



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **06/16/2022**

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

Location **Zoom Link:**

<https://us02web.zoom.us/j/81949972782?pwd=dE41ODNMdmhiangwOXhNeFk5d2o5dz09>

One Tap Mobile: +16699006833,,81949972782#,,,,*843589#

Dial In: +1-669-900-6833 ; Meeting ID: 819 4997 2782 ; Passcode: 843589

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 - 16 June 2022

1 **Call to Order**

Quorum will be established. At their June 10, 2022, the Policy Committee voted to set the manner of the Board meeting as hybrid remote and in-person, pursuant to Government Code Section 54953(e), as amended by AB 361 (2021).

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 **Report from Closed Session at April 21, 2022 Board Meeting**

At the April 21, 2022 Board Meeting the Board adjourned 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. No reportable action was taken.

6 **Consider Approval of Minutes**

The Board will consider approval of the April 21, 2022 minutes.

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 Budget Approval - FY 2022-2023

The Board will be asked to approve the proposed Budget for Fiscal Year 2022 - 2023, as presented by staff and recommended by the Finance Committee at their June 3, 2022 meeting, with one change to the amount of the Prop 218 Consulting line item. Directors may request further changes. *Action item; requires 4/5 majority vote.*

9 Resolution 2022-02 Kings County Assessment

The Board will be asked to adopt Resolution 2022-02, setting the assessment amount per acre for Fiscal Year 2022-2023 at \$9.80. *Action item; requires 4/5 majority vote.*

10 Approval of Geosyntec Change Order

The Board will be asked to approve Geosyntec's Change Order for the current Fiscal Year 2021-2022, increasing the total amount of the project by \$9,000.00 from \$435,000.00 to \$444,000.00. *Action item; requires 4/5 majority vote.*

11 Staff Report

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

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

As appropriate, the Board may receive available updates on, discuss, 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.*

13 **GSP Amendment - Draft Presentation**

The Board will receive a presentation on the draft GSP Amendments being developed. *Action may be taken regarding direction to consultants for further revisions.*

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 **Adjournment**