

# KINGS COUNTY

## Water Commission Meeting

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

Mark Gilkey – District 2  
Roger Reynolds – District 5  
Harlin Casida – City Rep.

Jim Verboon – District 3  
Eric Osterling – 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, May 22, 2017, 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 The Cedar Room of the Human Services Building (Bldg. No.8), 1400 W. Lacey Blvd., 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. Elections of Officers – *conducted by the commission's Secretary*

1. Open nominations for the election of the following officers for the Water Commission.
  - a. Chairperson  
*Call for motion, second and voice vote.*
  - b. Vice Chairperson  
*Call for motion, second and voice vote.*

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 Minutes of May 23, 2016, regular meeting - *Chairperson: call for motion, second and voice vote.*

#### II. OLD BUSINESS -

A. Sustainable Groundwater Management Act Implementation and Activities:

1. Sustainable Groundwater Planning Grant Program–Update (Dan Kassik, Kings County – CDA)
  - a. Overview and Discussion
2. Groundwater Sustainability Agency Progress- Update (Dennis Mills - KCWD)
  - 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 August 28, 2017.