

## **AGENDA**

### **NKGSA Advisory Committee Meeting**

**January 12, 2018, 1:30 PM**

**Clovis Public Safety Community Room, 1233 Fifth Street, Clovis, CA**

**Conference Call Number: (559) 324-2995**

1. Call to Order
2. Approval of Minutes from September 8 Meeting
3. Receive – Ad hoc Subcommittee Updates
  - Technical
  - Administrative/Fiscal
  - Membership/Outreach/Communications
4. Receive – Update on Kings Sub-Basin Coordination
5. Approve – Recommended 2018 Advisory Committee Meeting Schedule (2<sup>nd</sup> Friday of the Month)
6. Approve – Recommended 2018 NKGSA Board Meeting Schedule (4<sup>th</sup> Thursday of the Month)
7. Approve – Recommendation that Board adopt resolution to join ACWA
8. Approve – Recommendation that Board approve and execute ACWA JPA agreement (required to obtain JPIA insurance for NKGSA)
9. Public Comments
10. Member Comments
11. Adjourn