

# KINGS COUNTY

## Water Commission Meeting

John Howe – District 1  
Laura Brown – District 4  
Harold Reed – Special District

Mark Gilkey – District 2  
Don Mills – District 5  
Harlin Casida – City Rep.

Jim Verboon – District 3  
Brian Ehlers – Member at Large  
Sid Palmerin – City Rep.

Secretary: Gregory Gatzka

Staff: Pam Contreras (559) 852-2679

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) 852-2680 by 3:00 on the Friday prior to this meeting

### AGENDA

#### REGULAR MEETING

Monday, November 23, 2015, at 5:00 P.M.

This regular meeting of the Kings County Water Commission will be held at the Kings County Government Center in the Kings County Ag Multi-Purpose Room, 680 Campus Dr., 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 - Chairperson

A. Roll Call of Water Commission Members: (*Gregory Gatzka- Secretary*)

B. 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.*

C. Approval of the Minutes of the July 20, 2015, regular meeting – *Chairman: call for motion, second and voice vote*

#### II. OLD BUSINESS -

A. **Discussion concerning a Joint Powers Authority to identify and pursue funding for new water facilities and projects that improve and insure water supply availability, reliability and sustainability (Larry Spikes, Kings County)**

1. Overview and Discussion

2. Possible Action: Consider recommendation to the Board of Supervisors

B. **Sustainable Groundwater Management Act Implementation and Activities:**

1. **Groundwater Sustainability Agency progress- update (Dennis Mills, KWCD)**

a. Overview and Discussion

2. **Sustainable Groundwater Planning Grant Program- Update (Eric Osterling, KCRD)**

a. Overview and Discussion

#### III. NEW BUSINESS - None

**IV. MISCELLANEOUS**

- A. Future Agenda Items:
- B. Member comments:
- C. Staff comments:
- D. Correspondence:

**V. ADJOURNMENT** - Next regular meeting is scheduled for February 22, 2016.