

North Kings Groundwater Sustainability Agency

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January 3, 2017

Mark Nordberg, GSA Project Manager
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Delivery via E-Mail and US Mail
(MarkNordberg@water.ca.gov)

**RE: NOTICE OF THE NORTH KINGS GROUNDWATER SUSTAINABILITY
AGENCY'S ELECTION TO BECOME A GROUNDWATER SUSTAINABILITY
AGENCY FOR A PORTION OF THE KINGS SUBBASIN**

Dear Mr. Nordberg,

Pursuant to California Water Code Section 10723.8 of the Sustainability Groundwater Management Act ("SGMA"), the North Kings Groundwater Sustainability Agency ("Agency") provides this notice to the Department of Water Resources ("DWR") of its election to become a Groundwater Sustainability Agency ("GSA") and to undertake sustainable groundwater management in the portion of the Kings Subbasin (DWR Bulletin 118 Subbasin 5-22.08) underlying the Agency's boundary as indicated on the map attached hereto as **Exhibit "A"**. The Agency is a joint powers authority consisting of the following public agencies: Fresno Irrigation District, the County of Fresno, the City of Fresno, the City of Clovis, the City of Kerman, Biola Community Services District, Garfield Water District, and International Water District. A true and correct copy of the North Kings Groundwater Sustainability Agency Joint Powers Agreement is attached hereto as **Exhibit "B"**. The Agency Board of Directors plans to adopt Bylaws on January 26, 2017, and those will be forwarded to you as soon as they are final.

On December 7, 2016, the Agency held a noticed public hearing in accordance with California Water Code Section 10723(b). Proof of publication of notice of the public hearing, in accordance with Government Code Section 6066, is attached hereto as **Exhibit "C"**.

After holding the public hearing, the Agency's Board of Directors adopted Resolution No. 16-01, attached hereto as **Exhibit "D"**, electing to become a GSA pursuant to SGMA for the portion of the Kings Subbasin within the boundaries of the Agency. The Agency intends to work collaboratively with other formed GSA's in the Kings Subbasin to jointly manage groundwater and to develop a Groundwater Sustainability Plan ("GSP"). The Agency's Board of Directors has also entered into a "Participation Agreement" with Bakman Water Company, a private water

company regulated by the Public Utilities Commission, and plans to enter into Participation Agreements with Fresno Metropolitan Flood Control District and California State University Fresno. The Agency's Board of Directors is planning to negotiate a memorandum of understanding, cooperative agreements, or other forms of agreements with other formed GSA's within the Kings Subbasin for the purpose of implementing cooperative, coordinate structure for the management of groundwater and the development of a GSP.

Pursuant to California Water Code Section 10723.2, the Agency shall consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing a GSP. An initial list of stakeholders and interested parties include, but are not limited to, the following:

- a) Holders of overlying groundwater rights, including:
 - 1) Agricultural users – Approximately half of the Agency's area is composed of agricultural users. Representatives of the agricultural community are currently involved in Agency committees and subcommittees. Agricultural users are also represented on the Board of Directors through several of the member agencies. In addition, additional agricultural users could seek representation through various committees.
 - 2) Domestic well owners – Domestic well owners are represented on the Board of Directors through the County of Fresno. In addition, domestic well owners could seek representation through various committees. However, because SGMA excludes "de minimis extractors", it is anticipated that the GSP will exclude domestic wells from such requirements.
- b) Municipal well operators – Several incorporated cities and other municipal well operators exist within the Agency's boundary, all of which either have representatives sitting on the Board of Directors or are otherwise members of the Agency. These include the City of Fresno, City of Clovis, City of Kerman, and Biola Community Services District. Two additional municipal well operators, Malaga County Water District and Pinedale County Water District, are interested parties and will be able to participate through committee activities.
- c) Public Water Systems – Public water system operators within the Agency not included in the municipal well operator category above include the County of Fresno, Fresno Irrigation District, Garfield Water District, International Water District and Bakman Water Company. The County and these three districts are members of the Agency. Bakman Water Company entered into a Participation Agreement with the Agency and has the opportunity to sit on the Board of Directors of the Agency.
- d) Local land use planning agencies – The County of Fresno, the City of Fresno, the City of Clovis, and the City of Kerman. All of these are members of the Agency.
- e) Environmental users of groundwater – At this time, the Agency is not aware of any environmental users of groundwater within the Agency's boundaries.

- f) Surface water users, if there is a hydrologic connection between surface and groundwater bodies – It is unknown at this time if such users exist in the Kings Subbasin. The Agency will consider and evaluate whether such users do exist.
- g) The Federal Government, including, but not limited to, the military and managers of federal lands – The Federal Government owns land within the Agency’s boundaries as part of the Bureau of Reclamation’s Friant-Kern Canal. There are no other known lands owned or operated by the Federal Government within the Agency’s boundaries.
- h) California Native American tribes – The Agency submitted a Sacred Lands File & Native American Contacts List Request to the Native American Heritage Commission on September 19, 2016, and the response letter the Agency received from Native American Heritage Commission is attached hereto as **Exhibit “E”**. The Agency will reach out to the tribes listed in the letter. A representative from local tribes could seek representation as an interested party on a committee of the Agency or through public participation.
- i) Disadvantaged communities, including, but not limited to, those served by private domestic wells or small community water systems – Much of the area within the Agency’s boundaries is categorized as Disadvantaged Communities (DACs). The smaller DACs include the communities of Biola, Malaga, Calwa, Pinedale, Friant, and the City of Kerman. Several of these are within the city limits of the City of Fresno, itself categorized by the State as a DAC.
- j) Entities listed in Water Code section 10927 that are monitoring and reporting groundwater elevations in all or a part of a groundwater basin managed by the groundwater sustainability agency – The Fresno Area Regional Groundwater Management Group consists of nine public agencies and one private water company, all of which are either Agency members or interested parties. This group develops groundwater management plans compliant with SB 1938 that cover most of the area within the Agency’s boundaries. The Kings River Conservation District (KRCD) is the California Statewide Groundwater Monitoring Program (CASGEM) monitoring entity for the Kings Subbasin. KRCD compiles groundwater measurement data from local agencies and inputs the collected data to CASGEM.

The Agency intends to work cooperatively with stakeholders to develop and implement a GSP by collaborating with other qualified GSA's in the Kings Subbasin. The Agency shall maintain a list of interested parties to be included in the formation of a GSP. Interested parties will have opportunities, both formal and informal, to provide input to the Agency throughout the process of developing, operating, and implementing the GSA and GSP. Such opportunities may include, but are not limited to, public comment during the Agency's regular and special meetings and committee meetings, and at other times to be determined and noticed pursuant to Water Code section 10727.8(a). By this notification, the Agency has provided DWR with all applicable information in California Water Code section 10723.8(a).

Sincerely,



Gary R. Serrato
Executive Officer/Secretary
North Kings Groundwater Sustainability Agency

Exhibits:

- Exhibit "A": GSA Map
- Exhibit "B": Joint Powers Agreement
- Exhibit "C": Notice of Public Hearing
- Exhibit "D": Resolution 16-01
- Exhibit "E": Letter from Native American Heritage Commission

EXHIBIT “A”

North Kings GSA Boundary Map

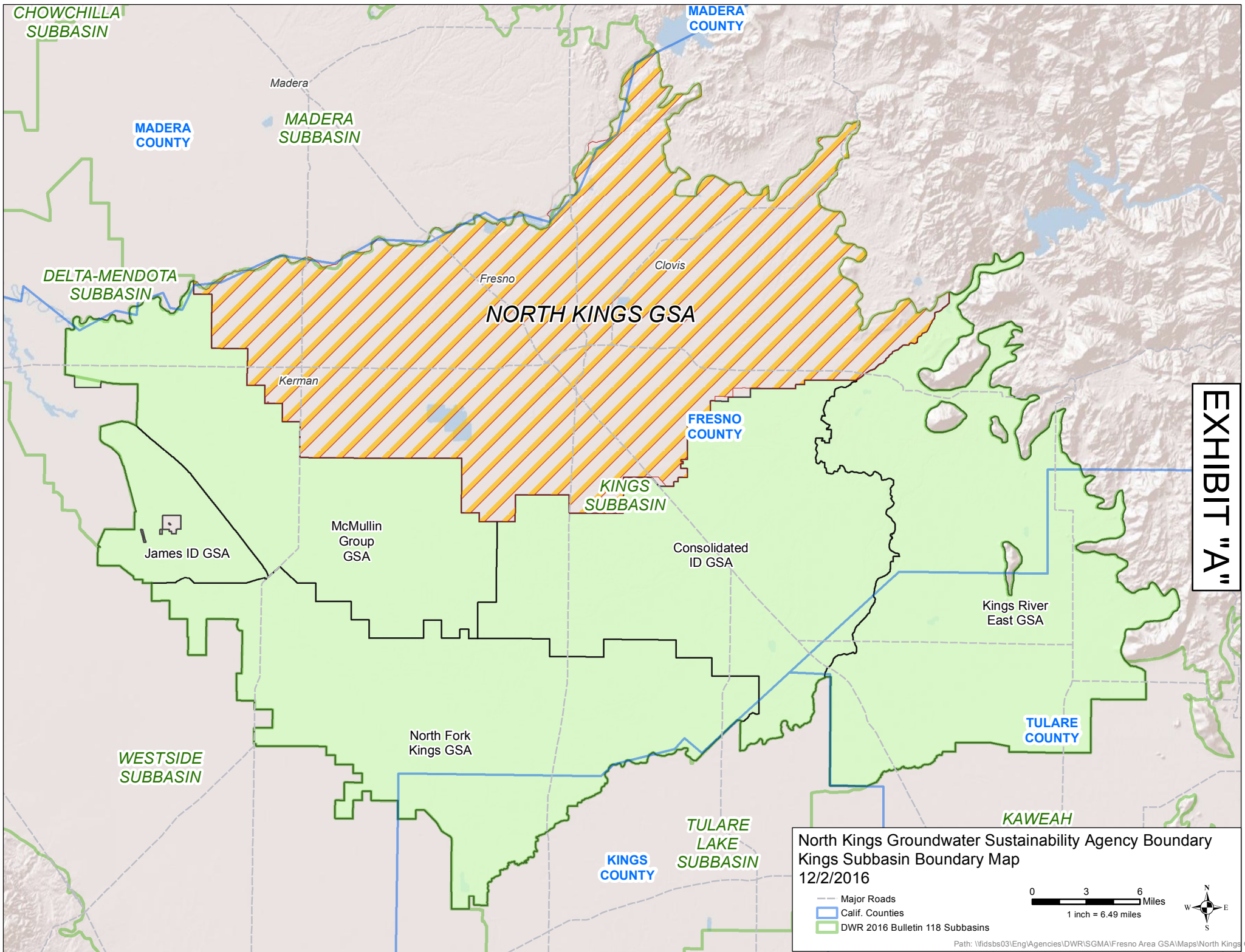


EXHIBIT "A"

North Kings Groundwater Sustainability Agency Boundary
Kings Subbasin Boundary Map
12/2/2016

— Major Roads
— Calif. Counties
— DWR 2016 Bulletin 118 Subbasins

0 3 6 Miles
1 inch = 6.49 miles

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Path: \\fidsbs03\Eng\Agencies\DWR\SGMA\Fresno Area GSA\Maps\North Kings GSA\

EXHIBIT “B”

North Kings GSA Joint Powers Agreement

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AGREEMENT

THIS NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AGREEMENT (this "Agreement") is made and entered into this 25th day of October, 2016 (the "Effective Date") by and between the Fresno Irrigation District, the County of Fresno, the City of Fresno, the City of Clovis, the City of Kerman, Biola Community Services District, Garfield Water District, and International Water District, each a "Member" and collectively, the "Members."

RECITALS

- A. Whereas, on September 16, 2014, the Governor of the State of California signed into law Senate Bills 1168 and 1319, and Assembly Bill 1739 collectively, the Sustainable Groundwater Management Act, which is codified at Water Code Sections 10720 *et seq.*; and
- B. Whereas, the Act allows certain local agencies to become a Groundwater Sustainability Agency ("GSA") and adopt a Groundwater Sustainability Plan ("GSP") as a means to manage and regulate groundwater in an underlying groundwater basin, which is defined as a basin or subbasin identified and defined in California Department of Water Resources Bulletin 118; and
- C. Whereas, each Member is a local agency as defined in Section 10721(n) of the California Water Code that is eligible to become a GSA and adopt a GSP as provided in the Act; and
- D. Whereas, the Act set forth that multiple local agencies overlying a single groundwater basin or subbasin may adopt individual GSPs if those plans are coordinated, or may join together to adopt a single plan; and
- E. Whereas, each Member to this Agreement overlies a portion of the Kings Subbasin as it is currently defined by the California Department of Water Resources Bulletin 118 and each Member desires to participate in the implementation of the Act specifically within the area identified as the North Kings Subbasin in Exhibit A; and
- F. Whereas, the Joint Exercise of Powers Act (Government Code Sections 6500 *et seq.*) provides that two or more public agencies may by agreement jointly exercise any powers common to those agencies and may by that agreement create an entity separate from the Members to the Agreement; and
- G. Whereas, each Member signing this Agreement is a public entity organized and operating under the laws of the State of California, and/or a public agency as defined in California Government Code Section 6500; and

- H. Whereas, the Members intend by this Agreement to create a joint powers authority ("JPA") for the purpose of acting as a separate and independent public agency and as a single GSA for this area, hereinafter identified as the North Kings Groundwater Sustainability Agency ("NKGSA"); and
- I. Whereas, the Members, agree among themselves, and agree to require Contracting Entities and Interested Parties, to comply with Section 10720.5 of the Act, which states, in part, "nothing in this part, or in any groundwater management plan adopted pursuant to this part, determines or alters surface water rights or groundwater rights under common law or any provision of law that determines or grants surface water rights."

