

# **SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY**

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## **INITIAL BOARD OF DIRECTORS MEETING**

**February 8, 2017; 3:00 PM**

### **1. CALL TO ORDER**

### **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. INTRODUCTION OF DIRECTORS AND OATH OF OFFICE**

The Board will be introduced and directors and alternate directors given the Oath of Office.

### **4. APPOINTING THE DIRECTOR FOR THE "WHITE AREAS"**

The Board will be asked to appoint a director to represent the "White Areas" pursuant to the Joint Powers Agreement – review and consider for action.

The new director will be given the Oath of Office.

### **5. ELECTION OF OFFICERS**

The Board will be asked to elect a Chair, Vice Chair, Secretary, and Treasurer for the Board – review and consider for action.

### **6. OTHER APPOINTMENTS**

The Board will be asked to consider the following appointments:

- a. Appoint an Executive Director and approve an engagement letter for consultant services – review and consider for action
- b. Appoint Legal Counsel and approve an engagement letter for legal services – review and consider for action

### **7. FINANCIAL REPORTS**

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

- a. Accept the "Agreement to Share Costs for Formation of the Southwest Kings Groundwater Sustainability Agency" between DRWD and RD 761 – review and consider for action
- b. Budget for 2017 – review and consider for action

## 8. FUTURE MEETINGS

The Board will be asked to set dates for the following:

- a. Public hearing date and location within the Agency's boundary for election to be a Groundwater Sustainability Agency – review and consider for action
- b. Regular meetings of the Southwest Kings GSA – review and consider for action

## 9. NEW BUSINESS

The Board will hear a report and be asked to consider for action on the following items:

- a. Creation of a website
- b. Insurance
- c. Adopting conflict of interest code
- d. Adopting bylaws

## 10. REPORT OF COUNSEL

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

## 11. OTHER BUSINESS AND CORRESPONDENCE

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

## 12. DATE, TIME AND LOCATION OF NEXT BOARD MEETING

The next scheduled Regular Board Meeting: TBD.

## 13. 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.*

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