South Fork Kings Groundwater Sustainability Agency
Special Meeting Minutes

August 17, 2017 at 5:30 p.m.
Lemoore City Council Chambers

Members Present:

Joe Neves, County of Kings (Chair)

Ceil Howe, Empire West Side Irrigation District (Vice Chair)

David Brown, City of Lemoore

Charles Meyer, Stratford Irrigation District

Members Absent:

Stratford Public Utility District

Others Present

Eric Osterling, Kings River Conservation District

Amer Hussain, Geosyntec Consultants

Michael Newton, Newton Farms

Jeff Gilcrease, Gilcrease Farms

Amber Adams, QK, Inc.

Ken Richardson, Peltzer & Richardson LC

Item 1: CALL TO ORDER **Presenter:** Chair Neves

The meeting was called to order at 5:30 p.m.

Item 2: PLEDGE OF ALLEGIANCE **Presenter:** Chair Neves

Item 3: PUBLIC COMMENT **Presenter:** Chair Neves

Discussion: None.

Actions: None.

Item 4: CONSIDER A APPROVING CONTRACT AND TASK ORDERS WITH GEOSYNTEX CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES **Presenter:** Eric Osterling

Discussion:

Staff Eric Osterling introduced Geosyntec Consultants and presented the rationale to contract with Geosyntec Consultants for the following technical engineering consulting services:

- Task Order (TO) 1 provides Geosyntec with a budget for general project management tasks through the end of Fiscal Year 2018 covering basic administrative tasks.
- TO2 provides Geosyntec with a budget to prepare an assessment of funding strategy alternatives (including Props 218/26) for GSP development and implementation and a recommendation to the Board on September 21, 2017.

Geosyntec Consultant staff Amer Hussain and Amber Adams with QK answered questions regarding Prop 218 process and expectations. Chair Neves reminded the Board that staff is looking into feasible options for funding, including Prop 218, all of which are budgeted accordingly. It is Geosyntec's job to recommend the best option to the Board at a future meeting.

Actions:

It was moved by Vice Chair Howe, seconded by Director Brown, and unanimously carried to approve the Geosyntec Consultants contract with Task Orders 1 and 2 included.

Item 5: OTHER ITEMS FOR DISCUSSION **Presenter:** Chair Neves

Discussion:

Chair Neves drew attention to the South Fork Kings GSA business cards, available for distribution.

Actions: None.

Item 6: NEXT MEETING DATE **Presenter:** Chair Neves

Discussion:

Regular Meeting of the Board on September 21, 2017 at 5:30 p.m. (approved at July 20, 2017 meeting)

Actions: None.

Item 7: ADJOURNMENT **Adjourned:** 5:59 p.m.

Respectfully submitted,

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Troy Young, Board Secretary

_____ approved on September 21, 2017

Joe Neves, Board Chair