



# SOUTH FORK KINGS

## GROUNDWATER SUSTAINABILITY AGENCY

Date **3/17/2022**

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

Location **Zoom Link:**  
<https://us02web.zoom.us/j/88104805646?pwd=bEJkWHlCeVJlbTZ0bVBzamhzVFZpQT09>

**One Tap Mobile:** +16699006833,,88104805646#,,,,\*069984#

**Dial In:** +1-669-900-6833 ; Meeting ID: 881 0480 5646 ; Passcode: 069984

**In Person Location:** Lemoore City Council Chambers at 429 C Street, Lemoore, CA 93245

# SFKGSA Regular Board Meeting

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 - 17 March 2022

---

### 1 **Call to Order**

Quorum will be established.

---

### 2 **Pledge of Allegiance**

---

### 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.

---

### 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.

---

### 5 **Amendment of July 15, 2021 Minutes**

The Board will be asked to amend the July 15, 2021 Minutes to correctly reflect the nomination and election of Frank Gornick to the role of Secretary. The Minutes approved incorrectly named Director Mercer; staff have verified the correct information via the meeting recording.

---

### 6 **Consider Approval of Minutes**

The Board will consider approval of the January 20, 2022 minutes. *Action may be taken.*

---

**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.

---

**8 Staff Report**

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

---

**9 Master Service Agreement with Kings River Conservation District and Associated Task Orders**

The Board will be asked to approve entering into a Master Service Agreement ("Agreement") with the Kings River Conservation District, as well as the presented Task Orders related to the Agreement. *Action may be taken.*

---

**10 Creation and Appointments to Ad Hoc Personnel Committee**

The Board will be asked to create and appoint members to an Ad Hoc Personnel Committee. *Action may be taken.*

---

**11 Discussion of Potential Standing Grower Advisory Committee**

The Board will be asked to discuss the potential creation of a standing Grower Advisory Committee.

---

**12 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.*

---

**13 Approval of Proposal and Costs for Grant Application Preparation**

The Board will be asked to approve the proposal and costs for the SGMA Grant Application prepared by Geosyntec Consultants Inc. and submitted to the California Department of Water Resources. *Action may be taken. If SFGSA portion of total is over \$25,000.00, a 4/5 majority vote is required.*

---

**14 Manner of SFKGSA Board Meetings**

The Board will discuss and consider taking action to determine either that the Board will return to solely in-person meetings, or that the Board will continue offering participation via teleconference/webconference as provided for in Government Code Section 54953(e) as amended by AB 361 (2021), 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.

---

**15 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.

<b>Current Schedule of Remaining Regular Meetings in 2022:</b>	<b>Potential Special Meeting Dates in 2022:</b>
April 21	May 19
June 16	August 18
July 16	September 15
October 20	

---

**16**

**Closed Session**

The Board will adjourn to Closed Session pursuant to Government Code Section 54956.9(d)(2): to confer with legal counsel regarding one potential matter of exposure to litigation.

---

**17**

**Return to Open Session**

The Board will return to Open Session and will communicate reportable action taken in Closed Session, if any.

---

**18**

**Adjournment**