



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **06/03/2022**

Time **9:00 AM - 10:00 AM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/82925263672?pwd=aE5vdi8vQ2c3cFFtUTBEVUZ4UXI2QT09>

One Tap Mobile: +16699006833,,82925263672#,,,,*509199#

Dial In: +1-669-900-6833 ; Meeting ID: 829 2526 3672 ; Passcode: 509199

SFKGSA Finance Committee 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 Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee 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 - 3 June 2022

1 **Convene**

The Chair will call the meeting to order.

2 **Manner of SFKGSA Finance Committee Meeting**

The Committee will discuss and consider taking action to determine either that the Committee will return to in-person meetings, or that the Committee 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.
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3 **Pledge of Allegiance**

The Chair will lead the Committee and attendees in saying the Pledge of Allegiance. The Chair may dispense with this at the Chair's pleasure.

4 **Public Comment**

The public may address the Committee on any item relevant to the GSA Authority. Comments will be limited to three minutes or as may be reasonable as determined by the conducting officer.

5 **Consider Approval of Minutes**

The Committee will consider adoption of the Minutes of the April 29, 2022 Committee Meeting.

6 Recommendation of Fiscal Year 2022 - 2023 Budget

The Committee will receive information on, discuss, and may take action to recommend adoption of the Fiscal Year 2022 - 2023 Budget to the full Board.

7 SFKGSA Funding Mechanisms

The Committee will receive information on and discuss Proposition 218 and other funding sources the GSA may need to consider for future budget years.

8 Next Meeting Date and Agenda Items

The Committee will discuss the next meeting date and any specific items they wish to have agendaized.

9 Adjournment

The Chair will adjourn the meeting.