

# **Kings River East Groundwater Sustainability Agency Special Board Meeting Agenda**

City of Dinuba – Council Chambers  
405 East El Monte Way, Dinuba, CA 93618  
January, 19, 2017  
2:00 p.m. to 3:00 p.m.

## **1. Call to Order**

- 1.1. Potential Conflicts of Interest – Any Board of Director who has potential conflict of interest may now identify the Agenda item and recuse themselves from discussing and voting on the matter (FPPC § 87105).

## **2. Public Comment**

- 2.1. Public will be given up to three minutes (3 min) to address the Board of Directors on any item not on the agenda but within the subject matter of the Board's jurisdiction. Board of Directors is prohibited from taking action on public comments and, as appropriate, matters raised during this period may be referred to appropriate parties or added to the agenda of an upcoming Board meeting (Gov. Code § 54954.3(a)).

## **3. Additions to or Deletions from the Agenda**

## **4. Review/Approval of Stakeholder Board Meeting Minutes**

- 4.1. Review minutes from December 8, 2016 stakeholder meeting

## **5. Communications**

- 5.1. None

## **6. Board of Director Reports**

- 6.1. None

## **7. Consent Calendar Items – Take Action**

- 7.1. None

## **8. Other Board Items –Take Action**

- 8.1. Seat and swear in non-production agriculture Board of Directors
- 8.2. Review applications for production agriculture Director and select that Director
- 8.3. Give oath of office to production agriculture Director
- 8.4. Select Board officers
- 8.5. Review and authorize budget for Coordination Contract from Provost & Pritchard
- 8.6. Review draft agreement from Alta Irrigation District to provide administrative services
- 8.7. Set Board meeting schedule and location

## **9. Informational Item(s)**

- 9.1. Discuss formation of an Advisory Committee
- 9.2. Invoicing of Kings River East Groundwater Sustainability Agency fees by member agencies
- 9.3. Receipt of funding from member agencies

## **10. Future Agenda Item(s)**

## **11. Groundwater Sustainability Activities**

- 11.1. Kings Basin coordination
- 11.2. DWR Best Management Practices

## **12. Adjournment**

### Notes:

1. In compliance with the Americans with Disabilities Act of 1990, requests for special assistance to attend or participate in this meeting should be made to the City of Dinuba (559-591-5900) at least 48 hours in advance of the public meeting to enable the city to make reasonable accommodations.
2. Public records relating to an agenda item are available for public review, after posting of the agenda, in the lobby of City Hall for the City of Dinuba, which is located at 405 East El Monte Way, Dinuba, CA 93618, during regular business hours.