

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A SPECIAL MEETING FOR JANUARY 25, 2018, at 6:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE

REVIEW AGENDA

REVIEW OF FUTURE MEETINGS

PUBLIC PRESENTATIONS (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject

POTENTIAL CONFLICTS OF INTEREST

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

1. **ADMINISTRATIVE MATTERS**

- a. Approval of Regular Board Meeting Minutes – September 28, 2017 – Action Item
- b. Review 2018 Board Meeting Schedule – Action Item
- c. Water Conditions Update
- d. North Kings GSA Timeline and Milestones Update
- e. Kings Subbasin Coordination Update
- f. Advisory Committee Update
 - i. Technical Subcommittee Update
 - ii. Administrative/Fiscal Subcommittee Update
 - iii. Membership/Outreach/Communications Subcommittee Update
- g. Insurance
 - i. Execute Joint Powers Agreement Creating the Association of California Water Agencies Joint Powers Insurance Authority – Action Item
 - ii. Adoption of Resolution 2018-01 – Consenting to Enter the Joint Protection Program of the Association of California Water Agencies/Joint Powers Insurance Authority – Action Item

2. **LEGAL MATTERS**

- a. Statement of Economic Interests (Form 700)

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the authority at (559) 233-7161. Notification 48 hours prior to the meeting will enable the authority to make reasonable arrangements to ensure accessibility to this meeting.

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3. **FINANCIAL MATTERS**
 - a. Financial Statements as of December 31, 2017 – Action Item
 - b. October to December 31, 2017 Expense Report – Action Item
 - c. Revised FY 2017/2018 Budget – Action Item

4. **EXECUTIVE OFFICER REPORT**

5. **DIRECTORS REPORT**

6. **ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is January 22, 2018. Posting locations are: 1) Fresno Irrigation District Office; 2) FID Website; and 3) Notice Box located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on District website and in the mailbox in front of building).

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

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NORTH KINGS GSA

BOARD OF DIRECTORS MEETINGS

PROPOSED 2018 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

January 25, 2018	6:00 p.m.	Regular Board Meeting
February 22, 2018	6:00 p.m.	Regular Board Meeting
March 22, 2018	6:00 p.m.	Regular Board Meeting
April 26, 2018	6:00 p.m.	Regular Board Meeting
May 24, 2018	6:00 p.m.	Regular Board Meeting
June 28, 2018	6:00 p.m.	Regular Board Meeting
July 26, 2018	6:00 p.m.	Regular Board Meeting
August 23, 2018	6:00 p.m.	Regular Board Meeting
September 27, 2018	6:00 p.m.	Regular Board Meeting
October 25, 2018	6:00 p.m.	Regular Board Meeting
November 2018 (TBD)	6:00 p.m.	Regular Board Meeting
December 27, 2018	6:00 p.m.	Regular Board Meeting