TO ORDER – PRESIDENT WILLIAM PHILLIMORE

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 June 28, 2017 Special Board Meeting.

4. PUBLIC HEARING (Proposition 218 Election)

The Board will conduct a public hearing to receive public comments on the proposed Proposition 218 land-based assessments. The Board will accept oral and written public comments and any new or revised ballots until the closing of the public hearing.

5. PROPOSITION 218 ELECTION RESULTS

Review and count ballots. The Board will hear a report on the election results based on the ballots received until the closing of the public hearing.

6. REVIEW BUDGET AND SET LAND-BASED ASSESSMENT RATE

If the proposed assessments are approved by the landowners, the Board will review the budget and projected cash flow requirements, set an assessment rate to be collected by Kings County in FY 2017-18, and consider adopting Resolution No. 2017-03.

7. INTERIM OPERATING AGREEMENT

The Board will hear a report and be asked to consider approving the "Interim Operating Agreement for the Tulare Lake Subbasin to Develop and Implement a Groundwater Sustainability Plan".

8. REPORT OF COUNSEL

The Board will hear a report from legal counsel and may be asked to approve or consider actions related to current issues and legislation.

9. OTHER BUSINESS AND CORRESPONDENCE

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

10. DATE, TIME AND LOCATION OF NEXT BOARD MEETING

The Board will consider a date and time for setting the next Board Meeting.

11. ADJOURNMENT

Notes:

- 1) *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. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.*
- 2) *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.*
- 3) *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 8/10/2017 BY LF (Agency office) & JB (in Agency)