

Committee**Members**

Garrett Gilcrease
Mark Tos
Andy Zonneveld
Chip Mello
Karl te Velde
Brian Medeiros
Matt Brown
David Stanfield
Kevin Ruble

Stakeholder Advisory Committee

for the

**Committee Alternates**

Keith Caetano
Julie Martella
Helen Sullivan
Mary Lou Silveira
Sebastian Silveira

Special Meeting Agenda

Date: Monday, February 10, 2025
Time: 2:00 p.m.
Place: Multi-Purpose Room of the Kings County Ag Commissioner Agriculture Building (Bldg. No. 21), 680 N. Campus Drive, Hanford, California

☎ (559) 852-2362 ✉ bosquestions@co.kings.ca.us 🌐 website: <https://www.midkingsrivergsa.org>

Members of the public may submit written comments on any matter within the Committee's subject matter jurisdiction, regardless of whether it is on the agenda for the Committee's consideration or action, and those comments may become part of the administrative record of the meeting. Comments will not be read into the record, only the names of those who have submitted comments will be read. Written comments should be directed to bosquestions@co.kings.ca.us email by 8:00 a.m. on the morning of the noticed meeting to be included in the record, those comments received after 8:00 a.m. may become part of the record of the next meeting. E-mail is not monitored during the meeting. To submit written by U.S. Mail to: Board of Director's of the Mid-Kings River GSA, Attn: Clerk of the Board, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

I 2:00 PM CALL TO ORDER
ROLL CALL –

II UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

III APPROVAL OF MINUTES

A. Meeting of February 3, 2025

IV CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.

A. None

V REGULAR AGENDA ITEMS

A. Discussion concerning Projects and Management Actions
(<https://www.countyofkingsca.gov/home/showdocument?id=36716>)

1. Staff Report – Amer Hussain
2. Discussion
3. Decision

VI A. Committee Member Announcements or Reports

On their own initiative Committee Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

- ◆ Committee Correspondence
- ◆ Information on Future Agenda Items

VII A. CLOSED SESSION
None

VIII A. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mid-Kings River GSA office at (559) 852-2362 by 9:00 a.m. on the Monday prior to this meeting.

Agenda backup information and any public records provided to the Committee after the posting of the agenda for this meeting will be available for public review within 24 hours of receipt of said documents, at the Mid-Kings River GSA office, located at 1400 W. Lacey Blvd., Hanford, CA 93230 or at <https://www.midkingsrivergsa.org/board.html>

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Keith Caetano
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Special Meeting Action Summary

Date: Monday, February 3, 2025
Time: 10:00 a.m.
Place: Administration Multi Purpose Room, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

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I 10:00 AM CALL TO ORDER

ROLL CALL – Chair

MEMBERS PRESENT: GARRETT GILCREASE, MARK TOS, ANDY ZONNEVELD, CHIP MELLO, KARL TE VELDE, BRIAN MEDEIROS, MATT BROWN, DAVID STANFIELD, KEVIN RUBLE

MEMBERS ABSENT: None

II UNSCHEDULED APPEARANCES

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III APPROVAL OF MINUTES

A. Approval of the minutes from the Regular Meeting of January 27, 2025.

ACTION: APPROVED (GG, MT, AZ, CM, KV, MB, DS, KR – Aye; BM – Absent at time of the vote)

IV CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.

A. None

V

REGULAR AGENDA ITEMS

A. Discussion concerning Sustainable Management Criteria and Projects and Management Actions

(<https://www.countyofkingsca.gov/home/showdocument?id=36716>)

ACTION: No Action Items were taken

VI

A. Committee Member Announcements or Reports

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◆ Committee Correspondence: **None**

◆ Information on Future Agenda Items: **Discussion on Projects and Management Actions.**

VII

A. CLOSED SESSION

None

VIII

A. ADJOURNMENT

The next special meeting is scheduled for February 10, 2025 at 2:00 PM in the Multi-Purpose Room of the Kings County Ag Commissioner Agriculture Building.

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