



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **07/21/2022**

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

Location **Zoom link:**

<https://us02web.zoom.us/j/88694951662?pwd=YUpUNnBra0dSNDBEUk9pWWRP M1k2QT09>

One Tap Mobile: +16694449171,,88694951662#,,,,*911184# US

Dial In: +1 669 444 9171 US ; **Meeting ID:** 886 9495 1662 ; **Passcode:** 911184

SFKGSA Board Meeting

Note: The public will be given the opportunity to address the Committee on any item on the agenda before or during the Committee's consideration of that item. Sign in under "Others" on the attendance sheet and indicate which agenda item you wish to address. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

ACCESSIBILITY

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the Committee provide a disability related modification or accommodation in order to participate in any public meeting of the Committee. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the Committee. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary of the Authority at the offices of the Kings River Conservation District at: 4886 E. Jensen Avenue, Fresno, CA, 93725, at least 48 hours before a public Committee meeting.

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 offices of the Kings River Watershed Coalition Authority at: 4886 E. Jensen, Fresno, CA, 93725, during regular business hours.

Agenda - 21 July 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 **Consider Approval of Minutes**

The meeting minutes will be available at the next SFKGSA Board Meeting.

6 **Resolution 2022-03 Adoption of the 2022 Rev. Groundwater Sustainability Plan**

- a. GSP Addendum Overview
 - b. Public Hearing
 - c. Approval of Resolution 2022-03, Adopting 2022 Revised Groundwater Sustainability Plan
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7 **Appointment of Officers**

- a. Chair
- b. Vice-Chair

c. Secretary

8 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.

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

10 Financial Update
The Treasurer will provide a financial update as of June 30, 2022.

11 Resolution 2022-04: Appointing Auditor-Approving Signature of Engagement Letter
The Board will be asked to consider adopting Resolution 2022-04, Appointing the Auditor for Review of Fiscal Year 2022 - 2023, and authorizing signature of the Audit Engagement Letter.

12 Resolution 2022-05 Appointment of Treasurer
The Board will be asked to consider adopting Resolution 2022-05, Appointing Treasurer

13 Closed Session
SFK GSA Personnel Discussion
Government Code Section 54957

14 Return to Open Session / Report Action

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.

16

Adjournment