

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

REGULAR MEETING

Monday, February 22, 2016, at **5:00 P.M.**

This regular meeting of the Kings County Water Commission 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 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. Elections of Officers – *conducted by the commission's Secretary*

1. Open nominations for the election of the following officers for the Water Commission.

a. Chairperson

Call for motion, second and voice vote.

b. Vice Chairperson

Call for motion, second and voice vote.

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.

D. Approval of Minutes of November 23, 2015, regular meeting - *Chairperson: call for motion, second and voice vote.*

II. OLD BUSINESS -

A. Sustainable Groundwater Management Act Implementation and Activities:

1. Sustainable Groundwater Planning Grant Program–Update (Greg Gatzka, Kings County-CDA)

a. Overview and Discussion

2. Groundwater Sustainability Agency progress- Update (Eric Osterling, KRCD)

a. Overview and Discussion

III. NEW BUSINESS - None

IV. MISCELLANEOUS

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

V. ADJOURNMENT - Next regular meeting is scheduled for May 23, 2016.