

**SPECIAL MEETING AGENDA
JOINT MEETING OF THE
MID-KINGS RIVER GROUNDWATER SUSTAINABILITY AGENCY,
HANFORD CITY COUNCIL,
KINGS COUNTY BOARD OF SUPERVISORS**

Date: Monday, July 29, 2024
Time: 7:00 p.m.
Place: BOARD of SUPERVISORS CHAMBERS, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 ❖ bosquestions@co.kings.ca.us ❖ website: <https://www.countyofkings.com>

The meeting can be attended on the Internet by clicking this link:

<https://countyofkings.webex.com/countyofkings/j.php?MTID=m663d9c6a2b35be4472c41aab6f6b140c>

or by sending an email to bosquestions@co.kings.ca.us on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *WebEx will be available for access at 6:55 p.m.*

Members of the public who wish to view/observe the meeting virtually can do so on the internet at:

www.countyofkings.com and click on the "Join Meeting" button or by clicking this link:

<https://youtube.com/live/UPk34qme7PM?feature=share>

****Members of the public viewing the meeting through YouTube will not have the ability to provide public comment.**

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for the Board's consideration or action, and those comments may become part of the administrative record of the meeting. Comments will not be read into the record, only the names of those who have submitted comments will be read. Written comments should be directed to bosquestions@co.kings.ca.us email by 4:00 p.m. on the morning of the noticed meeting to be included in the record, those comments received after 4:00 p.m. may become part of the record of the next meeting. E-mail is not monitored during the meeting. To submit written by U.S. Mail to: Kings County Board of Supervisors, Attn: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

I. 7:00 PM CALL TO ORDER
ROLL CALL – Clerk of the Board
PLEDGE OF ALLEGIANCE

II. UNSCHEDULED APPEARANCES

*Any person may directly address the Board at this time concerning any item that has been described in the notice for the meeting. **Two (2) minutes** are allowed for each item.*

- III. MID-KINGS RIVER GROUNDWATER SUSTAINABILITY AGENCY:**
- A. Approval of the minutes from the regular meeting for November 14, 2023.
 - B. Approval of the minutes from the regular meeting for December 12, 2023.
 - C. Approval of the minutes from the special meeting for April 23, 2024.
 - D. Consider accepting the resignation of General Counsel Ray Carlson.
 - E. Consider accepting the resignation of General Manager Dennis Mills.
 - F. Consider approving the Amended and Restated Agreement for the Governance of the Joint Powers Authority known as the Mid-Kings River Groundwater Sustainability Agency Joint Powers Authority.
- IV. HANFORD CITY COUNCIL:**
- A. Consider approving the Amended and Restated Agreement for the Governance of the Joint Powers Authority known as the Mid-Kings River Groundwater Sustainability Agency Joint Powers Authority.
 - B. Consider appointing a City Council member to sit as a voting member on the Mid-Kings River Groundwater Sustainability Agency Joint Powers Authority.
- V. KINGS COUNTY BOARD OF SUPERVISORS:**
- A. Consider approving the Amended and Restated Agreement for the Governance of the Joint Powers Authority known as the Mid-Kings River Groundwater Sustainability Agency Joint Powers Authority.
- VI. MID-KINGS RIVER GROUNDWATER SUSTAINABILITY AGENCY:**
- A. Consider appointing a General Manager, Chuck Kinney.
 - B. Consider appointing a General Counsel, Diane Freeman.
- VII. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board of Supervisors office at (559) 852-2362 by 9:00 a.m. on the Monday prior to this meeting.

Agenda backup information and any public records provided to the Board after the posting of the agenda for this meeting will be available for public review within 24 hours of receipt of said documents, at the Kings County Board of Supervisors office, located at 1400 W. Lacey Blvd., Hanford, CA 93230 or at

<https://www.countyofkingsca.gov/departments/board-of-supervisors/calendar-agenda-and-action-summary>