



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **08/31/2022**

Time **4:00 PM - 5:00 PM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/88362028703?pwd=ZFFMVnlRUmhvMFF2eXdqL2ovVXNwQT09>

One Tap Mobile: +16699006833,,88362028703#,,,,*318374#

Dial In: +1 669 900 6833 ; Meeting ID: 883 6202 8703 ; Passcode: 318374

SFKGSA Special 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, and will be available at the meeting itself.

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 - 31 August 2022

1 **Call to Order**

Quorum will be established.

2 **Teleconference/Webconference Meeting**

The Board will consider taking action to determine that the Board will conduct this meeting via teleconference/webconference 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.

If the Board does not take this action, the meeting will adjourn.

3 **Pledge of Allegiance**

4 **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.

5 **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.

6 Minutes - Deferred

The Minutes of the most recent Regular Meeting and this Special Meeting will both be presented for approval at the next Regular Meeting of the Board. *No action will 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 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.

Specifically for consideration at this meeting are Task Orders 1 - 9, defining the use of \$320,000.00 of the FY 2022-2023 Budget approved by the Board on June 16, 2022.

Action may be taken with a simple majority vote.

10 Tulare Lake Subbasin Proposal for FY 2022 - 2023

The Board will be asked to approve the proposal for subbasin activities and authorize the Chair to sign the proposal.

Action may be taken with a simple majority vote.

11 Well Registration/Other Data Sharing Portal Proposal

The Board will be asked to consider approving a software-as-a-service cost-sharing proposal with MLJ Environmental in an amount between \$15,000.00 and \$25,000.00, depending on the number of other GSAs that participate, for a term of four (4) years.

4/5 majority vote required.

12 Task Order 4 with KRCD to Aid in Recruitment/Selection/Onboarding of a General Manager

The Board will receive a report from the Ad Hoc Personnel Committee and staff, and will discuss matters related to the selection of a General Manager. The Board will be asked to approve Task Order 4 with Kings River Conservation District (KRCD) to assist in the recruitment, selection, and onboarding of a General Manager for the GSA, at a cost not to exceed \$7,000.00. Direction may be given to the Committee and staff/consultants.

Action may be taken with a simple majority vote.

13 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.

14 Adjournment