

Kings River East Groundwater Sustainability Agency

Regular Board Meeting

Agenda

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
June 15, 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 May 18, 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 Groundwater Sustainability Plan Professional Services – Review statement of qualifications and select a consultant to provide technical services to Kings River East GSA for compiling information from member agencies and developing a GSP.

10.2 Payables – Review and approve payment of the May 2017 invoices

Insert 10.2

10.3 Advisory Committee – Discuss and approve members to an Advisory Committee assisting the Board with developing policy recommendations for complying with the Sustainable Groundwater Management Act (SGMA). **Insert 10.3**

10.4 Liability Insurance – Update on obtaining liability insurance from ACWA JPIA.

10.5 California Supreme Court Cases – Review for possible action status of California Supreme Court cases regarding imposing of fess 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 Items(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 (559-315-5137) 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, at 289 North L Street during regular business hours.

AFFIDAVIT OF POSTING

I, Irma P. Faria, 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).

June 12, 2017

Irma P. Faria