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions herein and these Recitals, which are hereby incorporated by this reference, it is agreed by and among the Members hereto as follows:

Article I: Definitions

As used in this Agreement, unless the context requires otherwise, the meaning of the terms hereinafter set forth shall be as follows:

- A. "Act" shall mean the Sustainable Groundwater Management Act of 2014 and all regulations adopted under the legislation (SB 1168, SB 1319, and AB 1739) which collectively comprise the Act, as that legislation and those regulations may be amended from time to time.
- B. "Authority" or "NKGSA" shall mean the North Kings Groundwater Sustainability Agency Joint Powers Authority, which is the public and separate legal entity created by this Agreement.
- C. "Board of Directors" or "Board" shall mean the governing body of the Authority as established by Section 3.01 of this Agreement.
- D. "Contracting Entity" shall mean one of any number of water companies regulated by the California Public Utilities Commission providing water service in the North Kings Subbasin that enters into a Participation Agreement, as defined below, with the Authority. The initial Contracting Entity shall be Bakman Water Company, as established through execution of a Participation Agreement.
- E. "Fiscal Year" shall mean that period of twelve (12) months established as the Fiscal Year of the Authority pursuant to Section 4.01 of this Agreement.
- F. "Groundwater Sustainability Agency" or "GSA" shall mean an agency enabled by the Act to regulate all or a portion of a subbasin in a coordinated manner with all other surrounding Groundwater Sustainability Agencies in compliance with the terms and provisions of the Act.

- G. "Groundwater Sustainability Plan" or "GSP" shall mean the plan developed, adopted and implemented by the Authority in accordance with the Act.
- H. "Interested Parties" shall mean those public and private entities that have (i) either opted not to become Members of the Authority or are legally precluded from becoming Members, and/or (ii) been designated by the Board of Directors as "Interested Parties" as required by Water Code. Those identified on the attached Exhibit B shall be the initial Interested Parties. The Board of Directors may from time to time add additional Interested Parties or remove Interested Parties. An Authority Board-authorized representative of an Interested Party is eligible to serve as a member of the Board of Directors through execution of a Memorandum of Understanding with the Authority. Interested Parties shall be provided with an opportunity to provide input on the Authority's activities for consideration by the Board of Directors, committees and Members.
- I. "Member" shall mean any of the signatories to this Agreement and "Members" shall mean all of the signatories to this Agreement.
- J. "Party" or "Parties" shall mean the collective whole of Members signing this agreement, and those Contracting Entities and Interested Parties involved in the Authority via a Participation Agreement(s) or one or more Memorandum of Understanding approved by the Board of Directors.
- K. "North Kings Subbasin" shall mean the area depicted on Exhibit A.
- L. "Participation Agreement" means an agreement between the Authority and a Contracting Entity, which provides that the Contracting Entity: (1) may be represented on the Board of Directors of the Authority; (2) shall otherwise participate in the GSA formed by the Authority; (3) shall contribute to the costs of the Authority as specified in such Participation Agreement; and (4) shall have the rights and duties as set forth in this Agreement and the Participation Agreement.
- M. "Project Agreement" means an agreement between the Authority and two or more of its Parties to provide for carrying out Special Activities, as defined below, that are within the authorized purposes of the Authority, and sharing in the costs and benefits by the parties to the Project Agreement.
- N. "Special Activities" shall mean activities consistent with the purpose of this Agreement, but which are undertaken by fewer than all Parties.

Article II: Creation of Authority

Section 2.01 – Creation.

- A. Pursuant to Government Code Section 6503.5, the Members of this Agreement hereby create a public entity separate and independent from the Members.
- B. Pursuant to Government Code section 6509, the County of Fresno is the designated agency with respect to the Authority's exercise of power.
- C. Within thirty (30) days after the Effective Date of this Agreement and after any amendment, the Authority shall cause a notice of such Agreement or amendment to be prepared and filed with the office of the California Secretary of State containing the information required by Government Code Section 6503.5.
- D. Within seventy (70) days after the Effective Date of this Agreement, the Authority shall file with the Secretary of State on a form prescribed by the Secretary of State and also with the county clerk of each county in which the Authority maintains an office, a statement of the following facts:
 - 1. The full legal name of the Authority.
 - 2. The official mailing address of the governing body of the Authority.
 - 3. The name and residence or business address of each member of the governing body of the public agency.
 - 4. The name, title, and residence or business address of the chairman, president, or other presiding officer, and clerk or secretary of the governing body of the Authority.
- E. Within ten (10) days after any change in the facts listed in section 2.01(C), the Authority shall file an amended statement as required in Government Code Section 53051.

The Members, pursuant to their joint exercise of powers, hereby create a public entity to be known as the "North Kings Groundwater Sustainability Agency."

Section 2.02 – Purpose.

The Authority is formed with the purpose and intent of jointly forming a separate entity to fulfill the role of a GSA so that the Members, in consultation with the Contracting Entities and Interested Parties involved in the Authority via a Participation Agreement(s) or one or more Memorandum of Understanding, may collectively develop, adopt, and implement a GSP for the sustainable management of groundwater for that portion of the Kings Subbasin underlying the jurisdictional boundaries of the Members, as those boundaries may be amended from time to time.

Notwithstanding their intent to collectively develop, adopt, and implement a GSP, the Parties shall maintain complete control and autonomy over the surface water and groundwater supply assets to which they are currently legally and individually entitled, and make no commitments by entering into this Agreement to share or otherwise contribute their water supply assets as part of the preparation or participation in a GSP.

The Members may exercise independent power within their own jurisdiction, including but not limited to, conducting Special Activities establishing or approving fees, and exercising and administering all powers held by each Member with regards to groundwater management and regulation as they existed prior to the approval of this Agreement or consistent with the Act, except as otherwise provided in this Agreement or as required by the Act. Members may be responsible within each of their own jurisdictions or service areas (or a Contracting Entity may be responsible with its Public Utility Commission service area as provided in a Board of Director's approved Participation Agreement, or the area of an Interested Party as provided in a Board of Director's approved Memorandum of Understanding), for the implementation of any GSP developed by the Authority, unless otherwise provided for in this Agreement, by decision of the Board of Directors, or as required by the Act. Members that are responsible for implementation and have overlapping jurisdictional boundaries may enter into a separate memorandum of understanding to determine their respective responsibilities under this paragraph, subject to the approval of the Board of Directors. Each Member will be responsible for adhering to the terms of this Agreement, for constructively participating in the efforts to achieve compliance with the Act, and for timely payment of contributions that are approved by the Board of Directors in compliance with this Agreement.

Activities unrelated to the sustainable management of groundwater in the Kings Subbasin as provided in the Act shall not be undertaken by the Authority.

Section 2.03 –Powers.

The Authority shall have the power to take any action to carry out the purposes of this Agreement. Subject to the applicable voting requirements described in this Agreement, the Authority is authorized, in its own name, to do all acts necessary for the exercise of said powers, including, but not limited to, any and all of the following:

- A. Undertaking, on behalf of the Parties, all actions required by the California Department of Water Resources ("DWR") and State Water Resources Control Board ("SWRCB") for GSA purposes under the Act.
- B. Conducting research and investigations and compiling appropriate reports for preparing a GSP, and for developing Coordination Agreements, as defined in Water Code section 10721(d), with other GSAs.
- C. Developing, adopting, and implementing a GSP.
- D. Adopting initial and annual operating budgets, and establishing Member, Contracting Entity and Interested Party contributions.

- E. Making and assuming contracts, and employing agents, employees, consultants, and other such persons or firms as the Board may deem necessary to exercise the Authority's powers.
- F. Incurring debts, liabilities, or obligations, subject to the limitations provided in this Agreement.
- G. Issuing bonds and all other forms of indebtedness, on behalf of the GSA and any separate entity as permitted by the Board of Directors, to the extent and on the terms provided by law for the Authority.
- H. Cooperating, acting in conjunction with, and contracting with the United States, the State of California or any agency thereof, Counties, and other local agencies, commensurate with the Authority's powers as a GSA.
- I. Applying for, accepting and receiving licenses, permits, new or future water rights (to the extent such application does not infringe on the rights of Members, Contracting Entities, or Interested Parties to this agreement), approvals, agreements, grants, loans, gifts, contributions, donations, or other aid from any agency of the United States, the State of California, or other public or private person or entity necessary for fulfilling the purposes of the GSA.
- J. Acquiring, by eminent domain or otherwise, holding, and disposing of real or personal property.
- K. Acquiring, leasing, owning, constructing, managing, maintaining, operating, and disposing of buildings, works, or improvements.
- L. Suing and being sued in its own name
- M. Providing for the prosecution of, defense of, or other participation in actions or proceedings at law or in public meetings in which the Members, pursuant to this agreement, a Contracting Entity pursuant to a Participation Agreement, or an Interested Party pursuant to a Memorandum of Understanding, may have an interest, and employing counsel or other expert assistance for that purpose.
- N. Participating in groundwater sustainability projects related to the Act.
- O. Assisting the Members, pursuant to this agreement, a Contracting Entity pursuant to a Participation Agreement, or an Interested Party pursuant to a Memorandum of Understanding, in groundwater sustainability projects related to the Act.
- P. Creating committees and sub-committees.
- Q. Employing the GSA enforcement powers identified in the Act.
- R. Imposing fees as authorized by the Act.

- S. Adopting rules, bylaws, regulations, policies and procedures for governing the operation of the GSA, and adopting and implementing a GSP consistent with the powers and purposes of the Authority and as authorized by the Act.
- T. Entering into Memorandums of Understanding (“MOU”s), or other legal agreements with private water companies, or other private or public entities, to enable them to participate in the GSA.
- U. Entering into Project Agreements with Members, Contracting Entities or Interested Parties.

Section 2.04 – Adoption of GSP.

The Members agree that the GSP shall be coordinated and managed by the Authority, and all modifications or amendments of the GSP shall be adopted only by the Authority’s Board of Directors and in accordance with this Agreement.

Article III: Internal Organization

Section 3.01 – Governing Body.

The governing body of the Authority shall be a seven (7) - member Board of Directors that includes Members, Contracting Entities and Interested Parties, as identified in this Agreement. Table 1 defines the apportionment of Board seats.

Table 1 – NKSGSA Governing Body

Seat	Assignment
1	Fresno Irrigation District
2	Garfield Water District, International Water District, and Fresno Irrigation District ¹
3	Bakman Water Co., Biola Community Services District, California State University-Fresno, and City of Kerman
4	City of Clovis

¹ Fresno Irrigation District (“FID”), International Water District (“IWD”) and Garfield Water District (“GWD”) have entered into a separate written agreement dealing with how they will exercise the governance responsibilities and voting for Seat # 2, including but not limited to how to exercise the voting rights, succession rights, financial participation in the GSA, the consequences of any mergers or consolidation of any or all of those districts into municipalities, etc., as it affects this “Board Seat Portion” # 2 voting and participation rights in the NKSGSA. All Members acknowledge that any withdrawal or termination of IWD or GWD from this JPA shall not divest FID’s retaining its interest in Seat 2 under that separate agreement, any § 5.03 Member vote under this JPA notwithstanding.

5	City of Fresno ²
6	County of Fresno
7	At-Large

Directors shall be elected officials who have been appointed to serve on the Authority's Board of Directors by their respective boards, councils or commissions, or are the authorized representatives of a Member, Contracting Entity or Interested Party. Where a seat has more than one assigned Party to serve in a Director position, the designation of which Party shall serve a Board term shall be decided through mutual agreement of those who share that seat. If those who share the seat cannot reach a mutual agreement to assign one Party to the seat within sixty (60) days of the seat becoming available, the decision will be made by the remaining members of the Board of Directors. The At-Large seat is appointed by a vote of the remaining Board of Directors of the Authority. Those eligible for this At-Large seat include municipal/industrial water supply Members not currently serving on the Board of Directors, Contracting Entities, and Interested Parties.

- A. Alternates - Each Director representing a Party, or Parties, on the Board of Directors of the Authority may identify up to two alternates to serve on the Party's, or Parties', behalf. Alternates need not be elected officials and may also include a representative of another Party.
- B. At-Large Alternate – The remaining Board of Directors may designate up to two Members, Contracting Entities or Interested Parties to serve as alternates to the appointed At-Large Director position.
- C. Vacancies – Filling a vacancy of a Director's seat (#'s 1-6) is the responsibility of the Party, or Parties, who are represented by that Director's seat on the Board of Directors. In the event of a vacancy of the At-Large seat (#7), the remaining Board of Directors (Seat #'s 1-6) shall convene a meeting to appoint a designee to fill that seat within ninety (90) days of the vacancy.
- D. If the Board of Directors determines that reasonable cause exists to remove a Director from the Board, it can request that the Party or Parties that appointed the Director remove the individual and appoint a new Director.

