

**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

Tuesday, August 8, 2017 – Convenes at 1:00 p.m.

Kings County
Water District
City of Hanford
County of Kings

Kings County Water District's Board Room
200 North Campus Drive, Hanford, California

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----- **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 (1:00 PM)

II. ESTABLISH QUORUM

III. CONFLICT OF INTEREST

Any Board member who has a potential conflict of interest must now identify the item and recuse himself from discussing and voting on the matter and shall not be present during the discussion, vote, and any other disposition of the matter other than at the time that the general public speaks on the issue if the member exercises the right to speak as a member of the general public (Gov. Code § 87105).

IV. 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 be recognized by the conducting officer 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. Comments by individuals and entities will be limited to five minutes or as may be reasonable as determined by the conducting officer.

V. APPROVAL OF MINUTES OF JULY 11, 2017 MEETING (1:05 PM)

VI. COMMUNICATIONS (1:10 PM)

VII. UPDATE ON TULARE LAKE SUBBASIN GSP & PROJECTS GRANT APPLICATION DEVELOPMENT (1:20 PM)

VIII. REPORT ON PROPOSED GSP DEVELOPMENT FRAMEWORK (1:30 PM)

IX. CONSIDERATION OF INTERIM OPERATING AGREEMENT FOR THE TULARE LAKE SUBBASIN TO DEVELOP AND IMPLEMENT A GROUNDWATER SUSTAINABILITY PLAN (1:55 PM)

X. CONSIDERATION OF 2017 BUDGET (2:20 PM)

XI. SELECTION ON NUMBER OF SIGNATORIES FOR UNION BANK ACCOUNT AND SELECTION OF SIGNATORIES (2:40 PM)

XII. ONGOING EFFORTS (2:50 PM)

XIII. SET NEXT MEETING DATE (2:55 PM)
September 12, 2017

XIV. ADJOURNMENT (3:00 PM)

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.