





Chair Neves reported on the meeting activity of the Finance Committee, and noted that the following budget action items resulted from those meetings.

Actions:

None.

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**Item 11:**            APPROVAL OF FISCAL YEAR 2021-2022 BUDGET            **Presenter:**    Brian Trevarrow

Discussion:

Mr. Trevarrow presented the proposed budget. Director questions were addressed by staff and consultants.

Actions:

It was moved by Director Matthews, seconded by Director Mercer, and unanimously carried by a Roll Call vote satisfying the 4/5ths requirement, to approve and adopt the Fiscal Year 2021-2022 Budget as presented.

Roll Call Vote:

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

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**Item 12:**            ADOPTION OF RESOLUTION 2021-01: RESOLUTION            **Presenter:**    Brian Trevarrow  
                         LEVYING ASSESSMENT

Discussion:

Mr. Trevarrow presented the contents and purpose of Resolution 2021-01. Director questions were addressed by staff and consultants.

Actions:

It was moved by Director Newton, seconded by Director Mercer, and unanimously carried by a Roll Call vote satisfying the 4/5ths requirement, to approve and adopt Resolution 2021-01 informing Kings County of the fee rate to be assessed per acre, without regard to property valuation, as presented.

Roll Call Vote:

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

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**Item 13:**            APPROVAL OF GEOSYNTEC TASK ORDERS FOR FISCAL            **Presenter:**    Amer Hussain  
                         YEAR 2021-2022

Discussion:

Mr. Hussain presented the proposed Task Orders for Geosyntec to carry out in Fiscal Year 2021-2022. Director questions were addressed by staff and consultants.

Actions:

It was moved by Director Newton, seconded by Director Matthews, and unanimously carried by a Roll Call vote satisfying the 4/5ths requirement, to approve the SFKGSA Task Orders for Geosyntec for 2021-2022, as presented.

Roll Call Vote:

Director Neves: Present  
Director Matthews: Present  
Director Howe: Absent  
Director Newton: Present

Director Mercer: Present

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**Item 14:**            APPROVAL OF LAND IQ AGREEMENT FOR FISCAL YEAR 2021-2022    **Presenter:**    Amer Hussain

Discussion:

Mr. Hussain presented the proposed agreement for measuring evapotranspiration, precipitation, crop type at the field level, and related services between SFKGSA and Land IQ. Director questions were addressed by staff and consultants.

Actions:

It was moved by Director Gornick, seconded by Director Mercer, and unanimously carried by a Roll Call vote satisfying the 4/5ths requirement, to approve signing and entering into the agreement with Land IQ, as presented.

Roll Call Vote:

Director Neves: Present  
Director Gornick: Present  
Director Howe: Absent  
Director Newton: Present  
Director Mercer: Present

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**Item 15:**            APPROVAL OF GEOSYNTEC PROPOSAL FOR TULARE LAKE SUBBASIN WORK – REQUEST FOR ADDITIONAL FUNDS FOR FISCAL YEAR 2020-2021    **Presenter:**    Amer Hussain

Discussion:

Mr. Hussain presented the proposed request for additional funds for SFKGSA's percentage of work on behalf of the Tulare Lake Subbasin. Director questions were addressed by staff and consultants.

Actions:

It was moved by Director Gornick, seconded by Director Newton, and unanimously carried by a Roll Call vote satisfying the 4/5ths requirement, to approve the proposal requesting payment of additional funds to Geosyntec for SFKGSA's portion of work completed on behalf of the Tulare Lake Subbasin for Fiscal Year 2020-2021, as presented.

Roll Call Vote:

Director Neves: Present  
Director Gornick: Present  
Director Howe: Absent  
Director Newton: Present  
Director Mercer: Present

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**Item 16:**            APPROVAL OF GEOSYNTEC PROPOSAL FOR TULARE LAKE SUBBASIN WORK – REQUEST FOR NEW SERVICES FOR FISCAL YEAR 2021-2022    **Presenter:**    Amer Hussain

Discussion:

Mr. Hussain presented the proposed request for funds for SFKGSA's percentage of new consultant services on behalf of the Tulare Lake Subbasin. Director questions were addressed by staff and consultants.

Actions:

It was moved by Director Gornick, seconded by Director Mercer, and unanimously carried by a Roll Call vote satisfying the 4/5ths requirement, to approve the proposal requesting payment of funds to Geosyntec for SFKGSA's portion of new consultant services on behalf of the Tulare Lake Subbasin for Fiscal Year 2021-2022, as presented.

Roll Call Vote:

