



SOUTH FORK KINGS
GROUNDWATER SUSTAINABILITY AGENCY

Members

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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www.SouthForkKings.org

November 17, 2020

Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you the South Fork Kings Groundwater Sustainability Agency (SFKGSA) Finance Committee meeting will be held on Friday, November 20, 2020 via **Zoom web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 9:30 a.m. Committee Members are: Joe Neves and John Plourde.

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 Committee is conducting the meeting in this manner to protect public health by avoiding public gatherings and requiring social distancing. At the same time, the Committee 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.

Finance Committee
South Fork Kings Groundwater Sustainability Agency (SFKGSA)

November 20, 2020; Meeting Convenes at 9:30 A.M.

Remote Meeting Only

Zoom Link:

<https://us02web.zoom.us/j/85864617591?pwd=MG5sL2VYQTZpVkpvN09CeHMwQ0JGQT09>

Call-In: +1 669 900 6833 ; Meeting ID: 858 6461 7591 ; Password: 093229

OneTouch Mobile: +16699006833,,85864617591#,,,,,0#,,093229#

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee 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. ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- 3. PUBLIC COMMENT**

The public may address the Board of Directors on any item relevant to the GSA Authority. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

4. CONSIDER APPROVAL OF MINUTES

The Committee will review and may take action to recommend approval of the Minutes of the June 4, 2020 Committee Meeting.

5. FY 2020-2021 Budget Amendment

The Committee will review and may take action to recommend approval of the proposed budget amendment for Fiscal Year 2020-21, adding the California Resilience Challenge Grant that was awarded to SFKGSA.

Action may be taken.

6. NEXT MEETING DATE AND AGENDA ITEMS

7. 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.

Actions:

It was moved by Director Plourde, seconded by Director Neves, and unanimously carried by Roll Call vote to recommend approval of the proposed budget for Fiscal Year 2020 – 2021 to the full SFKGSA Board.

Roll Call:

Director Neves: Aye

Director Plourde: Aye

Item 6: NEXT MEETING DATE AND AGENDA ITEMS

Presenter: Chair Neves

Discussion:

The next meeting will be determined at a later date.

Actions:

None

Item 7: ADJOURNMENT

Adjourned: 9:58 AM

Respectfully submitted,

Board Treasurer

approved on June 4, 2020

Joe Neves, Committee Chair

South Fork Kings GSA Proposed Budget Amendment One FY2021

	Approved Budget FY 2021	Proposed Amendment 1 FY 2021	Proposed Amended Budget FY 2021
Administrative			
Contract Admin Services (KRCD)	\$40,990	\$0	\$40,990
Contract Outreach Services (KRCD)	\$16,000	\$0	\$16,000
Contract Outreach Supplies	\$4,000	\$0	\$4,000
Office Supplies / Postage	\$4,510	\$0	\$4,510
Insurance	\$2,390	\$0	\$2,390
Annual Audit	\$6,000	\$0	\$6,000
Miscellaneous Overhead	\$1,434	\$0	\$1,434
ADMINISTRATIVE EXPENSES SUBTOTAL	\$75,324	\$0	\$75,324
Professional Services			
Hydrogeology / Engineering	\$0	\$0	\$0
Legal Expense	\$46,000	\$0	\$46,000
Grant Writing	\$0	\$0	\$0
Groundwater Sustainability Plan Preparation	\$0	\$0	\$0
Groundwater Sustainability Plan Implementation	\$292,092	\$0	\$292,092
California Resilience Challenge Grant	\$0	\$50,000	\$50,000
PROFESSIONAL SERVICES EXPENSES SUBTOTAL	\$338,092	\$50,000	\$388,092
Contingency	\$35,532	\$0	\$35,532
Total Estimated Cost	\$448,948	\$50,000	\$498,948
Reimburse Member Agencies Start-Up Costs	\$171,880	\$0	\$171,880
Total Budgeted Expenditures	\$620,828	\$50,000	\$670,828
Revenue	\$620,828	\$50,000	\$670,828
Per Acre Charge	\$ 8.71		\$ 8.71
City of Lemoore Acreage	5,655.0		5,655.0
Other Kings County Acreage	65,622.6		65,622.6
City of Lemoore Allocation	\$49,255		\$49,255
Other Kings County Allocation	\$571,573		\$571,573
California Resilience Challenge Grant	\$0	\$50,000	\$50,000
	\$620,828	\$50,000	\$670,828