² The City of Fresno is governed using a Mayor-Council form of Government, and the Mayor shall serve as the City's representative to the governing body of the Authority. In addition, the Mayor shall appoint the alternates to the Board who shall be an elected official, appointed official or employee of the City of Fresno.

Section 3.02 – Board Terms.

All Board terms shall be two (2) years. For initiation of the Board, four (4) seats shall be three (3)-year terms. The Member seats with an initial three (3)-year term shall be those seats exclusively held by the City of Clovis, the City of Fresno, County of Fresno, and Fresno Irrigation District.

Section 3.03 – Administration and Officers.

The officers of the Authority are the Chair, Vice-Chair, Secretary and Treasurer.

- A. The Board of Directors shall, at its first meeting and thereafter at its first meeting following July 1 of each succeeding year, elect a Chair and Vice-Chair from among the Directors. The Vice-Chair shall assume responsibilities of the Chair in the absence of the Chair.
- B. The Secretary shall (1) keep or cause to be kept, at the principal executive office or such other place as the Board may direct, a book of summary minutes of all meetings and actions of the Board of Directors and committees of the Authority, with the time and place of holding, whether regular or special, and, if special, how authorized, the notice given, the names of those present at such meetings and the proceedings of such meetings; and (2) give, or cause to be given, notice of all meetings of the Board and committees of the Authority required by the Bylaws be given. The Secretary has such powers and may perform such other duties as may be prescribed by the Board.
- C. The Board of Directors shall designate a qualified person to act as the Treasurer of the Authority. The person holding the position of Treasurer of the Authority shall have charge of the depositing and custody of all funds held by the Authority. The Treasurer shall perform such other duties as may be imposed by provisions of applicable law, including those duties described in Government Code section 6505.5, and that may be prescribed by the Board or the Bylaws. In the event that the person designated by the Board is not a Director, the person serving as Treasurer may be reasonably compensated for performing such work. In the event that the person designated by the Authority to perform such services is an employee of a Member, the governing body of that Member shall determine the reasonable charges to be made against the Authority for the services of the Treasurer.

The Treasurer shall be responsible for all money of the Authority from whatever source. All funds of the Authority shall be strictly and separately accounted for and regular reports shall be rendered of all receipts and disbursements at least quarterly during the Fiscal Year. The books and records of the Authority shall be open to inspection by the Members and by bondholders as and to the extent provided by resolution or indenture. The Treasurer shall contract with a certified public accountant to make an annual audit of the accounts and records of the

Authority which shall be conducted in compliance with Section 6505 of the California Government Code.

- D. Management: In addition to, or in lieu of, hiring employees, the Authority may engage one or more third parties to manage any or all of the business of the Authority on terms and conditions acceptable to the Board of Directors. A third party so engaged may, but need not, be a Member, Contracting Entity or Interested Party. Any third party so engaged shall have such responsibilities as are set forth in the contract for such third party's services.
- E. Fiscal Agent: Without limiting the breadth of Section 3.03(D), the Board of Directors may select a Member or a third party to act as the fiscal agent for the Authority pursuant to an agreement with the fiscal agent approved by the Board of Directors.

Section 3.04 – Voting Thresholds.

All decisions require a majority vote of the present and voting Board of Directors, except the following:

Table 2 – Voting Thresholds of the NKGSA Board of Directors

Key Authority	Threshold
Adoption of or amendments to the GSP	Unanimous vote of all Directors
To incur debts, liabilities or obligations on behalf of the Authority	Five Affirmative Votes by Directors
Adoption of or revisions to policies of the Authority	Five Affirmative Votes by Directors
GSA Enforcement	Five Affirmative Votes by Directors
Authorization to obligate the Authority to participate in litigation, or other legal proceedings	Five Affirmative Votes by Directors
Amendment of the Agreement	Unanimous vote of all Directors, subject to ratification by all Members under 7.01
Any Assessment or Fees levied or imposed by the GSA	Unanimous vote of all Directors
Budget allocation among Parties for GSA operations after initial GSP	Five Affirmative Votes by Directors

Section 3.05 - Compensation, Expenses, and Reimbursement.

Directors and their alternates shall not be compensated by the Authority for participation on the Board. The Authority shall develop a policy for reimbursement associated with direct expenses.

Section 3.06 - Conflicts of Interest.

The Authority shall adopt a conflict of interest policy.

Section 3.07 – Application of Laws to Authority Functions.

The Authority shall comply with all applicable laws in the conduct of its affairs, including, but not limited to, the Joint Exercise of Powers Act (Gov. Code §6500, et seq.); Ralph M. Brown Act (Gov. Code § 54950, et seq.); and conflict of interest laws/regulations (such as Gov. Code §1090, et seq., the requirements of the California Political Reform Act, Gov. Code § 87100, et seq., and the regulations of the Fair Political Practices Commission concerning disclosure and disqualification, 2 California Code of Regulations §18700, et seq., as amended.

Section 3.08 – Meetings.

The Board of Directors shall fix the hour, date, and place for its regular meetings.

Section 3.09 – Committees.

The Board of Directors may establish standing committees and ad hoc committees as it deems necessary. The Board of Directors shall establish membership of those committees. The Board of Directors may also dissolve any committee it deems to be no longer necessary.

Article IV: Financial Provisions**Section 4.01 – Fiscal Year.**

The Fiscal Year of the Authority shall be from July 1 through June 30 of each year.

Section 4.02 – Property Custodian.

The Board of Directors shall from time to time designate the officers and persons, in addition to those specified in Section 3.03 above, who shall have charge of, handle, or have access to any property of the Authority. The Authority shall acquire such fidelity bonds or comparable insurance covering such officers and persons in amounts designated by the Board of Directors; provided, that if no bond amount is set by the Board of Directors,

no bond shall be required. Such designation shall be subject to ratification by the Members in compliance with California Government Code Section 6505.1.

Section 4.03 – Budget.

The initial cost-share for the NKGSA is defined in the attached Exhibit C. These funds serve to develop the Authority's initial GSP. Subsequent budgets shall be set by the Board of Directors each Fiscal Year, and the Board of Directors shall adopt an annual budget for the Authority for the ensuing Fiscal Year.

The Contribution and Participation Percentage may be adjusted by the Board of Directors in the event of admission, withdrawal, reinstatement or termination of a Member consistent with Section 5.03.

Section 4.04 – Member Contributions To The Authority.

All contributions adopted by the Board of Directors as provided in Section 4.03 shall be paid to the Authority on a schedule set by the Board of Directors; provided, that no Party shall be obligated to make any such payment unless and until such Party's governing body has approved and appropriated the funds necessary to make such payment. In the event a payment by a Party is otherwise required – but is not made because such Party's governing body has not approved such payment or appropriated the funds necessary to make such payment – such Party shall be subject to termination from the Authority pursuant to Section 5.03(D), but upon any such termination shall not be liable for the amount of such payment.

Article V: Relationship of Authority and Its Members

Section 5.01 – Separate Entity.

In accordance with California Government Code Sections 6506 and 6507, the Authority shall be a public entity separate from the Members. To the greatest extent permitted by law, unless otherwise specifically agreed herein by all Members as to a specific debt, liability and/or obligation, the debts, liabilities and obligations of the Authority shall not be debts, liabilities or obligations of the Members under California Government Code Section 6508.1. The Authority shall own and hold title to all funds, property and works acquired by it during the term of this Agreement.

No Member has the power to obligate any other Member hereof and no Member debt, liability or obligation due any third party may be asserted or collected against this JPA, the GSA or any individual Member as a result of membership in this GSA by and among the Members. The Authority shall indemnify, defend, and save harmless the Members, their officers, agents, directors, and employees, from and against any and all claims and losses whatsoever, occurring or resulting to persons, firms, or entities furnishing or supplying work, services, labor, materials or supplies to the Authority in connection with the performance of this Agreement, and, except as expressly provided for by law, from any and all claims and losses accruing or resulting to any persons, firm or

entity, for damage, injury, death arising out of or connected with the Authority's performance of its obligations under this Agreement. The Authority may also acquire such policies of directors and officers liability insurance and in such amounts as the Board of Directors shall deem prudent. The Board of Directors members, officers, and employees of the Authority shall use ordinary care and reasonable diligence in the exercise of their powers, and in the performance of their duties pursuant to this Agreement. The Board of Directors shall not be liable to the Members to this Agreement for any mistake of judgment or any other action made, taken, or omitted by any agent, employee, or independent contractor selected with reasonable care, nor for loss incurred through the investment of Authority funds or failure to invest same. To the extent authorized under California law, no Director, officer or employee of the Authority shall be responsible for any action made, taken, or omitted, by any other Director, officer or employee.

Section 5.02 – Insurance.

The Board of Directors shall, from time to time and at least annually, review the general liability, automobile, directors and officers, and other insurance coverage maintained by the Authority for adequacy and determine the nature, extent and limits of insurance to be maintained by the Authority. The Authority shall purchase and maintain such insurance as the Board of Directors determines to be appropriate after such review.

Section 5.03 – Admission, Withdrawal, Reinstatement and Termination of Members.

- A. Additional qualified Contracting Entities or Interested Parties may participate in the NKGSA by entering into a Participation Agreement or Memorandum of Understanding, as applicable, with the Authority. Withdrawal, reinstatement, and termination of Contracting Entities and Interested Parties shall be governed by the applicable Participation Agreement or MOU.
- B. Additional public agencies or mutual water companies may join in this Agreement and become a Member to the Authority upon the approval of the Board of Directors. Any new Member to the Authority shall agree to be bound to the terms of this Agreement as if they had been an original signatory hereto.
- C. Notwithstanding anything herein to the contrary, any Member may withdraw from this Agreement by giving sixty (60) days written notice of its election to do so, which notice shall be given to the Board of Directors, any Contracting Entity, and each Interested Party; provided, that such withdrawal does not in any way impair any contracts, resolutions, indentures or other obligations of the Authority then in effect. In the event of a disagreement between the Authority and the withdrawing Member as to whether such withdrawal shall cause the impairment of any contracts, resolutions, indentures or other obligations of the Authority, such determination shall be made by a majority vote of the Board of Directors as defined in Section 3.04. Any Member that withdraws and later seeks reinstatement to the Authority shall provide funds to the Authority, proportionate to their responsibility, as if they had never left.

A withdrawing Member shall in all events remain liable for its proportionate share of (i) its full amount of the adopted fiscal year budget; (ii) any call for funds or assessment levied by the Authority prior to the date it provides its notice of withdrawal; (iii) any contribution required by Section 4.03 to reflect the Participation Percentages in existence at the time the subject act or omission occurred; and (iv) the amount of any annual budget approved prior to the date it provides its notice of withdrawal.

Should a Member choose to withdraw from the Authority in accordance with the terms of this Agreement, that Member expressly retains the right to serve as the GSA for the portion of the groundwater basin underlying its jurisdictional boundaries to the extent permitted by the Act.

- D. Any Member may be terminated, by a vote of the Board of Directors as set forth in Section 3.04 above, and upon termination shall no longer be a Member of the Authority. A Member so terminated shall not be liable for the amounts described in clauses (i), (ii) and (iii) of the immediately preceding paragraph except to the extent they are delinquent on the date of termination.
- E. In the event a Member withdraws from the Authority or is terminated in accordance with the terms and conditions hereof, such Member shall not receive a refund of any amounts advanced to the Authority by such Member prior to the date of its withdrawal or termination and shall be obligated to continue to pay its share of any legal fees and costs for any action in which the Member is named or participating as part of the Authority.
- F. Notwithstanding the foregoing provisions of Section 5.03, should the Authority be sued for any action or inaction by the Authority, then the Members constituting the Authority at the time of said action/inaction complained of shall not have the right to withdraw from the Authority during the pendency of that suit. Similarly, if the action or inaction upon which a suit is/was filed occurred when a Member was in the Authority but subsequently withdrew prior to the filing of a suit against the Authority, then such departed Member shall participate in the defense of that action as if it was still a Member to the Authority.

Section 5.04 – Term and Disposition Of Property Upon Dissolution.

A. The Authority shall be formed and come into existence on the Effective Date and shall continue in existence unless terminated by the governing body of each of the Members then a party to this Agreement or at any point in time at which there ceases to be at least two parties to this Agreement, at which point in time this Agreement shall be automatically terminated; provided however, that the Authority and this Agreement shall continue to exist for the purpose of disposing of liabilities distributing funds, property and/or other assets (such funds, property and/or other assets, collectively, the "Authority Assets"), and all other functions necessary to conclude the business of the Authority.

B. Notwithstanding any other provision herein, this Agreement shall remain in effect and be binding upon the Members hereto and upon all subsequent Members joined herein for such a period as the Authority desires to engage in any activities under this Agreement. The foregoing provision shall not apply, however, to any Member that withdraws or is terminated from its participation in the Authority in accordance with this Agreement.

C. Upon termination of this Agreement, after the payment and fulfillment of all obligations of the Authority, any Authority Assets remaining shall be distributed to the Parties in proportion to the total contribution made by the Parties toward the funding of the Authority over the lifetime of the Authority's existence. The Authority shall cease to exist when the Authority Assets have been distributed according to the provisions contained in this Section, this Agreement generally, and the Joint Exercise of Powers Act (Gov. Code §6500 *et seq.*).

