

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

**MEETING OF THE AUTHORITY  
BOARD OF DIRECTORS**

Wednesday, October 18, 2017 – Convenes at 3:00 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

Barry McCutcheon  
Chair  
Michael Murray  
Vice-Chair  
Dennis Mills  
Secretary  
Ray Carlson  
Legal Counsel  
200 North Campus Dr.  
Hanford, CA 93230  
Phone: (559) 584-6412  
Fax: (559) 584-6882

----- **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 (3:00 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 AUGUST 8, 2017 MEETING (3:05 PM)**
- VI. COMMUNICATIONS (3:10 PM)**
- VII. TULARE LAKE SUBBASIN GSP & PROJECTS GRANT APPLICATION (3:20 PM)**
  - UPDATE ON GRANT APPLICATION DEVELOPMENT
  - CONSIDERATION OF RESOLUTION 2017-02
- VIII. REVISED INTERIM OPERATING AGREEMENT FOR THE TULARE LAKE SUBBASIN TO DEVELOP AND IMPLEMENT A GSP (3:45 PM)**
- IX. MID-KINGS RIVER GSA WEBSITE DEVELOPMENT (4:15 PM)**
- X. ONGOING EFFORTS (4:20 PM)**
- XI. SET NEXT REGULAR MEETING DATE (4:25 PM)**
- XII. ADJOURNMENT (4:30 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.