

SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY

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

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

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 13, 2019; 3:00 PM

1. CALL TO ORDER – SECRETARY STEVE JACKSON

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 December 12, 2018 Regular Board Meeting.

4. DIRECTOR POSITIONS

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

- a. Swear in a new director from Dudley Ridge WD and one director from the RD 761 board; and
- b. Appointments to fill the vacant President and Vice President positions and/or reorganizing any other officer positions of the Board of Directors.

5. FINANCIAL REPORTS

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

- a. Treasurer's Reports for January and February (approve);
- b. Payment of bills for January (ratify) and February (approve); and
- c. Auditor engagement for 2017-2018 bi-annual audit.

6. SUBBASIN ISSUES

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

- a. Hydrologic model for Tulare Lake Subbasin;
- b. Groundwater Sustainability Plan ("GSP") and related issues;
- c. Report on ad hoc committee meeting(s); and
- d. Update on Stakeholder Survey for GSP.

7. 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.

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) *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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