

SOUTH KINGS GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA

FOWLER CITY HALL
128 S. FIFTH STREET
FOWLER, CA 93625

FRIDAY, JUNE 30, 2017

3:00PM

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City of Fowler Council Chambers or to otherwise participate at this meeting, including auxiliary aids or services, please contact Fowler City Clerk Jeannie Davis at (559) 834-3113. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting.

Items:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Items not on Agenda
5. Consent Calendar

Unless a member of the Board of Directors requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately.

- a. Approve Minutes of June 28, 2017 meeting minutes.

Public Hearing

6. General Items
 - a. Status report and reconsideration regarding Memorandum of Understanding (MOU) for inclusion of SKF Sanitation District into the South Kings GSA boundaries; consider withdrawing approval of MOU, ratification of the MOU, amendment of the MOU, or other action relating to the MOU. – Oral Report by David Peters
 - b. Status report and reconsideration of Resolution No. 17-003 regarding retracting the South Kings GSA boundaries from the Spheres of Influence (SOI) to the City Limits of each of the five member cities; consider Resolution 17-___ repealing Resolution 17-003. – Oral Report by David Peters

- c. Consider Resolution No. 17-___ reestablishing the South Kings GSA boundaries to include the incorporated city limits of the five member cities, the SOIs of the five member cities, the boundaries of the Del Rey Community Services District, the boundaries of the Caruthers Community Services District, the boundaries of the Selma-Kingsburg-Fowler County Sanitation District wastewater treatment facility, or any combination thereof. – Oral Report by David Peters
- d. Consider Resolution No. 17-___ removing the City of Selma from the Joint Powers Authority and South Kings GSA per written request by the City of Selma. – Oral Report by David Peters
- e. Consider Resolution No. 17-___, directing staff to make a request to the County of Fresno to elect to file a notice with the California Department of Water Resources to become the groundwater sustainability agency (GSA) with respect to some or all of the areas under consideration by the South Kings GSA and/or the Central Kings GSA within the Kings Subbasin, and directing staff to meet and confer with all affected local agencies, as provided for in Water Code section 10723.8(c), to resolve any territory overlap issues between the affected agencies. – Oral Report by David Peters
- f. Announce place and time for next meeting.

7. Committee Reports

8. Board Member Comments

9. Adjournment