

KINGS COUNTY WATER COMMISSION

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

Mark Gilkey – District 2
Roger Reynolds – District 5
Sid Parmerin – City Rep

Jim Verboon – District 3
Eric Osterling – Member at Large
David Ayers – City Rep.

KINGS COUNTY AGRICULTURAL ADVISORY COMMITTEE

Charles Draxler – Dairy Industry
Vacant – Ag Chemicals & Petroleum
Dusty Ference – Kings County Farm Bureau

Vacant – Water
Bill Tos – Nut Crops
Dennis Tristao – Small Farms

Johnny Starling – Ag Processing
Bob Prys – Feed/Seed & Grain
Brian Potter – Ag Equipment

Secretary: Gregory Gatzka

Staff: Dan Kassik (559) 852-2655

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

SPECIAL MEETING

Monday, December 18, 2017, at 5:00 P.M. or soon thereafter

This special joint meeting of the Kings County Water Commission and the Kings County Ag Advisory Committee will be held at the Kings County Government Center in the Multi-Purpose Room of the Administration Building (Bldg. No.1), 1400 W. Lacey Blvd., Hanford, CA.

The Kings County Water Commission and Kings County Ag Advisory Committee 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 and Ag Advisory Committee Members: (*Gregory Gatzka- Secretary*)
- B. Appointment of Chairman Pro-tem: (*Gregory Gatzka- Secretary*)
Request for unanimous consent to allow Water Commission Chairman John Howe to continue as chair of both bodies for the purpose of this special joint meeting.
- 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. OLD BUSINESS – None

III. NEW BUSINESS

A. Surface Water Sources into County of Kings

- 1. Kings River – Steve Haugen, Watermaster of the Kings River Water Association
 - i. General Information
 - ii. Kings River Operations
 - iii. Deliveries of Kings River Water in Kings County
- 2. Kaweah and Tule Rivers – TBD
 - i. General Information
 - ii. Kaweah and Tule River Operations
 - iii. Deliveries of Kaweah and Tule River

3. State Water Project – Jacob Westra or Mark Gilkey
 - i. State water Project Deliveries in the County
 - ii. Kings County’s State Water Contracts

4. Central Valley Project Supplies – Russ Freeman
 - i. CVP Deliveries into Kings County
 - ii. CVP issues

B. Discussion of Next Joint Workshop Meeting

1. Next Joint Meeting January 2018

IV. MISCELLANEOUS

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

V. ADJOURNMENT