South Fork Kings Groundwater Sustainability Agency
Regular Meeting and Workshop Minutes

March 18, 2021 at 5:30 PM
Remote via Zoom

Members Present (All via Zoom):

Joe Neves, County of Kings (Chair)

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

Patricia Matthews, City of Lemoore

Scott Mercer, Stratford Public Utility District

Michael Newton, Stratford Irrigation District

Members Absent:

Others Present:

Corey McLaughlin, Kings River Conservation District

Amer Hussain, Geosyntec (Technical Consultant)

Ken Richardson (Legal Counsel)

Steve Jackson

Frank Coelho

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

The meeting was called to order at 5:31 PM, and the Roll was called to establish a quorum.

Roll Call:

Director Neves: Present
Director Matthews: Present
Director Howe: Present
Director Newton: Present
Director Mercer: Present

Item 2: PLEDGE OF ALLEGIANCE [DISPENSED WITH] **Presenter:** Chair Neves

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Item 3: ADDITIONS TO OR DELETIONS FROM THE AGENDA **Presenter:** Chair Neves

Discussion:

None.

Actions:

None.

Item 4: PUBLIC COMMENT **Presenter:** Chair Neves

Discussion:

None.

Actions:

None

Item 5: CONSIDER APPROVAL OF THE MINUTES **Presenter:** Chair Neves

Discussion:

None

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote, to approve the minutes of the January 21, 2021 Special Meeting.

Roll Call Vote:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 6: DIRECTOR REPORTS **Presenter:** Chair Neves

Discussion:

None.

Actions:

None

Item 7: STAFF REPORT **Presenter:** Amer Hussain.

Discussion:

Money fronted for preparation of the GSP has been reimbursed; approximately $12,000 remains to complete the expected reimbursement amount.

Actions:

None

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** None.

Discussion:

No Report.

Actions:

None.

Item 9: SGMA IMPLEMENTATION UPDATE **Presenter:** Technical Consultants

Discussion:

Amer Hussain reported to the Board regarding the status of, and progress on, GSP implementation. The update included information on the ASR pilot test, coordination activities in the subbasin, grant related activities, DWR's review of GSPs, data tracking, and preparation of the Annual Report. Several Finance Committee meeting dates were proposed in order to prepare a draft budget and discuss future funding of the GSA; no action needed.

Actions:

None.

Item 10: PAYMENT FOR LAND IQ DATA USED FOR ANNUAL REPORT **Presenter:** Amer Hussain

Discussion:

Data was obtained from Land IQ for preparation of the Annual Report. The Board was asked to authorize payment for the data.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote, to approve the payment of $1,209.00 to satisfy an invoice for data obtained from Land IQ for use in the Annual Report..

Roll Call Vote:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 11: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion:

The next meeting will be a April 15, 2021 at 5:30 p.m. via Zoom.

Actions:

None.

Item 12: ADJOURNMENT **Adjourned:** 6:34 p.m.

Respectfully submitted,

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Board Secretary

_____ approved on _____

Joe Neves, Board Chair