



# SOUTH FORK KINGS

## GROUNDWATER SUSTAINABILITY AGENCY

Date **1/20/2022**

Time **5:30 PM - 7:00 PM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/83140477495?pwd=NjNpdW9YaHB4ZnVKZUhwdDNvRENxQT09>

**One Tap Mobile:** +16699006833,,83140477495#,,,,\*090756#

**Dial In:** +1-669-900-6833 ; Meeting ID: 831 4047 7495 ; Passcode: 090756

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# SFKGSA Regular Board Meeting

#### First Page

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.

#### ACCESSIBILITY

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.

## Agenda - 20 January 2022

**Zoom Link:**

<https://us02web.zoom.us/j/83140477495?pwd=NjNPdW9YaHB4ZnVKZUhwdDNvRENxQT09>

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**1**                    **Call to Order**  
Quorum will be established.

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**2**                    **Pledge of Allegiance**

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**3**                    **Additions to or Deletions from the Agenda**  
Items may be added to the agenda solely in compliance with Brown Act requirements for such an action. Items may be deleted from the agenda for any reason.

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**4**                    **Public Comment**  
The public may address the Board of Directors on any item relevant to the GSA Authority. If you know in advance that you will want to comment, it will be helpful to email the Technical Moderator at [cmclaughlin@krcd.org](mailto: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.

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**5**                    **Amendment of July 15, 2021 Minutes**  
The Board will be asked to amend the Minutes of the July 15, 2021 Board Meeting to accurately reflect the Roll Call votes taken; the votes were inaccurately presented as "Present" and not as the "Aye" votes they were.

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**6**                    **Consider Approval of Minutes**  
The Board will consider approval of the November 4, 2021 Special Meeting Minutes.

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**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.

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**8 Staff Report**

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

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**9 Form 700 Filing Deadline**

Staff will present on the deadline for filing Form 700 Statements of Economic Interest.

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**10 Financial Report**

The Board will receive and be asked to approve the Financial Report for the period ending December 31, 2021.

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**11 Audit Report**

The Board will receive a report on, and be asked to accept, the FY 2020-2021 Audit Report.

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**12 Stakeholder Outreach and Communications**

The Board will receive a report and may take action on stakeholder outreach and communications activities, needs, and correspondence approval. *Action may be taken.*

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**13 SGMA Implementation Update**

The Board will receive a report from consultants on the status of and progress on GSP implementation, and may take action to approve Task Orders, Change Orders, and/or support letters. *Action may be taken.*

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**14 Resolution 2022-01**

The Board will be asked to consider adoption of Resolution 2022-01:

Support of Application for California Department of Water Resources Grant Funds Under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation – Planning And Projects Grant.

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**15 Manner of SFKGSA Board Meetings**

The Board will discuss and consider taking action to determine either that the Board will return to in-person meetings, or that the Board will continue teleconference/webconference meetings as provided for in Government Code Section 54953(e), finding either/both that:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

At the SFKGSA Board's November 4, 2021 Special Meeting, the Policy Committee was authorized to determine the manner of Board Meetings for the purposes of complying with Government Code Section 54953(e) as amended by AB 361 (2021). Unless the Board acts to revoke this authorization, the Policy Committee will continue to make these determinations between Board Meetings, acting consistent with any direction or action from the Board.

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**16 Next Meeting Date and Agenda Items**

The next meeting date and time will be stated/determined, and Board members will have an opportunity to request items for inclusion on the next Agenda.

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**17 Adjournment**