

# Kings River East Groundwater Sustainability Agency

## Regular Board Meeting

### Agenda

City of Dinuba – Council Chambers  
405 East El Monte Way, Dinuba, CA 93618  
April 20, 2017  
2:00 p.m.

#### 1. Call to Order

#### 2. Pledge of Allegiance

#### 3. Potential Conflicts of Interest

- 3.1. Any Director who has potential conflict of interest may now identify the Agenda item and recuse himself or herself 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 of March 16, 2017 meeting **(Insert 6.1)**

#### 7. Communications

- 7.1. Review and consider for action communications received during the prior month.

#### 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. Hydrogeological Professional Services – Approve agreement with Kenneth D. Schmidt and Associates to provide hydrogeological services to Kings River East GSA for development of a GSP. **(Insert 10.1)**
- 10.2. Prop 26 Professional Services – Review and approve proposals from consultants to provide professional services to Kings River GSA for establishing a fee structure to pay for developing a GSP and initial operating costs. **(Insert 10.2)**
- 10.3. Bylaws – Review and approve bylaws for the Kings River East GSA. Draft Bylaws were distributed to Directors for an independent review by their respective legal counsels. **(Insert 10.3)**

- 10.4. Conflict-of-Interest Code – Approve code now that 45-day comment period expired and no comments were received during that period. **(Insert 10.4)**
- 10.5. Payable – Review and approve payment of the March 2017 invoices **(Insert 10.5)**
- 10.6. Advisory Committee – Discuss and approve potential members to an Advisory Committee assisting the Board with developing policy recommendations for complying with the Sustainable Groundwater Management Act (SGMA). **(Insert 10.6)**
- 10.7. Technical Committee – Discuss and approve potential members to a Technical Committee assisting the Board with development of a GSP and other technical issues associated with complying with sustainability pursuant to the Water Code. **(Insert 10.7)**
- 10.8. California Supreme Court Cases – Review for possible action status of California Supreme Court cases regarding imposing of fees pursuant to SGMA.

**11. Groundwater Sustainability Activities – Review for Possible Action**

- 11.1. Sustainable Groundwater Management Act (SGMA) Update
- 11.2. Kings Basin coordination and hydrogeological investigations
- 11.3. DWR’s Best Management Practices

**12. Future Agenda Item(s) – No Action**

**13. 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).

April 17, 2017

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B. Lynn Wooten