

**MID-KINGS RIVER GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY**

Meeting of the Authority Board of Directors
Kings County Water District's Board Room
200 North Campus Drive, Hanford, California
Tuesday, December 13, 2016 – Convenes at 1:00 p.m.

----- **REGULAR MEETING AGENDA** -----

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and made subject to action by the Board of Directors. The Board of Directors may consider items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the KCWD District office, 200 N. Campus Drive, Hanford, California, during normal business hours.

I. CALL MEETING TO ORDER

II. ESTABLISH QUORUM

III. PUBLIC COMMENT PERIOD

The public may address the Board of Directors on any item relevant to the GSA authority. To comment on an agenda item, the speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

IV. GOVERNING BOARD OFFICERS

- a. Report on Member Agency Appointments
- b. Consider Approval of Officer Nomination Policy
- c. Consider Appointment of Authority Chair
- d. Consider Appointment of Authority Vice-Chair
- e. Consider Appointment of Authority Secretary
- f. Consider Resolution to Establish Authority Bank Account

V. AGENCY BY LAWS AND COMMITTEES

- a. Establish Regular Board Meetings
- b. Discuss Options for the Establishment and Function of Stakeholder Advisory Committee
- c. Discuss appointments for Technical Advisory Committee
- d. Discuss other Initial Policy Needs

VI. GROUNDWATER SUSTAINABILITY AGENCY FORMATION

- a. Review Formation Process and Requirements
- b. Review DWR Notice Requirements
- c. Consider Thursday, January 5, 2017 for Public Hearing to Elect to Become a Groundwater Sustainability Agency

VII. ADMINISTRATION

- a. Discuss KCWD Administration Support
- b. Consider Appointment of Authority Legal Counsel

VIII. SET NEXT MEETING DATE

GSA Authority Meeting

IX. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GSA Authority Secretary, at the office of KCWD, at least 48 hours before a public GSA meeting.