

**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, February 20, 2024 – Convenes at 1:00 p.m.

For this meeting, the public 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

Diane Sharp
Director

Steven P. Dias
Director

Dennis Mills
Secretary

200 North Campus Dr.
Hanford, CA 93230
Phone: (559) 584-6412
Fax: (559) 584-6882

----- **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 PREVIOUS MEETINGS**
- VI. COMMUNICATIONS**
- VII. MANAGER’S REPORT**
 - A. HANFORD BOARD REPRESENTATIVE TRANSITION -- *REPORT*
 - B. ATTORNEY CONFLICT WAIVER -- *ACTION ITEM TO APPROVE WAIVER*
 - C. WELL REGISTRATION AND METERING EFFORTS
 - D. PROP 218 FEE STUDY
 - *DISCUSSION ON FEE STUDY & EFFORTS TO DEVELOP AGREEMENTS FOR WATER SYSTEM AREAS*
 - *ACTION ITEM TO APPROVE SERVICES RELATED TO PROP 218 ELECTION*
 - *ACTION ITEM TO APPROVE FEE STUDY AND DEVELOP BALLOTS*
 - *ACTION ITEM TO SCHEDULE PUBLIC HEARING*
 - E. 2024 GROUNDWATER PUMPING “CAP” POLICY -- *FIRST READING OF POLICY*
 - F. SHALLOW WELL MITIGATION PLAN -- *ACTION ITEM TO ADOPT DRAFT PLAN*
 - G. TLS GSP REVISION DISCUSSION -- *REPORT*
 - H. ON-GOING EFFORTS -- *REPORT*
- VIII. CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: No. of Cases: 1
- IX. SET NEXT REGULAR MEETING DATE – TENTATIVELY TUESDAY, MARCH 12, 2024 AT 1 PM**
- X. ADJOURNMENT** (4:00 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.