



SOUTH FORK KINGS
GROUNDWATER SUSTAINABILITY AGENCY

Members

Director Frank Gornick
City of Lemoore

Director Joe Neves
County of Kings

Director Ceil Howe, Jr.
Empire West Side Irrigation District

Director Michael Newton
Stratford Irrigation District

Director Scott Mercer
Stratford Public Utility District

Joe Neves, Chair
Ceil Howe, Jr. Vice Chair
Frank Gornick, Secretary

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April 5, 2021

Board of Directors

of the

South Fork Kings Groundwater Sustainability Agency

This is to inform you the South Fork Kings Groundwater Sustainability Agency (SFKGSA) Ad Hoc Budget Committee meeting will be held on Friday, April 9, 2021 via **Zoom web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 9:00 a.m. Committee Members are: Joe Neves and Ceil Howe.

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)

April 9, 2021; Meeting Convenes at 9:00 A.M.

Remote Meeting Only

Zoom Link: <https://us02web.zoom.us/j/86232000890?pwd=UDNoZS9DNXBiSUd6clkyWnZ0MG5oQT09>

Call-In: +1 669 900 6833 ; Meeting ID: 862 3200 0890 ; Password: 365162

OneTouch Mobile: +16699006833,,86232000890#,,,,*365162#

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 November 20, 2020 Committee Meeting.

5. FY 2021-2022 BUDGET DISCUSSION

The Committee will review and may take action to recommend approval of the proposed budget for Fiscal Year 2021-22.

Action may be taken.

6. DISCUSSION OF FUNDING MECHANISM OPTIONS FOR 2023 AND BEYOND

The Committee, staff, and consultants will discuss the possible funding mechanism options for the future of the GSA.

7. NEXT MEETING DATE AND AGENDA ITEMS

8. 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.

