

SOUTH KINGS GROUNDWATER SUSTAINABILITY AGENCY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA

PARLIER CITY HALL  
1100 E Parlier Ave  
Parlier, CA 93648

WEDNESDAY, AUGUST 9, 2017

6:00 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to access the City of Parlier Council Chambers or to otherwise participate at this meeting, including auxiliary aids or services, please contact Parlier City Clerk Bertha Augustine at (559) 646-3545. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting.

Items:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment on Items not on Agenda
5. Consent Calendar

*Unless a member of the Board of Directors requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Items removed from the Consent Calendar will be acted upon separately.*

A. Approve Minutes of June 30, 2017 meeting.

6. Committee Reports

A. Kings Coordinated Technical Meetings - Report by Josh Rogers – SKGSA TAC Chair

7. General Items

A. Consider alternatives related to selection of legal counsel – Report by David Peters

B. Authorize staff to issue a Request for Proposal for engineering support services related to preparation and coordination of a groundwater sustainability plan. – Report by David Peters

C. Consider request by Del Rey CSD to become member of the JPA - Report by David Peters

D. Member agency funding contribution update – Report by David Peters

E. Announce place and time for next meeting.

8. Board Member Comments

9. Adjournment