

# 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

#### SPECIAL MEETING DATE AND TIME:

**Monday, November 3, 2008, at 2:00 P.M.**

This special meeting of the Kings County Water Commission meeting will be held in the Administrative Multi-Purpose Room – 1400 West Lacey Boulevard, Hanford, CA.

#### **I. CALL TO ORDER - Kings County Water Commission Meeting**

*At this time, Kings County Community Development Agency requests that all cell phones and other electronic communication devices be turned off while the meeting is in progress.*

- A. Roll Call of Appointees:
- B. Correspondence:
- 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.*

#### **II. NEW BUSINESS**

##### **A. Nomination and Election of Temporary Chairperson**

##### **B. Bill Zumwalt informational summary of Water Commission**

- a) History of Water Commission
- b) Economic Conflict of Interest Code

##### **C. Discussion of Amendments to Bylaws**

- a) Meeting Date and Time
- b) Location of Meetings

##### **D. Water Business**

- a) Open Forum for Discussing Water Issues Facing Kings County

#### **III. MISCELLANEOUS**

- A. Member comments
- B. Staff comments

#### **IV. ADJOURNMENT –**

- A. Next Meeting–Next meeting date and time is to be determined

Agenda backup information and any public records provided to the Board 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.