

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

**MEETING OF THE AUTHORITY  
BOARD OF DIRECTORS**

Barry McCutcheon  
Chair

Michael Murray  
Vice-Chair

Dennis Mills  
Secretary

Ray Carlson  
Legal Counsel

Thursday, January 5, 2017 – Convenes at 10:00 a.m.

Kings County  
Water District  
City of Hanford  
County of Kings

Kings County Board of Supervisors Chambers  
1400 West Lacey Blvd, Hanford, California

200 North Campus Dr.  
Hanford, CA 93230  
Phone: (559) 584-6412  
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----- **SPECIAL 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. APPROVAL OF MINUTES OF INAUGURAL DECEMBER 13, 2016 MEETING**

**V. GROUNDWATER SUSTAINABILITY AGENCY ELECTION**

- a. Status Report
- b. Public Hearing to Elect to become GSA

Any person may address the Board and give comment on the Election to become a GSA within the Authority's service area. A maximum five (5) minutes will be allowed each person. Written comments will also be received at this time.

- c. Close Public Hearing
- d. Consider Approval of Election to become GSA - Resolution Number 2017-01

**VI. SET NEXT MEETING DATE**

GSA Authority Meeting

**VII. 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.