

# KINGS COUNTY WATER COMMISSION

John Howe – District 1  
Craig Pederson – District 4  
Harold Reed – Special District

Mark Gilkey – District 2  
Don Mills – District 5  
Vacant – City Rep

Jim Verboon – District 3  
Brian Ehlers – Member at Large  
Harlin Casida – City Rep.

## KINGS COUNTY AGRICULTURAL ADVISORY COMMITTEE

Charles Draxler – Dairy Industry  
Jim Gregory – Ag Chemicals & Petroleum  
Diane Friend – Kings County Farm Bureau

Vacant – Water  
Bill Tos – Nut Crops  
Dennis Tristao – Small Farms

Johnny Starling – Ag Processing  
Bob Prys – Feed/Seed & Grain  
Brian Potter – Ag Equipment

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

## AGENDA

### SPECIAL MEETING

**Monday, August 25, 2014, at 5:30 P.M. or soon thereafter**

This special joint meeting of the Kings County Water Commission and the Kings County Ag Advisory Committee will be held in the Human Services Agency Cedar Room, 1400 W. Lacey Blvd., Bldg. 8, Hanford, California.

*The Kings County Water Commission and Kings County Ag Advisory Committee 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 and Ag Advisory Committee Members: (*Gregory Gatzka- Secretary*)
- B. Appointment of Chairman Pro-tem: (*Gregory Gatzka- Secretary*)  
*Request for unanimous consent to allow Water Commission Chairman Mark Gilkey to continue as chair of both bodies for the purpose of this special joint meeting.*
- 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.*

#### **II. OLD BUSINESS** – None

#### **III. NEW BUSINESS**

#### **GROUNDWATER STUDY SESSION**

- A. **Report on Groundwater Conditions** – Dave Orth
  - 1. Update and Discussion
- B. **Groundwater Legislation** – Dave Orth/Michael Nordstrom
  - 1. Update and discussion on proposed groundwater legislation
  - 2. Possible Action: Consider County comments, recommendations or position(s)

**C. Jurisdiction/Authority of the County to Regulate and Manage Groundwater Resources – Erik Kaeding**

1. Discussion

**D. Options for Working with Districts, Groundwater Plans and Neighboring Counties**

1. Options – Dave Orth
2. Report on Tulare County’s Groundwater Study Session – Erik Kaeding
3. Possible Action: Consider recommendation to the Board of Supervisors

**E. Groundwater Policy/Guiding Principles – Diane Friend**

1. Discussion
2. Possible Action: Consider Groundwater Guiding Principles for the County of Kings.

**IV. MISCELLANEOUS**

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

**V. ADJOURNMENT**