

**Board Members**

Richard Valle  
Doug Verboon  
Rusty Robinson  
Robert Thayer  
Kimber Regan



**Staff**

Chuck Kinney, General Manager  
Laurie Avedisian-Favini,  
General Counsel  
Catherine Venturella, Clerk

***Special Meeting Action Summary***

**Date:** Tuesday, March 24, 2026  
**Time:** 1:00 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://teams.microsoft.com/meet/28779315605080?p=FPM07Qgb0cbAX3CHf>

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 Microsoft Teams meeting link information. Members of the public attending via Microsoft Teams will have the opportunity to provide public comment during the meeting. Remote Microsoft Teams participation for members of the public is provided for convenience only. In the event that the Microsoft Teams connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. \*Microsoft Teams will be available for access at 12:55 p.m.\*

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

[www.countyofkingsca.gov](http://www.countyofkingsca.gov) and click on the "Join Meeting" button or by clicking this link:

<https://youtube.com/live/3cxv67ynjsU?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 8:00 a.m. on the morning of the noticed meeting to be included in the record, those comments received after 8:00 a.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.

**1:00 PM**

**CALL TO ORDER**

**ROLL CALL – Clerk**

**PLEDGE OF ALLEGIANCE**

**MEMBERS PRESENT: RICHARD VALLE, DOUG VERBOON, RUSTY ROBINSON, ROBERT THAYER**

**MEMBERS ABSENT: KIMBER REGAN**

### **UNSCHEDULED APPEARANCES**

This is an opportunity for members of the public to address the Board on items of interest within the Board's jurisdiction, and which are not already on the agenda. The Board will not answer questions impromptu, and concerns or complaints will be referred to appropriate staff. For items which are on the agenda, members of the public will be provided with an opportunity to address the Board as each item is brought up for discussion. Speakers should limit their comments to not more than two (2) minutes.

**None**

### **APPROVAL OF MINUTES**

- A. Approval of the minutes from the special meeting for February 17, 2026.

**PUBLIC: NONE**

**ACTION: APPROVED AS PRESENTED (DV, RV, RT, RR – Aye; ABSENT - KR)**

### **CONSENT CALENDAR**

All items listed under the consent calendar are considered routine and will be enacted by one motion. If a Board member has questions, requests additional information, or wishes to comment on an item, the vote should not be taken until after questions have been addressed or comments made, and the public has had an opportunity to comment on the Consent Calendar items.

### **REGULAR CALENDAR**

- A. Stakeholder Advisory Committee update – Garrett Gilcrease, Chairperson
- B. Consider entering into an agreement with MLJ Environmental for an online portal service – Chuck Kinney, General Manager  
**PUBLIC: NONE**  
**ACTION: APPROVED AS PRESENTED (RV, DV, RT, RR – Aye; ABSENT - KR)**
- C. Consider entering into an agreement with MLJ Environmental for website design services – Chuck Kinney, General Manager  
**PUBLIC: NONE**  
**ACTION: APPROVED AS PRESENTED (RV, DV, RT, RR – Aye; ABSENT - KR)**
- D. Consider entering into an agreement with Provost & Pritchard Engineering Group for services related to public outreach, election facilitation, and preparation of an engineers report for a Prop 218 election – Chuck Kinney, General Manager  
**PUBLIC: NONE**  
**ACTION: APPROVED AS PRESENTED (DV, RV, RT, RR – Aye; ABSENT - KR)**
- E. Update on meetings which have been held with State Staff and consider making a request for assistance to the State Water Board – Amer Hussain, Engineer  
**PUBLIC: Chip Mello stated that we have spent a lot of time trying to create a plan with the 2-acre foot de minimis amount and then the State changes the amount to 20-acre feet. We don't want to make things more restrictive for the public, and I think it's a great thing, but this should have happened initially. I don't think commenting makes a difference, it's just a shame because we have developed a plan based upon the 2-acre feet and now the State is looking to change it so this makes it more challenging on the GSA.**

**Garrett Gilcrease stated the State keeps changing the goal post while we're working towards a plan and we have been working to meet the States' requirements but now they change things again. If they could give us a plan, make it black and white so we know what to follow. It's very hard to make a plan when things keep changing.**

**Chuck Kinney, General Manager, suggested that Board Member Doug Verboon speak during unscheduled at the State Water Resource Control Board meeting on April 7, 2026.**

**ACTION: APPROVED AS PRESENTED (RV, RT,DV, RR – Aye; ABSENT - KR)**

- F. Update on GSA related activities – Amer Hussain, Engineer**  
**PUBLIC: NONE**

**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).*

**None**

- ◆ Board Correspondence  
**None**
- ◆ Correspondence and Information on Future Agenda Items  
**None**

**CLOSED SESSION**

- ◆ **None**

**ADJOURNMENT**

**The next regular meeting is scheduled for April 14, 2026 at 1:00PM.**

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 9:00 a.m. on the Monday prior to this meeting.
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<i>Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.</i>
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