

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:

Monday, May 11, 2009, at 7:00 P.M.

The next Meeting of the Kings County Water Commission meeting will be held as a special meeting at the Kings County Government Center in the Multi-Purpose Room of the Administration 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 Temporary Chairperson – *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 February 23, 2009, meeting – *Chairman: call for motion, second and voice vote*

II. CORRESPONDENCE: Seating of District Four Water Commission Member (new roster)

III. OLD BUSINESS

A. Commission discussion and adoption of Kings County Water Commission By-Laws

a) Discussion

b) Recommended Approval

B. Selection of County Chairperson and Vice Chair for Kings County Water Commission

a) Discussion

b) Action: Recommend appointment of Chairperson and Vice Chair

IV. NEW BUSINESS

A. Selection of County Representative for Upper Kings Basin Water Authority

a) Discussion

b) Action: Recommend appointment of member and alternate

B. Kings County General Plan Update Resource Conservation Element Water Policies

a) Presentation by Greg Gatzka

b) Discussion

V. MISCELLANEOUS

A. Staff comments

B. Member comments

VI. ADJOURNMENT –

A. Next Meeting–Next Regular Meeting is scheduled for August 25, 2009.

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.