

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

Kings County
Water District
City of Hanford
County of Kings

**MEETING OF THE AUTHORITY
BOARD OF DIRECTORS**

Tuesday, May 10, 2022 – Convenes at 1:00 p.m.
For this meeting, all parties may either attend
in person, or via Conference Call. Seating in the
Board Room can only accommodate ten (10)
members of the public.

CONFERENCE CALL INFO

Call-in: #866-528-2256
Meeting ID: #8008800
www.midkingsrivergsa.org

Barry McCutcheon
Chair
Michael Murray
Vice-Chair
Diane Sharp
Director
Steven P. Dias
Director
Dennis Mills
Secretary
200 North Campus Dr.
Hanford, CA 93230
Phone: (559) 584-6412
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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 THE APRIL 19, 2022 MEETING**
- VI. COMMUNICATIONS**
- VII. MANAGER’S REPORT**
 - A. REVIEW OF LOCAL CONDITIONS INVESTIGATION – HANFORD/HOME GARDEN CSD/ARMONA CSD/KINGS R-HARDWICK ELEMENTARY
 - B. REVIEW OF KINGS COUNTY ATTESTATION EFFORTS
 - C. REVIEW OF MKR GSA WELL PERMIT VALIDATION EFFORTS
 - D. DISCUSSION OF 2020 TLS GSP REVISION EFFORTS
 - E. DISCUSSION OF POTENTIAL MITIGATION PLAN ELEMENTS
 - F. DISCUSSION OF WELL REGISTRATION, POTENTIAL GSA POLICIES
- VIII. UPDATE ON ONGOING EFFORTS**
 - A. FALL 2021 SGM IMPLEMENTATION GRANT
 - B. REPORT ON ROUND 3 PLANNING GRANT
- IX. SET NEXT REGULAR MEETING DATE – TENTATIVELY TUESDAY, JUNE 14, 2022 AT 1 PM**
- X. ADJOURNMENT** (~3:30 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.