



SOUTH FORK KINGS
GROUNDWATER SUSTAINABILITY AGENCY

Members

October 12, 2020

Director John Plourde
City of Lemoore

Director Joe Neves
County of Kings

Director Ceil Howe, Jr.
Empire West Side Irrigation District

Director Charles Meyer
Stratford Irrigation District

Director Scott Mercer
Stratford Public Utility District

Joe Neves, Chair
Ceil Howe, Jr. Vice Chair
John Plourde, Secretary

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Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you the South Fork Kings Groundwater Sustainability Agency (SFKGSA) Board of Directors special meeting will be held on Thursday, October 15, 2020 **via ZOOM Web/Teleconference**. The web link and call-in information are on the Agenda The board meeting will convene at 5:30 pm.

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur solely via remote presence by video and teleconference. There will not be a physical public access location. The Board is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the Board remains committed to transparency. Members of the public will be able to listen to and watch the meeting, and comment if desired.

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Individuals who require special accommodations are requested to contact Corey McLaughlin by phone at: (559) 237-5567 or by email at: cmclaughlin@krcd.org.

Board of Directors Regular Meeting South Fork Kings Groundwater Sustainability Agency (SFKGSA)

October 15, 2020; Meeting Convenes at 5:30 p.m.

Remote Only Via Zoom

Link: <https://us02web.zoom.us/j/81828058841?pwd=dEhaZ2JudURHNXFKVW8rQkJHazgwUT09>

Call-In: +1 669 900 6833 ; **Meeting ID:** 818 2805 8841 ; **Password:** 487029

One-tap Mobile: +16699006833,,81828058841#,,,,,0#,,487029#

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- 4. PUBLIC COMMENT**

The public may address the Board of Directors on any item relevant to the GSA Authority. *This is the only portion of the meeting where the public can comment.* If you know in advance that you will want to comment, it will be helpful to email the Technical Moderator at cmclaughlin@krcd.org, in advance of the meeting, to make this known. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

5. AMENDMENT OF JUNE 18, 2020 MINUTES

The Board will consider amendment of the June 18, 2020 Minutes to correct the date in Item 5 to April 16, 2020.

Requires simple majority approval

6. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the July 16, 2020 minutes.

Requires simple majority approval

7. DIRECTOR REPORTS

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the SFKGSA.

No action will be taken.

8. STAFF REPORT

Staff will report on meetings and other events attended during the prior month on behalf of the SFKGSA.

No action will be taken.

9. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report and may take action on stakeholder outreach and communications activities and needs.

Action may be taken.

10. SGMA IMPLEMENTATION UPDATE

The Board will receive a report from consultants on the status of and progress on GSP implementation.

Action may be taken.

- a. Approval of Task Order for Geosyntec authorizing the implementation of ASR Pilot Test utilizing the Resiliency Grant funds. *Requires simple majority approval.*
- b. Approval of Proposal for Geosyntec authoring the preparation of the Tulare Lake Subbasin Annual Report. *Requires simple majority approval.*

11. FINANCE

- a. REPORT: The Treasurer will provide a financial update as of September 30, 2020 for the Board to receive. *Requires simple majority approval.*
- b. APPROVAL OF AUDIT CONTRACT FOR FISCAL YEAR 07/01/2019 – 06/30/2020: The Board will consider approval of the audit contract for the Fiscal Year starting on July 1, 2019 and ending on June 30, 2020, and authorizing the Treasurer to sign the contract. *Action may be taken.*

12. RELEASE OF DRAFT GROUNDWATER DATA PROTECTION POLICY FOR PUBLIC COMMENT PERIOD

The Board will be asked to consider releasing a draft Groundwater Data Protection Policy for a public comment period of 30 days.

Requires simple majority approval.

13. CLOSED SESSION

Government Code Section 54956.9(d)(2) To confer with its Legal Counsel regarding exposure to one matter of potential litigation.

14. RECONVENT TO OPEN SESSION

The Board will reconvene to open session and will report any action taken in Closed Session.

15. NEXT MEETING DATE AND AGENDA ITEMS

16. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the SFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the SFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public GSA meeting.