

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

City of Dinuba – Council Chambers  
405 East El Monte Way, Dinuba, CA 93618  
February 15, 2018  
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 January 18, 2018 meeting **Insert 6.1**
7. **Communications- Review and Consider for Action**
  - 7.1 Groundwater Quality Presentation **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**
10. **Other Board Items – Take Action**
  - 10.1 Payables – Review and approve payment of the January 2018 invoices. **Insert 10.1**
  - 10.2 Financial Statements – Review and approve. **Insert 10.2**
  - 10.3 CEQA Guideline Resolution – Consider approval of a resolution adopting CEQA guidelines **Insert 10.3**
  - 10.4 Distressed Counties Grant – Approve contract with Tulare County to receive a portion of funding from distressed counties grant. **Insert 10.4**

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

11.1 Sustainable Groundwater Management Act (SGMA) Update

11.2 DWR's Best Management Practices

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

12.1 Attorney Legal Update

12.2 Kings Subbasin Coordination Agreement – Update on discussions between GSA legal counsels regarding coordination efforts in the Kings subbasin

**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).

February 12, 2018 \_\_\_\_\_  
Maria L. Zamora