

Kings River East Groundwater Sustainability Agency
Regular Board Meeting
Agenda

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
December 19, 2019
2:00 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Potential Conflicts of Interest

- 3.1. Any Director who has potential conflict of interest may now identify the Agenda item and recuse himself or herself from discussing and voting on the matter (FPPC § 87105).

4. Public Comment

- 4.1. Public will be given up to three minutes (3 min) to address the Board of Directors on any item not on the agenda but within the subject matter of the Board's jurisdiction. Board of Directors is prohibited from taking action on public comments and as appropriate, matters raised during this period may be referred to appropriate parties or added to the agenda of an upcoming Board meeting (Gov. Code § 54954.3(a)).

5. Communications – Review and Consider for Action

6. Board of Director Reports – Discuss and Consider for Action

- 6.1. Report(s) by Director(s) on event(s) attended during the prior month

7. Consent Calendar Items – All Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters, unless a request is made in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate action.

- 7.1. Payables – Review and approve payment of November invoices (see Insert 7.1)

- 7.2. Board Meeting Minutes – Review and approve minutes of November 21, 2019 regular Board meetings (see Insert 7.2)

8. Other Board Items – Take Action

- 8.1. Treasurer's Statement – Review and approve November 2019 Treasurer's statement (see Insert 8.1)

- 8.2. Grant Reimbursements – Review and discuss status of reimbursement from grants.

9. Groundwater Sustainability Activities – Review for Possible Action

- 9.1. GSA Invoices – Provide an update on collections and typical questions from landowners

- 9.2. Groundwater Sustainability Plan (GSP) – Update on the GSP and ongoing outreach efforts.)

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9.2.1. KREGSA GSP Comment Letters – Review list of commenters and consider action based on the recommendation of the Technical Advisory Committee

10. Public Hearing for Adoption of Kings River East – GSA Groundwater Sustainability Plan

10.1.1. KREGSA GSP Resolution – Review and consider adopting resolution 2019-1201 adopting Kings River East – GSA Groundwater Sustainability Plan. (see Insert 10.1.1)

11. Legal Issues – Review for Possible Action

11.1. Attorney Legal Update on Matters Affecting the GSA and Legislation

12. Future Agenda Item(s) – No Action

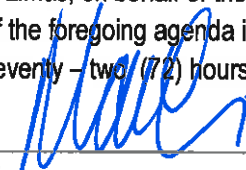
13. Adjournment

Notes:

1. In compliance with the Americans with Disabilities Act of 1990, requests for special assistance to attend or participate in this meeting should be made to the City of Dinuba (559-591-5900) at least 48 hours in advance of the public meeting to enable the City to make reasonable accommodations.
2. Public records relating to an agenda item are available for public review, after posting of the agenda, at 289 North L Street, Dinuba, CA 93618 during regular business hours.

AFFIDAVIT OF POSITING

I, Marc Limas, on behalf of the Kings River East Groundwater Sustainability Agency, hereby certify that I posted a copy of the foregoing agenda in the lobby of the City of Dinuba at 405 East El Monte Way, Dinuba, CA 93618, at least seventy-two (72) hours prior to the meeting, in accordance with Govt. Code § 54954.2(a).



Marc Limas

December 16, 2019