

**THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SPECIAL MEETING MINUTES FOR TUESDAY, APRIL 30, 2019, at 5:00 P.M.**

DIRECTORS PRESENT

Fresno Irrigation District – Chairman Jerry Prieto, Jr.
City of Kerman – Director Rhonda Armstrong
Bakman Water Company – Director Steve Pickens
Garfield Water District – Director Karl Kienow
City of Clovis – Director Jose Flores
City of Fresno – Alternate Director Mike Carbajal
County of Fresno – Alternate Director Bernard Jimenez

DIRECTORS ABSENT

None

MEMBER STAFF PRESENT

Legal Counsel Kevin Dale
Advisory Committee Chairman Scott Redelfs – City of Clovis
Technical Subcommittee Chairman Adam Claes
Administrative/Fiscal Subcommittee Chairman Lisa Koehn
Membership/Outreach/Communications Subcommittee Chairman Brandy Swisher –
Fresno Metropolitan Flood Control District
Fiscal Officer DeAnn Hailey – Fresno Irrigation District
Consultant Ron Samuelian – Provost & Pritchard Consulting Group
Recording Secretary Lynn B. Rowe – Fresno Irrigation District

OTHERS PRESENT

Bill Stretch – Fresno Irrigation District
Dao Lor – Asian Business Institute & Research Center

PLEDGE OF ALLEGIANCE

Chairman Prieto called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

REVIEW AGENDA

There were no changes to the agenda.

REVIEW OF FUTURE MEETINGS

There were no changes to the Future Meetings calendar.

PUBLIC PRESENTATIONS (for items not on agenda) – 3 Minutes Maximum Per

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Person, 10 Minutes Maximum Per Subject

None given.

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]

None stated.

ADMINISTRATIVE MATTERS

- a. May 23rd Board Meeting rescheduled (conflict w/SGMA Town Hall Event (Fox26/CW 59) – Action Item**

Staff stated the scheduled KMPH (Fox26) televised Town Hall Event date could not be changed; therefore, an optional date for the May 2019 Board meeting will need to be selected. One suggestion was May 16 – one week prior to the regular meeting date. Staff will research some options for alternate dates and then inform the Board.

The Board with some Staff members went into Closed Session at 5:06 p.m.

CLOSED SESSION

Public Employee Appointment – Government Code 54957
Title: Executive Officer

Conference with Labor Negotiators – Government Code 54957.6
Agency designated representative: Board Chairman
Unrepresented employee: Future Executive Officer

The Board came out of Closed Session at 6:36 p.m.

REPORT ON ACTION TAKEN IN CLOSED SESSION

Chairman Prieto stated there was nothing to report out of Closed Session.

ADJOURNMENT

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With no further discussion or action, Chairman Prieto adjourned the meeting at 6:37 p.m.

Respectfully Submitted by,



Gary R. Serrato, Executive Officer-Secretary/Treasurer