



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **04/21/2022**

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

Location **Lemoore Council Chambers at 429 C Street Lemoore, CA 93245**

AND

Zoom Link:

<https://us02web.zoom.us/j/85636358573?pwd=RWRQcmRjWm9mZ3Z0SDZGcnV0Z0Vidz09>

One Tap Mobile: +16699006833,,85636358573#,,,,*898425#

Dial In: +1-669-900-6833 ; Meeting ID: 856 3635 8573 ; Passcode: 898425

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 - 21 April 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 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 **Consider Approval of Minutes**

The Board will consider approval of the March 17, 2022 minutes.

6 **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.

7 **Staff Report**

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

8 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.*

9 Financial Report

The Board will receive and be asked to accept a Financial Report for the period ending 3/31/2022. *Simple majority vote for acceptance.*

10 Approval of Letter of Engagement - Development of Tulare Lake Subbasin Integrated Hydrologic Model (TuLIM)

The Board will be asked to approve the portions of the Scope of Work in the Letter of Engagement related to the SGMA Implementation Grant, equaling \$200,000.00 of grant funds; none of which financially obligates the South Fork Kings GSA. *Simple majority vote for approval.*

11 Governor Newsom Executive Order N-7-22 - Well Permits

The Board receive information on, discuss, and may give direction to staff or take action regarding the section of Governor Newsom's Executive Order N-7-22 pertaining to GSAs and the well permitting process. *Action may be taken.*

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 Manner of SFKGSA Board Meetings

The Board will discuss and consider taking action to determine whether the Board will return to solely in-person meetings, or that the Board will continue offering participation via teleconference/webconference (whether solely or in hybrid with in-person) 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.

14 **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.

15 **Closed Session**

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

16 **Return to Open Session**

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

17 **Adjournment**