Article VI: Liabilities

- A. The Authority, and those persons, agencies and instrumentalities used by it to perform the functions authorized herein, whether by contract, employment or otherwise, shall be exclusively liable for any/all injuries, costs, claims, liabilities, damages of whatever kind arising from or related to activities of the Authority.
- B. The Authority shall hold harmless and indemnify the Members, and each of them, including their officers and employees, from any claim or liability arising from acts or omissions of the Authority in pursuit of this Agreement, and in so doing, shall provide the Members, and each of them, with legal defense of any and all claims or liabilities and shall pay reasonable attorney's fees and costs incurred in providing such defense.
- C. Funds of the Authority may be used to defend, indemnify, and hold harmless the Authority, the Members, and any officers, agents, and employees for their actions taken within the scope of their duties while acting on behalf of the Authority.

Article VII: Miscellaneous Provisions

Section 7.01 – Amendment.

This Agreement may be amended from time to time by the unanimous vote of all of the Members.

Section 7.02 – Severability And Validity Of Agreement.

Should the participation of any Member to this Agreement, or any part, term or provision of this Agreement be decided by the courts or the legislature to be illegal, in excess of that Member's authority, in conflict with any law of the State of California, or otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms or provisions of this Agreement shall not be affected thereby and each Member

hereby agrees it would have entered into this Agreement upon the same terms as provided herein as if that Member had not been party to in this Agreement.

Section 7.03 – Assignment.

Except as otherwise provided in this Agreement, the rights and duties of the Members to this Agreement may not be assigned or delegated without the approval of the Board of Directors. Any attempt to assign or delegate such rights or duties in contravention of this section shall be null and void. Any assignment or delegation permitted under the terms of this Agreement shall be consistent with the terms of any contracts, resolutions or indentures of the Authority then in effect. This Agreement shall inure to the benefit of and be binding upon the successors and Board of Directors-authorized assigns of the Members hereto. This section does not prohibit a Member from entering into an independent agreement with another agency regarding the financing of that Member's contributions to the Authority or the disposition of proceeds which that Member receives under this Agreement so long as such independent agreement does not affect, or purport to affect, the rights and duties of the Authority or the Members under this Agreement.

Section 7.04 – Execution In Parts Or Counterparts.

This Agreement may be executed in parts or counterparts, each part or counterpart being an exact duplicate of all other parts or counterparts, and all parts or counterparts shall be considered as constituting one complete original and may be attached together when executed by the Members hereto. Facsimile and electronic signatures shall be binding.

Section 7.05 – Notices.

Notices authorized or required to be given pursuant to this Agreement shall be in writing and shall be deemed to have been given when mailed, postage prepaid, or delivered during working hours to the addresses set forth for each of the Members beneath their signatures on this Agreement, or to such other changed addresses communicated to the Authority and the Members in writing.

Section 7.06 – Governing Law and Venue.

This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of California, excluding any conflict of laws rule which would apply the law of another jurisdiction. Venue for purposes of the filing of any action regarding the enforcement or interpretation of this Agreement and any rights and duties hereunder shall be Fresno County, California. The parties to this Agreement hereby expressly waive any right to remove any action to a county other than Fresno County as permitted pursuant to California Code of Civil Procedure Section 394.

Section 7.07 – Dispute Resolution.

The Members agree that any dispute regarding the enforcement or interpretation of any term, covenant or condition of this Agreement ("Dispute") shall first, for a period of not less than thirty (30) days, be submitted to mediation before a mutually acceptable mediator prior to initiation of litigation or any other binding arbitration or adjudicative dispute resolution process. The Members shall: (i) mediate in good faith; (ii) exchange all documents which each believes to be relevant and material to the issue(s) in the Dispute; (iii) exchange written position papers stating their position on the Dispute and outlining the subject matter and substance of the anticipated testimony of persons having personal knowledge of the facts underlying the Dispute; and (iv) engage and cooperate in such further discovery as the Members agree or mediator suggests may be necessary to facilitate effective mediation. Each Member shall bear its own costs, fees and expenses of the mediation. Venue of the mediation shall be a mutually agreeable city within Fresno County, California.

Section 7.08 – Attorney's Fees.

If any Member commences any proceeding or legal action to enforce or interpret any term, covenant or condition of this Agreement, the prevailing Member in such proceeding or action shall be entitled to recover from the other Member(s) its reasonable attorney's fees and legal expenses.

IN WITNESS WHEREOF, the Members hereto, pursuant to resolutions duly and regularly adopted by their respective governing boards, have caused their names to be affixed by their proper and respective officers as of the day and year first above-written.

NAME OF MEMBER: *Agency*

By: *Name*
Its: *Title*

By: *Name*
Its: *Title*

Member's Address:
Address
Address

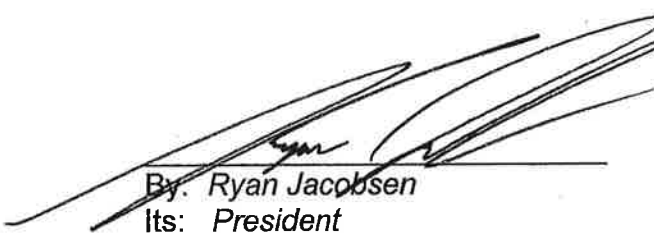
Dated: _____

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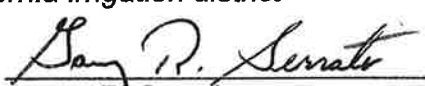
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By: Ryan Jacobsen
Its: President

NAME OF MEMBER: *Fresno Irrigation District, a California irrigation district*


By: Gary R. Serrato
Its: Secretary

Dated: 10-18-2016

Member's Address:
2907 S. Maple Ave
Fresno, CA 93725

The Members agree that any dispute regarding the enforcement or interpretation of any term, covenant or condition of this Agreement ("Dispute") shall first, for a period of not less than thirty (30) days, be submitted to mediation before a mutually acceptable mediator prior to initiation of litigation or any other binding arbitration or adjudicative dispute resolution process. The Members shall: (i) mediate in good faith; (ii) exchange all documents which each believes to be relevant and material to the issue(s) in the Dispute; (iii) exchange written position papers stating their position on the Dispute and outlining the subject matter and substance of the anticipated testimony of persons having personal knowledge of the facts underlying the Dispute; and (iv) engage and cooperate in such further discovery as the Members agree or mediator suggests may be necessary to facilitate effective mediation. Each Member shall bear its own costs, fees and expenses of the mediation. Venue of the mediation shall be a mutually agreeable city within Fresno County, California.

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CITY OF FRESNO,
A California municipal corporation

By: _____


Thomas Esqueda, Director
Department of Public Utilities

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____

 10/21/16
Amanda B. Freeman Date
Deputy City Attorney

Addresses:
City of Fresno
Thomas Esqueda, Director
2600 Fresno Street
Fresno, CA 93721
Phone: (559) 621-8600
FAX: (559)

ATTEST:
YVONNE SPENCE, CMC
City Clerk

By: _____


Deputy Marco Martinez-Velasquez
10/25/16

The Members agree that any dispute regarding the enforcement or interpretation of any term, covenant or condition of this Agreement ("Dispute") shall first, for a period of not less than thirty (30) days, be submitted to mediation before a mutually acceptable mediator prior to initiation of litigation or any other binding arbitration or adjudicative dispute resolution process. The Members shall: (i) mediate in good faith; (ii) exchange all documents which each believes to be relevant and material to the issue(s) in the Dispute; (iii) exchange written position papers stating their position on the Dispute and outlining the subject matter and substance of the anticipated testimony of persons having personal knowledge of the facts underlying the Dispute; and (iv) engage and cooperate in such further discovery as the Members agree or mediator suggests may be necessary to facilitate effective mediation. Each Member shall bear its own costs, fees and expenses of the mediation. Venue of the mediation shall be a mutually agreeable city within Fresno County, California.

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Dwight L. Harlan
By: Name
Its: Title *pres.*

Dated: Oct 13 2016

NAME OF MEMBER: *Agency*

Shawn S. Stevenson
By: Name
Its: Title *Secretary*

Member's Address:
Address
Address

Section 7.07 – Dispute Resolution.

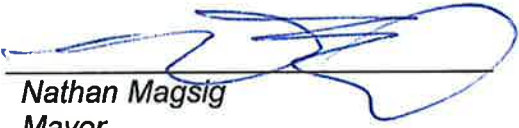
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NAME OF MEMBER: *City of Clovis*

By: 
Its: *Nathan Magsig*
Mayor

Member's Address:
1033 Fifth
Clovis, CA 93612

Dated: *10/3/16*

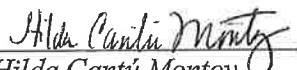
thirty (30) days, be submitted to mediation before a mutually acceptable mediator prior to initiation of litigation or any other binding arbitration or adjudicative dispute resolution process. The Members shall: (i) mediate in good faith; (ii) exchange all documents which each believes to be relevant and material to the issue(s) in the Dispute; (iii) exchange written position papers stating their position on the Dispute and outlining the subject matter and substance of the anticipated testimony of persons having personal knowledge of the facts underlying the Dispute; and (iv) engage and cooperate in such further discovery as the Members agree or mediator suggests may be necessary to facilitate effective mediation. Each Member shall bear its own costs, fees and expenses of the mediation. Venue of the mediation shall be a mutually agreeable city within Fresno County, California.

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NAME OF MEMBER: *City of Kerman*


By: *Hilda Cantú Montoy*
Its: *City Attorney*


By: *John Kunkel*
Its: *City Manager*

Dated:

10/19/16

Member's Address:
*850 S. Madera Ave.
Kerman, CA 93630*

(iii) exchange written position papers stating their position on the Dispute and outlining the subject matter and substance of the anticipated testimony of persons having personal knowledge of the facts underlying the Dispute; and (iv) engage and cooperate in such further discovery as the Members agree or mediator suggests may be necessary to facilitate effective mediation. Each Member shall bear its own costs, fees and expenses of the mediation. Venue of the mediation shall be a mutually agreeable city within Fresno County, California.

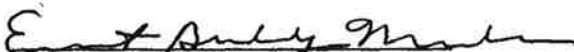
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COUNTY OF FRESNO

ATTEST:
Bernice E. Seidel, Clerk
Board of Supervisors


Ernest Buddy Mendes, Chairman
Board of Supervisors

By  Deputy

REVIEWED AND RECOMMENDED
FOR APPROVAL

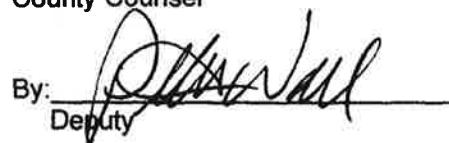
APPROVED AS TO ACCOUNTING FORM
Vicki Crow, C.P.A.
Auditor-Controller/ Treasurer-Tax Collector

By: 
Steven E. White, Director
Department of Public Works and
Planning

By  Deputy

APPROVED AS TO LEGAL FORM
Daniel C. Cederborg
County Counsel

FOR ACCOUNTING USE ONLY
Fund: 0001
Subclass 10000
Org. No 4360-1250
Account 7295

By: 
Deputy

(iii) exchange written position papers stating their position on the Dispute and outlining the subject matter and substance of the anticipated testimony of persons having personal knowledge of the facts underlying the Dispute; and (iv) engage and cooperate in such further discovery as the Members agree or mediator suggests may be necessary to facilitate effective mediation. Each Member shall bear its own costs, fees and expenses of the mediation. Venue of the mediation shall be a mutually agreeable city within Fresno County, California.

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NAME OF MEMBER: GARFIELD WATER
DISTRICT, a California water district


By: Pat Ricchiuti
Its: President

Member's Address:
P.O. Box 337
Clovis, CA 93613

Dated: 9-20-16

arbitration or adjudicative dispute resolution process. The Members shall: (i) mediate in good faith; (ii) exchange all documents which each believes to be relevant and material to the issue(s) in the Dispute; (iii) exchange written position papers stating their position on the Dispute and outlining the subject matter and substance of the anticipated testimony of persons having personal knowledge of the facts underlying the Dispute; and (iv) engage and cooperate in such further discovery as the Members agree or mediator suggests may be necessary to facilitate effective mediation. Each Member shall bear its own costs, fees and expenses of the mediation. Venue of the mediation shall be a mutually agreeable city within Fresno County, California.

