

Kings River East Groundwater Sustainability Agency

Regular Board Meeting

Agenda

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

1. Call to Order

2. Pledge of Allegiance

3. Potential Conflicts of Interest

- 3.1. 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).

4. Public Comment

- 4.1. 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)).

5. Additions to or Deletions from the Agenda

6. Review/Approval of Board Meeting Minutes

- 6.1. Review and approve minutes from February 16, 2017 meeting **(Insert 6.1)**

7. Communications

- 7.1. Review and consider for action communications received during the prior month. **(Insert 7.1)**

8. Board of Director Reports – Discuss and Consider for Action

- 8.1. Report(s) by Director(s) on event(s) attended during the prior month.

9. Consent Calendar Items – Take Action

None

10. Other Board Items –Take Action

- 10.1. Approve agreement with Keller-Wegley Consulting Engineers to provide engineering services to Kings River East GSA for development of a groundwater sustainability plan (“GSP”). **(Insert 10.1)**

- 10.2. Approve agreement with Kenneth D. Schmidt and Associates to provide hydrogeological services to Kings River East GSA for development of a GSP. **(Insert 10.2)**

- 10.3. Approve Resolution recognizing Chris M. Kapheim for his vision and leadership **(Insert 10.3)**

- 10.4. Discuss and approve a fiscal policy with the fiscal year beginning October 1st and ending September 30th of the following year **(Insert 10.4)**
- 10.5. Review and discuss bylaws **(Insert 10.5)**
- 10.6. Discuss and approve formation of an Advisory Committee to assist the Board with the oversight in developing policy recommendations for complying with the Sustainable Groundwater Management Act (SGMA).
- 10.7. Discuss and approve formation of a Technical Committee to assist the Board with oversight of development of a GSP and other technical issues associated with complying with sustainability as defined in Water Code

11. Informational Item(s) – No Action

- 11.1. Discuss status of California Supreme Court cases regarding the charging of fees in terms of SGMA
- 11.2. Discuss resignation of Mike Prado Sr. as an Alternate for the Drinking Water Committee's Board seat **(Insert 11.2)**
- 11.3. Review and discuss breakdown of approved budget for Kings River East GSA. **(Insert 11.3)**

12. Groundwater Sustainability Activities – No Action

- 12.1. Sustainable Groundwater Management Act (SGMA) Update
- 12.2. Kings Basin coordination and hydrogeological investigations
- 12.3. DWR's Best Management Practices

13. Future Agenda Item(s) – No Action

14. 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.

AFFIDAVIT OF POSTING

I, B. Lynn Wooten, AID-Executive Assistant, on behalf of the Kings River East Groundwater Sustainability Agency, hereby certify that I posted a copy of the foregoing agenda in the lobby of the City of Dinuba at 405 East El Monte Way, Dinuba, CA 93618, at least seventy-two (72) hours prior to the meeting, in accordance with Govt. Code §54954.2(a).

March 13, 2017

B. Lynn Wooten