

Kings River East Groundwater Sustainability Agency Regular Board Meeting Agenda

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
February 16, 2017
2:00 p.m.

1. Call to Order

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

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 Special Board Meeting Minutes

4.1. Review and approve minutes from January 12, 2017 meeting

5. Communications

5.1. None

6. Board of Director Reports – No Action

Directors will have the opportunity to report on events attended during the prior month.

7. Consent Calendar Items – Take Action

None

8. Other Board Items –Take Action

8.1. Approve agreement for Alta Irrigation District (“AID”) to provide administrative and fiscal agent services to the Kings River East GSA

8.2. Approve agreement for Baker Manock & Jensen to provide legal services to the Kings River East GSA

8.3. Approve Kings Basin Coordination Contract with Provost & Pritchard Consulting Group – contract is for providing coordination services to groundwater sustainability agencies within the Kings Subbasin; fee for the first four tasks will be split equally six ways.

8.4. Review and approve fiscal policy

8.5. Review draft conflict-of-interest code and begin a 45-day public comment period

- 8.6. Review and approve notice to the Department of Water Resources regarding Kings River East GSA's intent to develop a groundwater sustainability plan
- 8.7. Adopt resolution regarding bank signatories – resolution designates Bank of the Sierra as a depository for the GSA's funds and authorizes signatories for management, withdrawal, and disbursement of those funds.
- 8.8. Discuss development of bylaws
- 8.9. Discuss and approve formation of an Advisory Committee
- 8.10. Adopt budget for 2017

9. Informational Item(s) – No Action

- 9.1. SGMA outreach at the World Ag Expo
- 9.2. Brown Act Compliance – Presentation by Lauren Layne of Baker Manock & Jensen

10. Groundwater Sustainability Activities – No Action

- 10.1. Sustainable Groundwater Management Act (SGMA) Update
- 10.2. Kings Basin coordination and hydrogeological investigations
- 10.3. DWR's Best Management Practices

11. Future Agenda Item(s) – No Action

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.