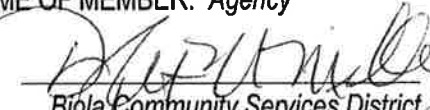
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By: Reyes Lozano
Its: President, Board of Directors

NAME OF MEMBER: Agency


By: Biola Community Services District
Its: General Manager

Dated: August 18, 2016

Member's Address:
P.O. Box 57
4925 N Seventh Street
Biola, CA 93606

EXHIBIT A

Kings Subbasin

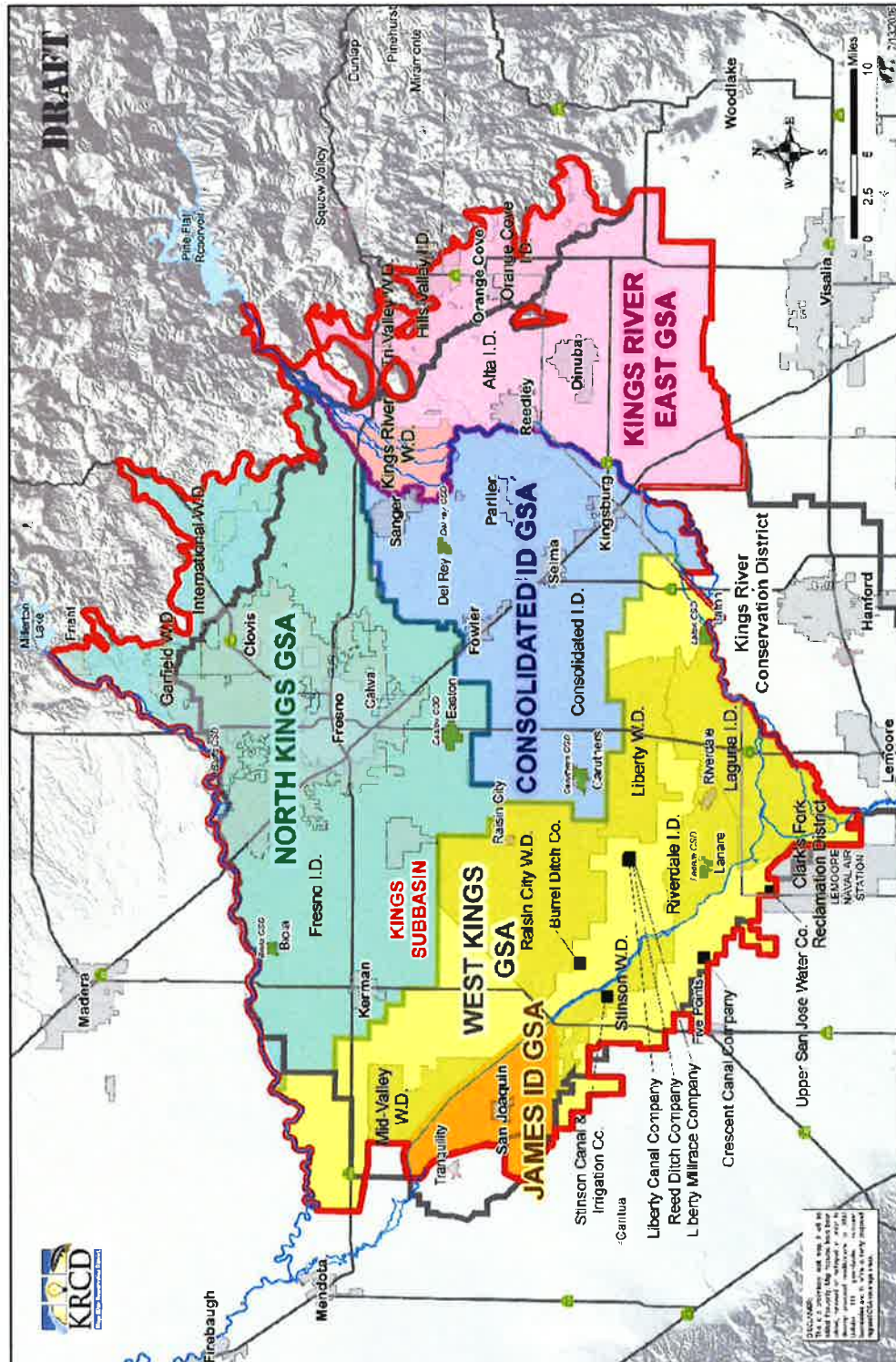


EXHIBIT B
Interested Parties

California State University, Fresno

Cargill Beef

Community Water Center

E&J Gallo Wine

Fresno County Farm Bureau

Fresno Metropolitan Flood Control District

Malaga County Water District

Pinedale County Water District

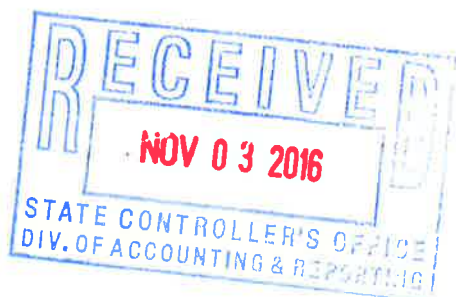
Self-Help Enterprises

Contracting Entities

Bakman Water Company

EXHIBIT C

North Kings Groundwater Sustainability Agency Contribution and Participation Percentage		
Agency	Capped 3- Year Budget*	Participation Percentage
Fresno Irrigation District	\$ 623,880	32.24%
City of Fresno	\$ 416,938	21.54%
City of Clovis	\$ 195,270	10.09%
Bakman Water Company	\$ 67,966	3.51%
City of Kerman	\$ 66,992	3.46%
County of Fresno	\$ 308,582	15.95%
Garfield Water District	\$ 80,884	4.18%
Biola Community Service District	\$ 30,000	1.55%
California State University Fresno	\$ 67,190	3.47%
International Water District	\$ 77,518	4.01%
Total Estimated GW Management Plan Cost	\$ 1,935,220	100.00%
*Budget projected through January 2020; per-agency costs capped at amount displayed.		





**State of California
Secretary of State**

FILE NO. 2351

FILED
Secretary of State
State of California

NOV 08 2016

(Office Use Only)

NOTICE OF A JOINT POWERS AGREEMENT

(Government Code section 6503.5)

Instructions:

1. Complete and mail to: Secretary of State, P.O. Box 942870, Sacramento, CA 94277-2870.
2. Include filing fee of \$1.00.
3. Do not include attachments, unless otherwise specified.
4. A copy of the full text of the joint powers agreement and amendments, if any, must be submitted to the State Controller's office. For address information, contact the State Controller's office at www.sco.ca.gov.

Name of the agency or entity created under the agreement and responsible for the administration of the agreement:
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Agency's or Entity's Mailing Address: 2907 S. Maple Avenue, Fresno CA 93725

Title of the agreement: North Kings Groundwater Sustainability Agency Joint Powers Agreement

The public agencies party to the agreement are (if more space is needed, continue on a separate sheet and attach it to this form):

- (1) Fresno Irrigation District
- (2) County of Fresno
- (3) City of Fresno

Effective date of the agreement: October 25, 2016

Provide a condensed statement of the agreement's purpose or the powers to be exercised: _____

See Statement of Purpose attached hereto and incorporated herein by reference.

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME

Lauren D. Layne

ADDRESS

5260 N. Palm Avenue, Suite 421

CITY/STATE/ZIP

Fresno CA 93704

November 1, 2016

Date

Signature

Lauren D. Layne, Esq., Attorney

Typed Name and Title

**ATTACHMENT TO NOTICE OF JOINT POWERS AGREEMENT
(North Kings Groundwater Sustainability Agency)**

Public Agencies Party to the Agreement (continued)

- (4) City of Clovis
- (5) City of Kerman
- (6) Biola Community Services District
- (7) Garfield Water District
- (8) International Water District

Definitions; Statement of Purpose

Definitions:

As used in the Agreement and the following Statement of Purpose, the meaning of the terms hereinafter set forth shall be as follows:

“Contracting Entity” shall mean one of any number of water companies regulated by the California Public Utilities Commission providing water service in the North Kings Subbasin that enters into a Participation Agreement, as defined below, with the Authority. The initial Contracting Entity shall be Bakman Water Company, as established through execution of a Participation Agreement.

“Groundwater Sustainability Agency” or “GSA” shall mean an agency enabled by the Act to regulate all or a portion of a subbasin in a coordinated manner with all other surrounding Groundwater Sustainability Agencies in compliance with the terms and provisions of the Act.

“Groundwater Sustainability Plan” or “GSP” shall mean the plan developed, adopted and implemented by the Authority in accordance with the Act.

“Interested Parties” shall mean those public and private entities that have (i) either opted not to become Members of the Authority or are legally precluded from becoming Members, and/or (ii) been designated by the Board of Directors as “Interested Parties” as required by Water Code. Those identified on Exhibit B to the Agreement shall be the initial Interested Parties. The Board of Directors may from time to time add additional Interested Parties or remove Interested Parties. An Authority Board-authorized representative of an Interested Party is eligible to serve as a member of the Board of Directors through execution of a Memorandum of Understanding with the Authority. Interested Parties shall be provided with an opportunity to provide input on the Authority’s activities for consideration by the Board of Directors, committees and Members.

“Member” shall mean any of the signatories to this Agreement and “Members” shall mean all of the signatories to the Agreement.

“North Kings Subbasin” shall mean the area depicted on Exhibit A to the Agreement.

“Participation Agreement” means an agreement between the Authority and a Contracting Entity, which provides that the Contracting Entity: (1) may be represented on the Board of Directors of the Authority; (2) shall otherwise participate in the GSA formed by the Authority; (3) shall contribute to the costs of the Authority as specified in such Participation Agreement; and (4) shall have the rights and duties as set forth in this Agreement and the Participation Agreement.

Statement of Purpose:

The Authority is formed with the purpose and intent of jointly forming a separate entity to fulfill the role of a GSA so that the Members, in consultation with the Contracting Entities and Interested Parties involved in the Authority via a Participation Agreement(s) or one or more Memorandum of Understanding, may collectively develop, adopt, and implement a GSP for the sustainable management of groundwater for that portion of the North Kings Subbasin underlying the jurisdictional boundaries of the Members, as those boundaries may be amended from time to time.



I hereby certify that the foregoing
transcript of 03 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JP

NOV 08 2016

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State

EXHIBIT “C”

Notices of Public Hearing

THE BUSINESS JOURNAL

FRESNO | KINGS | MADERA | TULARE

P.O. Box 126

Fresno, CA 93707

Telephone (559) 490-3400

(Space Below for use of County Clerk only)

IN THE COUNTY OF FRESNO, STATE OF CALIFORNIA

NOTICE OF PUBLIC HEARING

To hear comments from the public regarding the Agency's proposed formation of a Groundwater Sustainability Agency

DATE AND TIME OF PUBLIC
HEARING:
December 7, 2016 at 6:00 p.m.

DECLARATION OF PUBLICATION (2015.5 C.C.P.)

MISC. NOTICE

STATE OF CALIFORNIA

COUNTY OF FRESNO

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above entitled matter. I am the principal clerk of **THE BUSINESS JOURNAL** published in the city of Fresno, County of Fresno, State of California, Monday, Wednesday, Friday, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Fresno, State of California, under the date of March 4, 1911, in Action No.14315; that the notice of which the annexed is a printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

NOVEMBER 23, 30, 2016

NOTICE OF PUBLIC HEARING

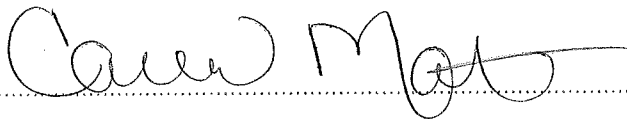
Notice is hereby given pursuant to Section 10723(b) of the California Water Code and Section 6066 of the California Government Code that beginning at **6:00 p.m. on December 7, 2016**, a public hearing will be held by the Board of Directors (Board) of the joint powers authority named the North Kings Groundwater Sustainability Agency (Agency) at Fresno Irrigation District - 2907 S. Maple Avenue, Fresno, California 93725. The purpose of the public hearing will be to hear comments from the public regarding the Agency's proposed formation of a Groundwater Sustainability Agency (GSA) within its boundaries in the Kings subbasin. After the public hearing, the Board may choose to adopt a Resolution of Intent to become a GSA and to submit notification to the California Department of Water Resources, which shall be posted pursuant to California Water Code Section 10733.3 and will include a description of the proposed boundaries of the portions of the subbasin the Agency intends to manage pursuant to the Sustainable Groundwater Management Act.

