

KINGS COUNTY

Water Commission Meeting

John Howe - District 1

Mark Gilkey – District 2

Jim Verboon – District 3

Craig Pederson – District 4

Don Mills – District 5

Brian Ehlers - Member at Large

Harold Reed – Special District

John Gordon – City Rep.

Harlin Casida – City Rep.

Secretary: Gregory Gatzka

Staff: Chuck Kinney (559) 852-2674

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

REVISED AGENDA

SPECIAL MEETING

Monday, May 19, 2014, at 5:00 P.M.

This regular meeting of the Kings County Water Commission will be held in the AG Commissioner's Multi-Purpose Room, 680 N. Campus Drive, Hanford, California.

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.

II. OLD BUSINESS –

A. **CENTRAL VALLEY SALTS UPDATE – Michael Nordstrom**

Update the Commission concerning the Central Valley Salinity Alternatives for Long-term Sustainability.

1. Discussion

III. NEW BUSINESS

A. **GROUND WATER EXPORT DISCUSSION – Jim Verboon**

1. Discussion

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

B. **RECOMMENDATION OF AMENDMENT TO KINGS COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 08-003 CREATION OF THE WATER COMMISSION, CONCERNING ELECTION OF OFFICERS – Erik Kaeding**

1. Discussion

2. Action: Provide recommendation to the Board of Supervisors.

IV. MISCELLANEOUS

A. Future Agenda Items:

B. Member comments:

C. Staff comments:

D. Correspondence:

V. ADJOURNMENT –

Next regular meeting is scheduled for August 25, 2014.