

Board Members

Joe Neves
 Richard Valle
 Doug Verboon
 Rusty Robinson
 Robert Thayer
 Kimber Regan

**Staff**

Chuck Kinney, General Manager
 Jennifer Thompson,
 General Counsel
 Catherine Venturella, Clerk

Special Meeting Agenda

Date: Tuesday, March 11, 2025
Time: 1:00 p.m.
Place: BOARD OF SUPERVISORS CHAMBERS, Kings County Government Center
 1400 W. Lacey Boulevard, Hanford, California 93230

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

The meeting can be attended on the Internet by clicking this link:

[Join the meeting now](#)

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. Remote Microsoft Teams participation for members of the public is provided for convenience only. In the event that the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *Microsoft Teams will be available for access at 12:55 p.m.*

Members of the public who wish to view/observe the meeting virtually can do so on the internet at:
www.countyofkingsca.gov and click on the “Join Meeting” button or by clicking this link:

<https://youtube.com/live/5JJD6y3d7WI?feature=share>

****Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.**

Members of the public may submit written comments on any matter within the Board’s subject matter jurisdiction, regardless of whether it is on the agenda for the Board’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: Kings County Board of Supervisors, Attn: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

I. 1:00 PM CALL TO ORDER
ROLL CALL – Clerk
PLEDGE OF ALLEGIANCE

II. UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other item 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.** Approval of the minutes from the special meeting for December 17, 2024.

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 CALENDAR

- A.** General Manager update

- B.** Consider the release of an RFP for the development of an online software system to track well registration, reporting, monitoring and the potential for billing.

VI. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, Board 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).

- ◆ Board Correspondence
- ◆ Information on Future Agenda Items

VII. CLOSED SESSION

- ◆ None

VIII. ADJOURNMENT

The next regular meeting is scheduled for April 8, 2025 at 1:00PM.

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 Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.

Board Members

Joe Neves
 Richard Valle
 Doug Verboon
 Rusty Robinson
 Richard Fagundes
 Mark Kairis

**Staff**

Chuck Kinney, General Manager
 Diane Freeman, General Counsel
 Catherine Venturella, Clerk

Special Meeting Action Summary

Date: Tuesday, December 17, 2024
Time: 1:00 p.m.
Place: BOARD OF SUPERVISORS CHAMBERS, Kings County Government Center
 1400 W. Lacey Boulevard, Hanford, California 93230

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

The meeting can be attended on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m406b2db07c7a8592cdcf774a551eafb9>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. If the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *WebEx will be available for access at 12:55 p.m.*

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www.countyofkingsca.gov and click on the "Join Meeting" button or by clicking this link:

<https://youtube.com/live/kkqTsZ-offo?feature=share>

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I. 1:00 PM CALL TO ORDER
ROLL CALL – Clerk
PLEDGE OF ALLEGIANCE
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, RUSTY ROBINSON
MEMBERS ABSENT: RICHARD FAGUNDES, MARK KAIRIS

II. UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item. None

III. APPROVAL OF MINUTES

A. Approval of the minutes from the special meeting for November 5, 2024.

ACTION: APPROVED AS PRESENTED (RR, JN, RV, DV-Aye; RF, MK-Absent)

IV. CONSENT CALENDAR

All items listed under the consent calendar are 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 CALENDAR

A. Consider selecting an Engineer for the GSA.

ACTION: APPROVED AS PRESENTED (JN, RR, RV, DV-Aye; RF, MK-Absent)

B. Consider approving the MKRGSA meeting schedule for 2025.

ACTION: APPROVED AS PRESENTED (JN, RV, RR, DV- Aye; RF, MK - Absent)

VI. BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative, Board 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).

Joe Neves stated that Doug Verboon would be attending as his alternate at the South Fork Kings Groundwater Sustainability Agency meeting due to other commitments.

Doug Verboon wished everyone a Merry Christmas and a Happy New Year.

♦ Board Correspondence: **None**

♦ Information on Future Agenda Items: **None**

VII. CLOSED SESSION

♦ **None**

VIII. ADJOURNMENT

The next regular meeting is scheduled for January 14,2025 at 1:00PM.

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 b y 9:00 a.m. on the Monday prior to this meeting.

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Date: March 11, 2025

To: Board of Directors

From: Mid Kings River GSA Stakeholder Advisory Committee

Subject: Consider the release of an RFP for the development of an online software system to track well registration, reporting, monitoring and the potential for billing.

Background

At the Mid-Kings River GSA Stakeholder Advisory Committee meeting held on February 10, 2025, the Stakeholder Advisory Committee voted unanimously to recommend that the Mid Kings River GSA Board authorize the release of an RFP to procure the development of a well registration, reporting and monitoring online software system. This online software system is needed to allow for the registration of all wells within the Mid Kings River GSA as well as to allow for the reporting of water used by said wells, monitoring and tracking the progress of groundwater within the Mid Kings River GSA and have the potential for automating billing should the need arise.

Request

The Stakeholder Advisory Committee requests the Board of Directors authorize the release of an RFP for the procurement of an online software system capable of handling the well registration, reporting, monitoring and potential billing within the Mid Kings River GSA.