

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

SPECIAL MEETING

Monday, July 20, 2015, at 5:00 P.M.

This special meeting of the Kings County Water Commission will be held at the Kings County Government Center in the Kings County Ag Multi-Purpose Rom, 680 Campus Drive, 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 February 23, 2015, regular meeting – *Chairman: call for motion, second and voice vote*

II. OLD BUSINESS –

A. None

III. NEW BUSINESS

A. 2016 State Water Project Charges

1. Overview and Discussion
2. Possible Action: Consider recommendation to the Board of Supervisors

B. Groundwater and Water Related Legislation

1. Overview and Discussion
2. Possible Action: Consider recommendation to the Board of Supervisors

C. 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, KC Admin)

1. Overview and Discussion
2. Possible Action: Consider recommendation to the Board of Supervisors

D. Update on the creation of Groundwater Sustainability Agencies (Dennis Mills, KCWD)

1. Overview and Discussion
2. Possible Action: Consider recommendaions to the Board of Supervisors

E. Update on Sustainable Groundwater Management Act (Eric Osterling KRCD)

1. Overview and Discussion
2. Possible Action: Consider 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 November 23, 2015.