

AGENDA

NKGSA Special Advisory Committee Meeting

February 21, 2020, 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 November 15, 2019 Meeting
3. Receive – Basin Coordination Update (Samuelian/Chauhan)
4. Executive Director Update (Chauhan)
 - Staff Resources
 - i. Recommend Revising the Agreement Between FID and NKGSA to allow FID staff to charge time spent on monitoring network activities to NKGSA – Action Item
 - Professional Services Contracts
 - i. Provost and Pritchard – Proposal for Well Videoing Services - \$23,000.00
 - ii. Provost and Pritchard – Proposal for Kings Basin Coordination Tasks - \$25,000.00
 - Ad-Hoc Committees
 - i. Recommend Transitioning to Work Group Model – Action Item
 - Website and Resource Development
 - i. Recommend exploring options for maintaining the website and exploring options for developing resources – Action Item
 - New Board Secretary
 - i. Recommend appointing Kassy Chauhan as the NKGSA secretary – Action Item
 - Advisory Committee and NKGSA Board Meetings in 2020
 - i. Recommend setting frequency and adopting meeting dates for 2020 – Action Item
5. Ad-hoc Subcommittee Updates and Actions
 - Technical (Claes)
 - i. Post GSP Submittal
 - Administrative/Fiscal (Koehn)

i. Recommend adoption of Support and Endorsement Policy – Action Item

- Membership/Outreach/Communications (Swisher)

6. Public Comments

7. Member Comments

8. Adjourn