Additional information may be obtained by calling the Agency's Secretary at (559) 233-7161, during regular business hours.
11/23/2016, 11/30/2016

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Fresno, California,

NOVEMBER 30, 2016

ON



THE BUSINESS JOURNAL

FRESNO | KINGS | MADERA | TULARE

P.O. Box 126

Fresno, CA 93707

Telephone (559) 490-3400

(Space Below for use of County Clerk only)

IN THE COUNTY OF FRESNO, STATE OF CALIFORNIA

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MISC. NOTICE

STATE OF CALIFORNIA

COUNTY OF FRESNO

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NOVEMBER 23, 30, 2016

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I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Fresno, California,

NOVEMBER 30, 2016

ON

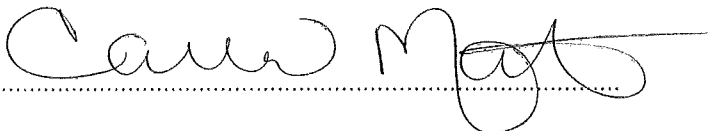


EXHIBIT “D”

Board Resolution 16-01 for Election to Become a GSA

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION 16-01

RESOLUTION OF THE NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY DECLARING ITS INTENTION TO BECOME A GROUNDWATER SUSTAINABILITY AGENCY PURSUANT TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT FOR THE PORTIONS OF THE KINGS SUBBASIN WITHIN THE BOUNDARIES OF THE AGENCY

WHEREAS, on September 16, 2014, Governor Jerry Brown signed into law Senate Bills 1168 and 1319 and Assembly Bill 1739, known collectively as the Sustainable Groundwater Management Act (“SGMA”); and

WHEREAS, SGMA went into effect on January 1, 2015; and

WHEREAS, SGMA requires all high and medium priority groundwater basins, as designated by the California Department of Water Resources (“DWR”) Bulletin 118, to be managed by Groundwater Sustainability Agencies (“GSAs”); and

WHEREAS, the Kings Subbasin has been designated by DWR as a high priority basin; and

WHEREAS, California Water Code Section 10723, subdivision (a), authorizes a “local agency” with water supply, water management or local land use responsibilities, or a combination of local agencies, overlying a groundwater basin to elect to become a GSA under SGMA; and

WHEREAS, the North Kings Groundwater Sustainability Agency is a joint powers authority, formed pursuant to the Joint Exercise of Powers Act (Gov. Code §§ 6500, *et seq.*) consisting of multiple “local agencies” and is therefore eligible to serve as a GSA within the Kings Subbasin; and

WHEREAS, California Water Code Section 10723.2 requires that a GSA consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing Groundwater Sustainability Plans (“GSPs”); and

WHEREAS, California Water Code Section 10723.8 requires that a “local agency” electing to be a GSA notify DWR of its election and intention to undertake sustainable groundwater management within a basin; and

WHEREAS, the North Kings Groundwater Sustainability Agency held a public hearing on December 7, 2016, after publication pursuant to California Government Code Section 6066, to consider the adoption of this Resolution and its election to be a GSA in the Kings Subbasin; and

WHEREAS, the North Kings Groundwater Sustainability Agency desires to exercise the powers and authorities of a GSA granted by SGMA, as defined in the California Water Code.

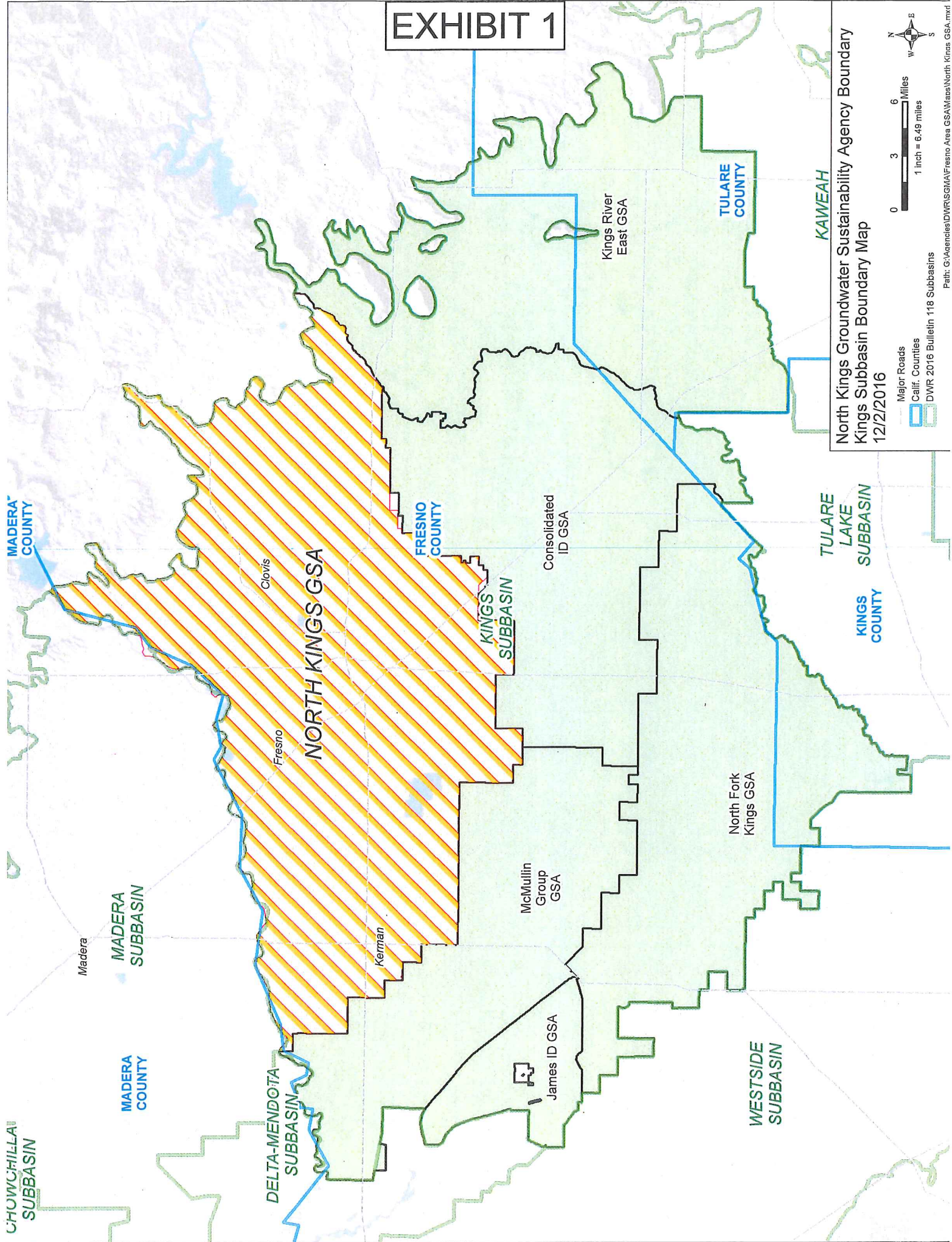
NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY does hereby resolve, declare and order as follows:

1. The North Kings Groundwater Sustainability Agency hereby elects to become a GSA and undertake sustainable groundwater management in the portion of the Kings Subbasin (Subbasin 5-22.08 of the San Joaquin Valley Basin as defined by DWR Bulletin 118) underlying the North Kings Groundwater Sustainability Agency's boundaries.
2. The North Kings Groundwater Sustainability Agency shall develop an outreach program to include all stakeholders to ensure all beneficial uses and users of groundwater are considered.
3. The North Kings Groundwater Sustainability Agency Board of Directors intends to negotiate a memorandum of understanding, participation agreement, and other necessary cooperative agreements or other forms of agreement with other agencies or entities utilizing groundwater in the Kings Subbasin, for the purpose of implementing a cooperative, coordinated structure for the management of the Kings Subbasin pursuant to SGMA.
4. The Board of Directors of the North Kings Groundwater Sustainability Agency is authorized to submit to DWR on behalf of the North Kings Groundwater Sustainability Agency a notice of intent to undertake sustainable groundwater management in accordance with SGMA (Part 2.74 of the California Water Code).
5. Staff is directed to send to DWR the North Kings Groundwater Sustainability Agency's notification of its election to be a GSA and such notification shall include: the boundaries of the Subbasin that the North Kings Groundwater Sustainability Agency intends to manage, which shall include lands within the North Kings Groundwater Sustainability Agency's boundaries as set forth in the map attached hereto as Exhibit "1", a copy of this Resolution, a list of the interested parties developed pursuant to Section 10723.2 of SGMA, and an explanation of how their interests will be considered in the development and operation of the GSA and the development and implementation of the GSA's GSP.

PASSED AND ADOPTED this 7th day of December, 2016, by the following vote to wit:

<u>DIRECTOR</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Prieto	☒	☐	☐	☐
Director Pacheco	☒	☐	☐	☐
Director Kienow	☒	☐	☐	☐
Director Hernandez	☒	☐	☐	☐
Director Flores	☒	☐	☐	☐
Director Swearengin	☐	☐	☐	☒

EXHIBIT 1



**CERTIFICATE OF SECRETARY
OF
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY,
a California joint powers agency**

I, Gary R. Serrato, do hereby certify that I am the duly authorized and appointed Secretary of the North Kings Groundwater Sustainability Agency, a California joint powers agency (the "Agency"); that the following is a true and correct copy of that certain resolution duly and unanimously adopted and approved by the Board of Directors of the Agency on the 7th day of December, 2016; and that said resolution has not been modified or rescinded and remains in full force and effect as the date hereof:

IN WITNESS WHEREOF, I have executed this Certificate on this 7th day of December, 2016.



Gary R. Serrato, Secretary
North Kings Groundwater Sustainability
Agency

EXHIBIT “E”

Letter from Native American Heritage Commission

Sacred Lands File & Native American Contacts List Request

NATIVE AMERICAN HERITAGE COMMISSION

1550 Harbor Blvd, Suite 100
West Sacramento, CA 95501
(916) 373-3710
(916) 373-5471 – Fax
nahc@nahc.ca.gov

Information Below is Required for a Sacred Lands File Search

Project: North Kings Groundwater Sustainability Agency Joint Powers Authority (NKGSA)
County: Fresno

USGS Quadrangle

Name: See attached map

Township: _____ Range: _____ Section(s): _____

Company/Firm/Agency:

Fresno Irrigation District on behalf of the future NKGSA

Contact Person: Adam Claes

Street Address: 2907 S. Maple Ave

City: Fresno Zip: 93725

Phone: (559) 233-7161 Extension: 7404

Fax: (559) 233-8227

Email: aclaes@fresnoirrigation.com

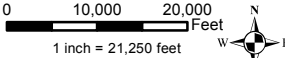
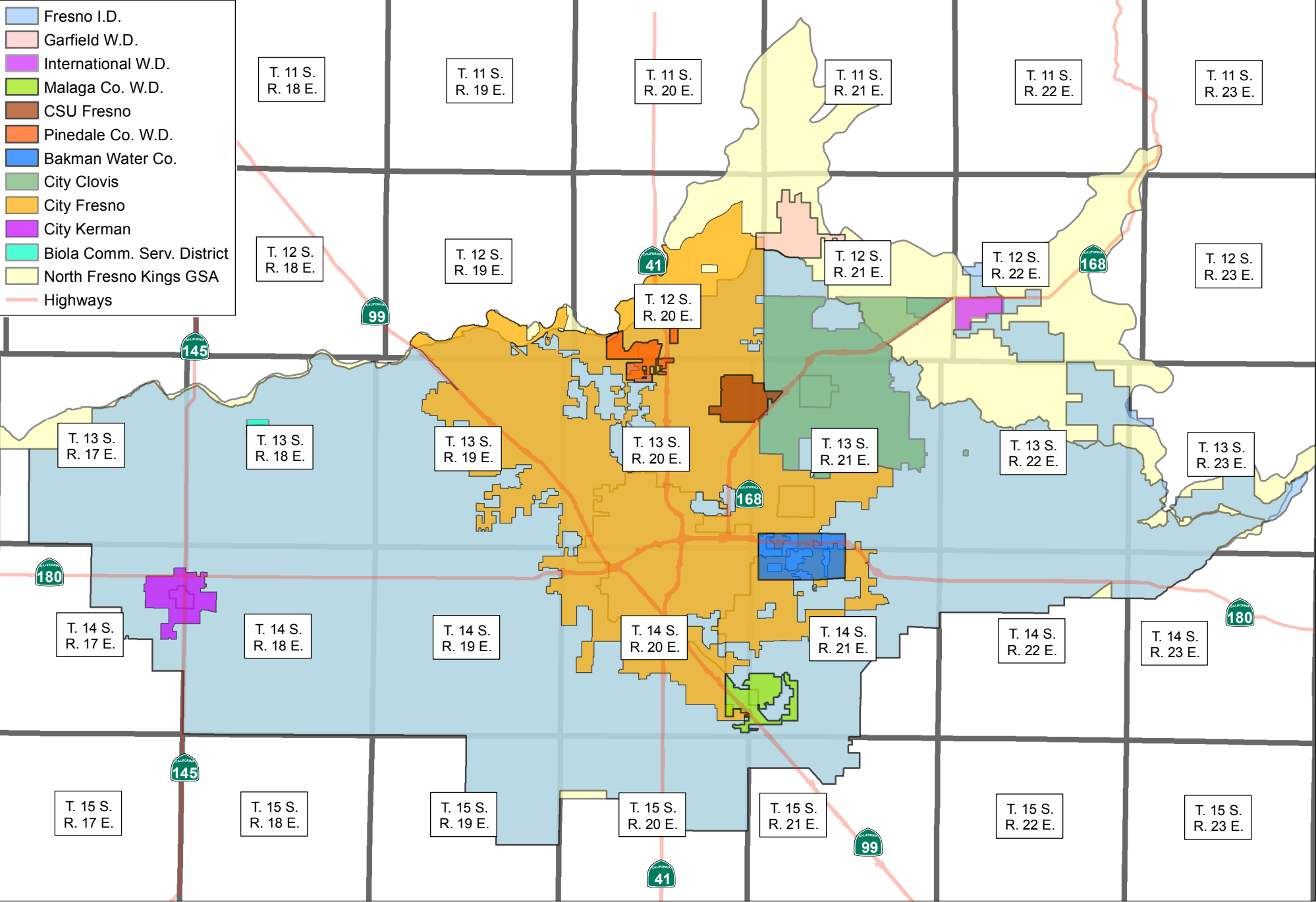
Project Description:

The Sustainable Groundwater Management Act of 2014 (SGMA) requires public agencies that have water supply, water management, and/or land use responsibilities within a groundwater basin to manage and regulate the underlying groundwater in a sustainable manner, and that these local public agencies form Groundwater Sustainability Agencies (GSAs) by June 30, 2017 for this purpose. The North Kings Groundwater Sustainability Agency Joint Powers Authority (NKGSA) is planned to be one of 6 GSAs in the Kings Subbasin, as defined by the Department of Water Resources Bulletin 118. The NKGSA consists of the following members: County of Fresno, Fresno Irrigation District, Garfield Water District, International Water District, City of Fresno, City of Clovis, City of Kerman, Biola Community Services District, CA State University Fresno, & Bakman Water District.



