

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

June 28, 2017; 1:30 PM

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 may approve the Minutes of the April 12, 2017 Board Meeting.

4. OLD BUSINESS

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

- a. Financial report.
- b. Directors and officers liability insurance.

5. NEW BUSINESS

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

- a. Adopt an Engineer's Report, authorize a Proposition 218 election and set date for the Proposition 218 public hearing for August 14, 2017 at 10:00 a.m.
- b. Adopt Resolution 2017-02 to place the SWKGSA assessments on the Kings County tax roll.
- c. Action to participate in a Tulare Lake subbasin grant application for DWR Category 2, Tier 1 funding for critically overdrafted basins to plan and develop a GSP.

6. 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.

7. OTHER BUSINESS AND CORRESPONDENCE

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

8. DATE, TIME AND LOCATION OF NEXT BOARD MEETING

The next scheduled Special Board Meeting is set for Monday, August 14 at 10:00 AM.

9. ADJOURNMENT

In addition to the Agency office location above, telephone conferencing locations for the public to participate are available at the following addresses and via telephone conferencing by dialing 559-256-4200. You will be asked for the bridge number you want to be connected to, then the password. Bridge number is 4, Password is 0612#.

- Wonderful Orchards: 6801 E. Lerdo Highway, Shafter, 93263
- Wonderful Orchards: 13654 Highway 33, Lost Hills, CA 93249
- Westlake Farms: 23311 Newton Ave, Stratford, CA 93266
- Sandridge Partners: 5319 W. Delaware Ave, Visalia, CA 93291

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 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 Laurie Sales at 559-449-2700, email at lsales@pppeng.com, or info@swkgsa.org.*

POSTED 6/23/2017 BY LF (Agency office) & JB (in Agency)