

Board Members

Joe Neves
Richard Valle
Doug Verboon
Rusty Robinson
Richard Fagundes
Mark Kairis



Staff

Chuck Kinney, General Manager
Diane Freeman, General Counsel
Catherine Venturella, Clerk

Special Meeting Agenda

Date: Tuesday, August 20, 2024
Time: 2:00 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.midkingsrivergsa.org>

The meeting can be attended on the Internet by clicking this link:
<https://countyofkings.webex.com/countyofkings/j.php?MTID=m86eca12a3c85408f2815d7baba0545b9>

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 1:55 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/FzY-dazxGYw?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 1:00 p.m. on the day of the noticed meeting to be included in the record, those comments received after 1:00 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: Board of Director’s of the Mid-Kings River GSA, Attn: Clerk of the Board, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230.

- I 2:00 PM **CALL TO ORDER**
 ROLL CALL – Clerk of the Board
 PLEDGE OF ALLEGIANCE

- II **BOARD REORGANIZATION**
 Clerk of the Board
 - A. The Office of Chairman of the Board of the Mid-Kings River GSA is declared vacant and a call for nominations is made.
 - B. The Office of Vice Chairman of the Board of the Mid-Kings River GSA is declared vacant and a call for nominations is made.

III UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

IV APPROVAL OF MINUTES

A. Approval of the minutes from the special meeting for July 29, 2024.

V CONSENT CALENDAR

All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.

A. **None**

VI REGULAR AGENDA ITEMS

A. **Overview of the Mid-Kings River GSP and adopted policies**

1. Staff Report
2. Discussion

B. **Discussion on the formation of a Stakeholder Committee**

1. Staff Report
2. Discussion
3. Decision

C. **Establish a new regular meeting date and time for the MKR GSA Board**

1. Staff Report
2. Discussion
3. Decision

D. **Conflict of Interest Code**

1. Staff Report
2. Discussion
3. Decision

E. **Request to release two RFQ's 1) for Engineering Consulting services to assist the Mid-Kings River GSA on an as needed basis 2) Engineering Consulting services to revise the current GSP to be modified to address only the Mid-Kings River GSA area.**

1. Staff Report
2. Discussion
3. Decision

F. **Consider the appointment of a new Treasurer**

1. Staff Report
2. Discussion
3. Decision

V **G. Board Member Announcements or Reports**

On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

- ◆ Board Correspondence
- ◆ Information on Future Agenda Items

VI **H. CLOSED SESSION**
 1. None

VII **I. ADJOURNMENT**
 The next regularly scheduled meeting is TBD.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mid-Kings River GSA office at (559) 852-2362 by 8:00 a.m. on the date of the 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 Mid-Kings River GSA office, located at 1400 W. Lacey Blvd., Hanford, CA 93230 or at <https://www.midkingsrivergsa.org/board.html>