Project Location Map is attached

North Kings GSA JPA Agency Map



NATIVE AMERICAN HERITAGE COMMISSION

1550 Harbor Blvd., ROOM 100
West SACRAMENTO, CA 95691
(916) 373-3710
Fax (916) 373-5471



September 19, 2016

Adam Claes, P. E., Special Projects Coordinator
Fresno Irrigation District

Sent by Email: aclaes@fresnoirrigation.com

RE: Proposed North Kings Groundwater Sustainability Agency Joint Power Authority (NKGSA) Formation
Activity Project; Kings County, California

Dear Mr. Claes:

A record search of the Native American Heritage Commission (NAHC) *Sacred Lands File* (SLF) was completed for the area of potential project effect (APE) for the above referenced project. Sites have been located the APE you provided that may be impacted by the project. Please contact the Table Mountain Rancheria at (559) 822-2587 and the Dumna Wo-Wah Tribal Government at (559) 519-1742 for more information about these sites. Please contact ALL culturally affiliated Tribes directly for more information about other potential sites within your APE. Their contact information is on the attached "Native American Contact List."

The absence or presence site information in the *Sacred Lands File* does not indicate the absence of Native American cultural resources in any APE. Other sources of cultural resources information should be contacted regarding known and recorded sites. Please contact all of the people on the attached list. The list should provide a starting place to locate areas of potential adverse impact within the APE. I suggest you contact all of those listed, if they cannot supply information, they might recommend others with specific knowledge. By contacting all those on the list, your organization will be better able to respond to claims of failure to consult under applicable laws. If a response has not been received within two weeks of notification, the NAHC requests that you follow-up with a telephone call to ensure that the project information has been received.

If you receive notification of change of addresses and phone numbers from any of these individuals or groups, please notify me. With your assistance we are able to assure that our lists contain current information. If you have any questions or need additional information, please contact me at my email address: gayle.totton@nahc.ca.gov.

Sincerely,

A handwritten signature in blue ink that reads "Gayle Totton".

Gayle Totton, M.A., PhD.
Associate Governmental Program Analyst

CONFIDENTIALITY NOTICE: This communication with its contents may contain confidential and/or legally privileged information. It is solely for the use of the intended recipient(s). Unauthorized interception, review, use or disclosure is prohibited and may violate applicable laws including the Electronic Communications Privacy Act. If you are not the intended recipient, please contact the sender and destroy all copies of the communication.

**Native American Heritage Commission
Native American Contact List
Kings County
9/19/2016**

Big Sandy Rancheria

Elizabeth D. Klpp, Chairperson
P.O. Box 337
Auberry, CA, 93602
Phone: (559)374-0066
Fax: (559)374-0055
lkipp@bsrnation.com

Western Mono

***Kitanemuk & Yowlumne Tejon
Indians***

Delia Dominguez, Chairperson
115 Radio Street
Bakersfield, CA, 93305
Phone: (626)339-6785
deedominguez@juno.com

Kitanemuk
Southern Valley
Yokut

***Cold Springs Rancheria of
Mono Indians***

Carol Bill, Chairperson
P.O. Box 209
Tollhouse, CA, 93667
Phone: (559) 855 - 5043
Fax: (559) 855-4445

Mono

Mono Lake Indian Community

Charlotte Lange, Chairperson
P.O. Box 117
Big Pine, CA, 93513
Phone: (760)938-1190
clange2008@hotmail.com

Mono
Paiute

***Cold Springs Rancheria of
Mono Indians***

Jared Aldern,
P. O. Box 209
Tollhouse, CA, 93667
Phone: (559) 855 - 5043
Fax: (559) 855-4445
csrepa@netptc.net

Mono

North Fork Mono Tribe

Ron Goode, Chairperson
13396 Tollhouse Road
Clovis, CA, 93619
Phone: (559)299-3729
rwgoode911@hotmail.com

Mono

***North Fork Rancheria of Mono
Indians***

Judy Elaine Bethel-Fink,
Chairperson
P.O. Box 929
North Fork, CA, 93643
Phone: (559)877-2461
Fax: (559)877-2467
NFRancheria@netptc.net

Mono

***Dumna Wo-Wah Tribal
Government***

Robert Ledger, Chairperson
2216 East Hammond Street
Fresno, CA, 93703
Phone: (559)519-1742
ledgerrobert@gmail.com

Foothill Yokut
Mono

North Valley Yokuts Tribe

Katherine Erolinda Perez,
Chairperson
P.O. Box 717
Linden, CA, 95236
Phone: (209)887-3415
canutes@verizon.net

Costanoan
Northern Valley
Yokut

Dunlap Band of Mono Indians

Dunlap, Chairperson
Box 44
Dunlap, CA, 93621
Phone: (559)338-2545

Mono

***Kings River Choinumni Farm
Tribe***

Stan Alec,
3515 East Fedora Avenue
Fresno, CA, 93726
Phone: (559) 647 - 3227

Foothill Yokut

***Picayune Rancheria of
Chukchansi***

Claudia Gonzales, Chairperson
8080 Palm Ave, Suite 207
Fresno, CA, 93711
Phone: (559) 370 - 4141

Foothill Yokut

This list is current only as of the date of this document. Distribution of this list does not relieve any person of statutory responsibility as defined in Section 7050.5 of the Health and Safety Code, Section 5097.94 of the Public Resource Section 5097.98 of the Public Resources Code.

This list is only applicable for contacting local Native Americans with regard to cultural resources assessment for the proposed North Kings Groundwater Sustainability Agency Joint Powers Authority Formation Activity, Kings County.

**Native American Heritage Commission
Native American Contact List
Kings County
9/19/2016**

***Picayune Rancheria of
Chukchansi***

Mary Matola, Tribal Historic
Preservation Officer
8080 Palm Ave, Suite 207
Fresno, CA, 93711

Foothill Yokut

***Santa Rosa Rancheria Tachi
Yokut Tribe***

Rueben Barrios, Chairperson
P.O. Box 8
Lemoore, CA, 93245
Phone: (559)924-1278
Fax: (559)924-3583

Southern Valley
Yokut

Southern Sierra Miwuk Nation

Lois Martin, Chairperson
P.O. Box 186
Mariposa, CA, 95338
Phone: (209)742-6867

Miwok
Northern Valley
Yokut
Paiute

Table Mountain Rancheria

Leanne Walker-Grant,
Chairperson
P.O. Box 410
Friant, CA, 93626
Phone: (559)822-2587
Fax: (559)822-2693

Yokut

Traditional Choinumni Tribe

David Alvarez, Chairperson
2415 E. Houston Avenue
Fresno, CA, 93720
Phone: (559)323-6231
Fax: (559)292-5057
davealvarez@sbcglobal.net

Foothill Yokut

Tule River Indian Tribe

Neil Peyron, Chairperson
P.O. Box 589
Porterville, CA, 93258
Phone: (559) 781 - 4271
Fax: (559) 781-4610
neil.peyron@tulerivertribe-nsn.gov

Yokut

Tule River Indian Tribe

Kerri Vera, Environmental
Department
P. O. Box 589
Porterville, CA, 93258
Phone: (559) 783 - 8892
Fax: (559) 783-8932
kerri.vera@tulerivertribe-nsn.gov

Yokut

Tule River Indian Tribe

Joey Garfield, Tribal Archaeologist
P. O. Box 589
Porterville, CA, 93258
Phone: (559) 783 - 8892
Fax: (559) 783-8932
joey.garfield@tulerivertribe-nsn.gov

Yokut

***Wuksache Indian Tribe/Eshom
Valley Band***

Kenneth Woodrow, Chairperson
1179 Rock Haven Ct.
Salinas, CA, 93906
Phone: (831)443-9702
kwood8934@aol.com

Foothill Yokut
Mono

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**BYLAWS
OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY**

Adopted January 26, 2017

Effective October 25, 2016

**BYLAWS
OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY**

**ARTICLE I
ORGANIZATION**

1.01 **Name.** The name of this joint powers authority is the North Kings Groundwater Sustainability Agency (hereinafter referred to as the “Authority”).

1.02 **Forming Statute; Limitations.** The Authority is created as a joint powers authority pursuant to the provisions of the Government Code of the State of California relating to the joint exercise of powers common to public agencies. (Gov. Code § 6500, *et seq.*). On October 25, 2016, Fresno Irrigation District, the County of Fresno, the City of Fresno, the City of Clovis, the City of Kerman, Biola Community Services District, Garfield Water District, and International Water District (collectively, the “Members”) entered into that certain “North Kings Groundwater Sustainability Agency Joint Powers Agreement” (the “Joint Powers Agreement”). The Authority is a public entity separate from the Members to the Joint Powers Agreement. Pursuant to Government Code section 6509, the County of Fresno is the designated agency with respect to the Authority’s exercise of power.

1.03 **Definitions.** As used in these Bylaws, the meaning of the terms hereinafter set forth shall be as follows:

(a) “Act” shall mean the Sustainable Groundwater Management Act of 2014 and all regulations adopted under the legislation (SB 1168, SB 1319, and AB 1739) which collectively comprise the Act, as that legislation and those regulations may be amended from time to time.

(b) “Contracting Entity” shall mean one of any number of water companies regulated by the California Public Utilities Commission providing water service in the North Kings Subbasin that enters into a Participation Agreement, as defined below, with the Authority. The initial Contracting Entity shall be Bakman Water Company, as established through execution of a Participation Agreement.

(c) “Interested Parties” shall mean those public and private entities that have (i) either opted not to become Members of the Authority or are legally precluded from becoming Members, and/or (ii) been designated by the Board of Directors as “Interested Parties” as required by Water Code. The Board of Directors may from time to time add additional Interested Parties or remove Interested Parties. An Authority Board-authorized representative of an Interested Party is eligible to serve as a member of the Board of Directors through execution of a Memorandum of Understanding with the Authority. Interested Parties shall be provided with an opportunity to provide input on the Authority’s activities for consideration by the Board of Directors, committees and Members.

(d) “Member” shall mean any of the signatories to the Joint Powers Agreement and “Members” shall mean all of the signatories to the Joint Powers Agreement.

(e) “Participation Agreement” means an agreement between the Authority and a Contracting Entity, which provides that the Contracting Entity: (1) may be represented on the Board of Directors of the Authority; (2) shall otherwise participate in the GSA formed by the Authority; (3) shall contribute to the costs of the Authority as specified in such Participation Agreement; and (4) shall have the rights and duties as set forth in this Agreement and the Participation Agreement.

(f) “Party” or “Parties” shall mean the collective whole of Members that signed the Joint Powers Agreement, and those Contracting Entities and Interested Parties involved in the Authority via a Participation Agreement(s) or one or more Memorandum of Understanding approved by the Board of Directors.

(g) “Special Activities” shall mean activities consistent with the purpose of the Joint Powers Agreement, but which are undertaken by fewer than all Parties.

1.04 **Purpose.**

(a) Purpose. The Authority is formed with the purpose and intent of the Members jointly forming a separate entity to fulfill the role of a Groundwater Sustainability Agency (“GSA”) pursuant to the Act so that the Authority may develop, adopt, and implement a Groundwater Sustainability Plan (“GSP”) for the sustainable management of groundwater for that portion of the Kings Subbasin underlying the jurisdictional boundaries of the Members, as those boundaries may be amended from time to time.

Notwithstanding the Authority’s intent to develop, adopt, and implement a GSP, the Parties shall maintain complete control and autonomy over the surface water and groundwater supply assets to which they are currently legally and individually entitled, and make no commitments by entering into the Joint Powers Agreement, Participation Agreement, or Memorandum of Understanding, as the case may be, to share or otherwise contribute their water supply assets as part of the preparation or participation in a GSP.

The Members may exercise independent power within their own jurisdictions (or a Contracting Entity may be responsible within its Public Utility Commission service area as provided in a Board of Director’s approved Participation Agreement, or the area of an Interested Party as provided in a Board of Director’s approved Memorandum of Understanding), including but not limited to, conducting Special Activities, establishing or approving fees, and exercising and administering all powers held by each Party with regards to groundwater management and regulation as they existed prior to the approval of the Joint Powers Agreement, Participation Agreement or Memorandum of Understanding, or otherwise consistent with the Act,

except as otherwise provided in the Joint Powers Agreement or as required by the Act. Members may be responsible within each of their own jurisdictions or service areas (or a Contracting Entity may be responsible within its Public Utility Commission service area as provided in a Board of Director's approved Participation Agreement, or the area of an Interested Party as provided in a Board of Director's approved Memorandum of Understanding), for the implementation of any GSP developed by the Authority, unless otherwise provided for in the Joint Powers Agreement, by decision of the Board of Directors, or as required by the Act. Parties that are responsible for implementation and have overlapping jurisdictional boundaries may enter into a separate memorandum of understanding to determine their respective responsibilities under this paragraph, subject to the approval of the Board of Directors. Each Member is responsible for adhering to the terms of Joint Powers Agreement, for constructively participating in the efforts to achieve compliance with the Act, and for timely payment of contributions that are approved by the Board of Directors in compliance with the Joint Powers Agreement.

