

**Kings River East Groundwater Sustainability Agency**  
**Regular Board Meeting**  
**Agenda**

City of Dinuba – Council Chambers  
405 East El Monte Way, Dinuba, CA 93618  
August 17, 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 July 20, 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 Payables – Review and approve payment of the July 2017 invoices

**Insert 10.1**

10.2 Advisory Committee – Discuss and approve the schedule for the regular advisory committee meetings and provide an update on the initial meeting.

**Insert 10.2**

- 10.3 Liability Insurance – Update on obtaining liability insurance from ACWA JPIA and membership with ACWA.
- 10.4 Grant Funding for GSP Development – Authorize Provost-Pritchard to prepare a grant application for the Kings subbasin to compete for Prop 1 money allocated to offset GSP development cost. Application costs will be shared with the other GSAs in the subbasin.

**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
- 11.4 Tulare County Well Ordinance – Discuss the County of Tulare's draft well ordinance.

**12. Legal Issues – Review for Possible Action**

- 12.1 Attorney Legal Update
- 12.2 California Supreme Court Cases – Review for possible action status of California Supreme Court cases regarding imposing of fess pursuant to SGMA.

**13. Future Agenda Items(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 (559-315-5137) 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, Dinuba, CA 93618 during regular business hours.

**AFFIDAVIT OF POSTING**

I, Maria L. Zamora, 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).

August 14, 2017

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Maria L. Zamora