

KINGS COUNTY

Water Commission Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Kings County Community Development Agency at (559) 582-3211, ext 2680 by 3:00 on the Friday prior to this meeting

AGENDA

**REGULAR MEETING:
Monday, February 23, 2009, at 7:00 P.M.**

The Regular Meeting of the Kings County Water Commission meeting will be held at the Kings County Government Center in the Multi-Purpose Room of the Administrative Building (Bldg. No. 1), 1400 W. Lacey Boulevard, Hanford, CA.

The Kings County Water Commission requests that all cell phones and other electronic communication devices be muted or turned off while the meeting is in progress.

- I. CALL TO ORDER** - Kings County Water Commission – by Water Commission Secretary
 - A. Roll Call of Water Commission Members – *Conducted by Staff*
 - B. Election of Officers – *Conducted by the Commission’s Secretary*
 - C. Unscheduled Comments:
Any person may address the Commission on any subject matter within the jurisdiction or responsibility of the Commission at the beginning of the meeting; or may elect to address the Commission on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Commission. Unscheduled comments will be limited to five minutes.
 - D. Approval of the Minutes of the November 3, 2008, meeting – *Chairman: call for motion, second and voice vote*

- II. CORRESPONDENCE:** Association of CA Water Agencies Groundwater Management Principles and California Water Program- Kings County Library

- III. OLD BUSINESS**
 - A. None

- IV. NEW BUSINESS**
 - A. Commission discussion and possible adoption of Kings County Water Commission By-Laws.
 - a) Discussion
 - b) Action (if any required)

 - B. Report by Don Mills regarding water transfers out of or from the County of Kings.
 - a) Discussion

 - C. Report by Don Mills regarding Kettleman City water- informational only.
 - a) Discussion

 - D. Report by Greg Gatzka regarding the Kings County General Plan update.
 - a) Discussion

 - E. Report by Don Mills regarding Kings County Water Commission becoming an “Interested Party” to the Upper Kings Basin Water Forum.
 - a) Discussion
 - b) Action (if any required)

V. MISCELLANEOUS

- A. Staff comments
- B. Member comments

VI. ADJOURNMENT –

- A. Next Meeting–Next Regular Meeting is scheduled for May 25, 2009 (which is a recognized Holiday). Move to alternate date as a Special Meeting.

Agenda backup information and any public records provided to the Water Commission after the posting of the agenda for this meeting will be available for public review at Kings County Community Development Agency 1400 W. Lacey Blvd., Bldg. 6, Hanford CA, or can be viewed on line at: www.countyofkings.com/planning/water_com.html .