



Board of Directors Special Meeting

Wednesday April 11, 2018

3:00 P.M. Board Convenes

**Kerckhoff Park, Scout Hut Building
15061 W. "G" Street
Kerman, CA 93630**

(Note: The Scout Hut is accessed from 4th Street. See attached map.)

AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Provost and Pritchard Consulting Fresno Office, 286 W. Cromwell Ave., Fresno CA 93711 during normal business hours.

1. CALL TO ORDER

2. PUBLIC COMMENT

The public may address the Board of Directors on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3. ADOPT BUDGET AND RECEIVE RATE CONSULTANT REPORT

- A. The Board will review and adopt the budget. This is an Action Item.
- B. The Board will review and adopt the rate consultant's report for the proposed fee.
- C. The Board will review and approve the Proposition 218 Notice.

4. DISPUTE RESOLUTION

- A. The Board will receive the dispute resolution agreement between the seven GSAs of the Kings Subbasin. The Board will consider conditional approval of the agreement subject to selection of the arbiter. This is an Action Item.

5. RETAIN HYDROGEOLOGIST

- A. The Board will consider directing Counsel to retain a hydrogeologic consultant to review the Kings Subbasin overdraft calculations. This is an Action Item.

6. WATER ACQUISITION

- A. The Board will consider directing Counsel to begin the process of developing water sources and water purchase agreements with willing sellers in the region. This is an Action Item.

7. ADJOURNMENT

Next regular meeting scheduled for May 2, 2018 at 2:00 pm