Activities unrelated to the sustainable management of groundwater in the Kings Subbasin as provided in the Act shall not be undertaken by the Authority.

1.05 **Bylaws.** A copy of the Authority's Bylaws shall be kept at the Authority's Principal Office and shall be open to inspection by the public at all reasonable times during office hours. As provided for in Section 8.01 below, the Bylaws of the Authority may be amended, added to, or repealed by five (5) affirmative votes of the Board of Directors ("Board") at any meeting of the Board, providing notice of the proposed change or changes is in the notice of the regular or special meeting.

ARTICLE II **OFFICES**

2.01 **Principal Office.** The principal office for the transaction of the activities and affairs of the Authority ("Principal Office") is located at 2907 South Maple Avenue, Fresno, California 93725. The Board may change the Principal Office from one location to another. This Section may be amended to state the new location.

2.02 **Board Meeting Location.** The principal location of the Board meetings will be at 2907 South Maple Avenue, Fresno, California 93725.

2.03 **Other Offices.** The Board may at any time establish branch or subordinate offices at any place or places, within or outside the Authority's boundaries, where the Authority is qualified to conduct its activities.

ARTICLE III
DIRECTORS, OFFICERS & MEMBERS

3.01 **Governing Board.** The governing body of the Authority shall be a seven (7)-member Board of Directors that includes Members, Contracting Entities and Interested Parties. The following table identifies the apportionment of Board seats and an identical table (*with a footnote*) is found in Section 3.01 of the Joint Powers Agreement:

Seat	Assignment
1	Fresno Irrigation District
2	Garfield Water District, International Water District, and Fresno Irrigation District
3	Bakman Water Co., Biola Community Services District, California State University-Fresno, and City of Kerman
4	City of Clovis
5	City of Fresno
6	County of Fresno
7	At-Large

Directors shall be elected officials who have been appointed to serve on the Authority's Board of Directors by their respective boards, councils or commissions, or are the authorized representatives of a Member, Contracting Entity or Interested Party. Where a seat has more than one assigned Party to serve in a Director position, the designation of which Party shall serve a Board term shall be decided through mutual agreement of those who share that seat. If those who share the seat cannot reach a mutual agreement to assign one Party to the seat within sixty (60) days of the seat becoming available, the decision will be made by the remaining members of the Board of Directors. The At-Large seat is appointed by a vote of the remaining Board of Directors of the Authority. Those eligible for this At-Large seat include municipal/industrial water supply Members not currently serving on the Board of Directors, Contracting Entities, and Interested Parties.

3.02 **Directors.** Each Director representing a Party, or Parties, on the Board of Directors of the Authority may identify up to two alternates to service on the Party's or Parties' behalf. Alternates need not be elected officials and may also include a representative of another Party. The remaining Board of Directors may designate up to two Members, Contracting Entities or Interested Parties to serve as alternates to the appointed At-Large Director position.

3.03 **Director Terms.** All Director terms shall be two (2) years. For initiation of the Board of Directors, four (4) seats shall be three (3)-year terms. The Member seats with an initial three (3)-year term shall be those seats exclusively held by the City of Clovis, the City of Fresno, County of Fresno, and Fresno Irrigation District.

3.04 **Director Vacancies.** Should a vacancy occur or be found to exist in the office of a Director (for seat #'s 1-6), the Party, or Parties, who are represented by that Director's seat on the Board of Directors shall be responsible for filling that seat. In the event of a vacancy of the At-Large seat (#7), the remaining Board of Directors (Seat #'s 1-6) shall convene a meeting to appoint a designee to fill that seat within ninety (90) days of the vacancy.

3.05 **Director Compensation.** Directors and their alternates shall not be compensated by the Authority for participation on the Board. The Authority shall develop a written policy for reimbursement associated with actual and necessary expenses.

3.06 **Increasing the Number of Members.** Upon approval of the Board of Directors, a public agency may enter into the Joint Powers Agreement to become a Member of the Authority. Any new Member to the Authority shall agree to be bound to the terms of the Joint Powers Agreement as if it had been an original signatory thereto.

3.07 **Officers.** The officers of the Authority are the Chair, Vice-Chair, Secretary, and a Treasurer¹, if any. Officers may delegate certain duties and responsibilities to staff in accordance with these Bylaws and/or Board resolutions, and in compliance with all applicable laws.

(a) The Board of Directors shall, at its first meeting and thereafter at its first meeting following July 1 of each succeeding fiscal year, elect a Chair and Vice-Chair from among the Directors. The Vice-Chair shall assume responsibilities of the Chair in the absence of the Chair.

(b) The Secretary shall (1) keep or cause to be kept, at the principal executive office or such other place as the Board may direct, a book of summary minutes of all meetings and actions of the Board of Directors and committees of the Authority, with the time and place of holding, whether regular or special, and, if special, how authorized, the notice given, the names of those present at such meetings and the proceedings of such meetings; and (2) give, or cause to be given, notice of all meetings of the Board and committees of the Authority required by these Bylaws be given. The Secretary has such powers and may perform such other duties as may be prescribed by the Board.

(c) The Board of Directors shall designate a qualified person to act as the Treasurer of the Authority. The person holding the position of Treasurer of the Authority shall have charge of the depositing and custody of all funds held by the Authority. The Treasurer shall perform such other duties as may be imposed by provisions of applicable law, including those duties described in Government Code section 6505.5, and that may be prescribed by the Board or these Bylaws. In the event that the person designated by the Board is not a Director, the person serving as Treasurer may be reasonably compensated for performing such work. In the event that the person designated by the Authority to perform such services is an employee of a Member, the

¹ The Treasurer, as used herein, may also be titled the Executive Officer or the Chief Financial Officer at the election of the Board.

governing body of that Member shall determine the reasonable charges to be made against the Authority for the services of the Treasurer.

The Treasurer shall be responsible for all money of the Authority from whatever source. All funds of the Authority shall be strictly and separately accounted for and regular reports shall be rendered of all receipts and disbursements at least quarterly during the Fiscal Year. The books and records of the Authority shall be open to inspection by the Members and by bondholders as and to the extent provided by resolution or indenture. The Treasurer shall contract with a certified public accountant to make an annual audit of the accounts and records of the Authority which shall be conducted in compliance with Section 6505 of the California Government Code.

(d) **Management:** In addition to, or in lieu of, hiring employees, the Authority may engage one or more third parties to manage any or all of the business of the Authority on terms and conditions acceptable to the Board of Directors. A third party so engaged may, but need not, be a Member, Contracting Entity or Interested Party. Any third party so engaged shall have such responsibilities as are set forth in the contract for such third party's services.

(e) **Fiscal Agent:** Without limiting the breadth of Section 3.06(c), the Board of Directors may select a Member or a third party to act as the fiscal agent for the Authority pursuant to an agreement with the fiscal agent approved by the Board of Directors.

ARTICLE IV

BOARD & OTHER MEETINGS

4.01 **Regular Meetings.** The Board shall hold regular meetings during the calendar year. The Board may annually adopt a schedule of regular meetings at the beginning of the fiscal year.

4.02 **Special Meetings.** Special meetings may be held on written order of any four (4) Directors and two (2) days written notice to any Director not joining in the order. The order shall specify the business for which the special meeting is called and no other business shall be transacted at that meeting.

4.03 **Compliance with the Ralph M. Brown Act.** All regular and special meetings of the Authority's Board shall comply with the Ralph M. Brown Act codified at California Government Code sections 54950 *et seq.*, as amended.

4.04 **Quorum.** A simple majority of the authorized number of Directors constitutes a quorum of the Board for the transaction of business and a simple majority vote of that quorum shall be required for action to be taken, except for those actions requiring a supermajority vote or unanimity, as identified below:

Authority	Voting Threshold
Adoption of or amendments to the GSP	Unanimous vote of all Directors
To incur debts, liabilities or obligations on behalf of the Authority	Five Affirmative Votes by Directors
Adoption of or revisions to policies of the Authority	Five Affirmative Votes by Directors
GSA Enforcement	Five Affirmative Votes by Directors
Authorization to obligate the Authority to participate in litigation, or other legal proceedings	Five Affirmative Votes by Directors
Amendment of the Joint Powers Agreement	Unanimous vote of all Directors, subject to ratification by all Members under 7.01 of the Joint Powers Agreement
Any Assessment or Fees levied or imposed by the GSA	Unanimous vote of all Directors
Budget allocation among Parties for GSA operations after initial GSP	Five Affirmative Votes by Directors
Removal of a Member from the GSA	Five Affirmative Votes by Directors

4.05 **Committees.** The Board may establish standing committees and ad hoc committees as it deems necessary. The Board shall establish membership of those committees. The Board may also dissolve any committee it deems to be no longer necessary.

ARTICLE V **POWERS**

5.01 **GSA Powers.** Once deemed an “exclusive GSA” by the California Department of Water Resources (“DWR”), the Authority may undertake, on behalf of the Parties, all actions required by DWR and the State Water Resources Control Board (“SWRCB”) for GSA purposes under the Act. The Authority may conduct research and investigations to compile appropriate reports for preparing a GSP, and for developing Coordination Agreements, as defined in Water Code section 10721(d), with other GSAs. The Authority may develop, adopt and implement a GSP and impose fees as authorized by the Act.

5.02 **Actions; Property Acquisition; Eminent Domain.** The Authority shall have the power to sue and be sued. The Directors thereof shall have power in the name and on

behalf of the Authority to purchase, receive by donation or acquire by condemnation any rights of way or other real or personal property necessary to carry out the purposes for which the Authority was formed, and for that purpose, all of the provisions of the Code of Civil Procedure relating to eminent domain are applicable to proceedings by the Authority to condemn property.

5.03 **Employees; Consultants; Legal Counsel.** The Board shall have the power to employ such engineers, surveyors and others as may be necessary to survey, plan, or locate, or supervise the construction or repair of, the improvements necessary to carry out the purposes for which the Authority was formed; to construct, maintain and keep in repair any and all improvements, requisite or necessary to carry out the purposes of the Authority; and to employ the services of any person, legal or otherwise, which in the judgment of said Board may be necessary to carry out said purposes.

5.04 **Accounting.** The Board shall establish and maintain such funds and accounts as may be required by Generally Accepted Accounting Principles and by Federal and State statutes and regulations, as applicable. The Authority shall comply with the accounting and auditing requirements contained in California Government Code sections 6505-6505.6. The Members of the Authority shall be responsible for the fees and costs incurred by the Authority, and those Members shall divide such fees and costs in the manner prescribed in the Joint Powers Agreement.

5.05 **Auditor.** The Board shall appoint one of its officers to serve as auditor of the Authority. The auditor shall comply with the duties and responsibilities of the office as set forth in subdivisions (a) to (d), inclusive, of California Government Code section 6505.5. Pursuant to Section 3.07(c) of these Bylaws, the Treasurer also has the authority to contract with a certified public accountant to make an annual audit of the accounts and records of the Authority, which shall be conducted in compliance with Section 6505 of the California Government Code.

5.06 **Bonds.** Whenever the Board deems it necessary for the Authority to incur a bonded indebtedness, it shall, by resolution, so declare and state the proposition to be submitted to the electors, the purpose for which the proposed debt is to be incurred, the amount of the debt to be incurred, the maximum term the bonds proposed to be issued shall run before maturity, which shall not exceed twenty (20) years, and the maximum rate of interest to be paid, which shall not exceed six per cent (6%) per annum, payable semiannually. If any proposed bond rate exceeds six percent (6%), such rate shall require approval of the entire Board.

ARTICLE VI **FISCAL YEAR**

6.01 **Fiscal Year.** The fiscal year for the Authority shall begin on July 1st and end June 30th of each year.

ARTICLE VII **CONFLICTS OF INTEREST**

7.01 **Conflicts of Interest.** Pursuant to Government Code section 1090, Directors and Officers shall not have an interest in any contract made by the Authority.

ARTICLE VIII
REVIEW AND AMENDMENT

8.01 These Bylaws shall be reviewed biennially and may be altered, amended, repealed, added to or deleted from, at any regular or special meeting of the Board, with the consent of at least five (5) members of the Board of Directors.

ARTICLE IX
CONSISTENCY WITH JOINT POWERS AGREEMENT

9.01 These Bylaws are intended to be interpreted, read, and applied consistently with the terms of the Joint Powers Agreement (as it may be modified according to the provisions set forth therein). In the event of any conflict between the terms and provisions of these Bylaws with any term or provision of the Joint Powers Agreement, any ambiguity or inconsistency shall be resolved in favor of the terms of the Joint Powers Agreement.

CERTIFICATE OF ADOPTION

I, the undersigned, certify that I am the duly appointed and authorized Secretary of the NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY, a California joint powers authority, and the above stated Bylaws, consisting of 10 pages, are the Bylaws of this Authority as approved by the Board of Directors on 26th day of January, 2017.

Dated: January 26, 2017.



GARY R. SERRATO
Executive Officer/Secretary