

# **SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY**

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## **BOARD OF DIRECTORS MEETING**

**March 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. MINUTES**

The Board will be asked to review and may approve the Minutes of the February 8, 2017 Initial Board Meeting.

### **4. PUBLIC HEARING"**

The Board will be asked to hear a report regarding the agency's proposed formation of a Groundwater Sustainability Agency (GSA) within its boundaries in the Tulare Lake Subbasin in Kings County and be asked to approve a resolution.

### **5. JPA AGREEMENT**

The Board will hear a report and be asked to adopt an amendment to JPA agreement.

### **6. NEW BUSINESS**

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

- a. Adopting Conflict of Interest Code
- b. Designate initial term for each director
- c. Directing Staff to file GSA notification with Department of Water Resources
- d. Review bylaws
- e. Establish committees
- f. Set board calendar for 2017

### **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.*

POSTED 3/3/2017 BY LF (Agency office) & JB (in Agency)