

**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 Action Summary*

**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](mailto: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](mailto: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](http://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](mailto: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**  
                  **ALL MEMBERS PRESENT**

**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.  
**On a motion by Supervisor Neves, and a second by Supervisor Valle, the Board elected Supervisor Verboon as Chairman and Supervisor Robinson as Vice Chairman for 2024 and moved to close the nominations. (JN, RV, RR, RF, MK, DV – Aye)**

**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.  
**None**

**IV**           **APPROVAL OF MINUTES**

- A.    Approval of the minutes from the special meeting for July 29, 2024.  
**ACTION: APPROVED AS PRESENTED (RR, JN, RV, RF, MK, DV- Aye)**

**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**THE BOARD RECEIVED AN OVERVIEW AND DISCUSSED THE ACTIONS THAT THE PREVIOUS BOARD HAD COMPLETED TO DATE AND NO OFFICIAL ACTION WAS TAKEN.**
- B.    **Discussion on the formation of a Stakeholder Committee**
  - 1. Staff Report
  - 2. Decision**ACTION: BY CONSENSUS THE BOARD DIRECTED STAFF TO BRING BACK A RESOLUTION FOR ADOPTION AND THE APPLICATION PROCESS FOR THE STAKEHOLDER COMMITTEE AT THE NEXT MEETING.**
- C.    **Establish a new regular meeting date and time for the MKR GSA Board**
  - 1. Staff Report
  - 2. Discussion
  - 3. Decision**ACTION: APPROVED AS PRESENTED (JN, RV, RR, DV, RF, MK – Aye)**
- D.    **Conflict of Interest Code**
  - 1. Staff Report
  - 2. Discussion
  - 3. Decision**ACTION: APPROVED AS PRESENTED (RR, RF, JN, RV, DV, MK -Aye)**

**E. Request to release ~~two~~ three 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

**ACTION: THE BOARD DIRECTED STAFF TO INLCUDE ATTORNEY SERVICES WITH WATER EXPERTISE TO ASSIST WITH THE MID-KINGS RIVER GSA AS A THIRD RFQ (JN, DV, RV, RR, RF MK - Aye)**

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

1. Staff Report
2. Discussion
3. Decision

**ACTION: APPROVED APPOINTING ERIK URENA, KINGS COUNTY DEPARTMENT OF FINANCE DIRECTOR AS THE TREASURER (JN, DV, RV, RR, RF, MK - Aye)**

**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).*

**Supervisor Verboon expressed that the Board is hoping to only be in their current roles as a temporary measure to protect the water rights for property owners and stated the Stake Holders Committee when completed will be able to move forward and continue and thanked everyone for their assistance in this process.**

Board Correspondence: **None**  
Information on Future Agenda Items: **None**

**By consensus the Board decided to set the next special meeting will be held Tuesday, September 17, 2024, at 1:00 p.m.**

**VI H. CLOSED SESSION  
None**

**VII I. ADJOURNMENT  
The next regularly scheduled meeting:**

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>