



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **10/20/2022**
Time **5:30 PM - 7:00 PM**
Location **In Person:**
429 C Street
Lemoore, CA 93245

Zoom Link:

<https://us02web.zoom.us/j/89367154367?pwd=L3FQaVUzajAzR2VHSmdoV0VZSUc2dz09>

One Tap Mobile: +16699006833,,89367154367#,,,,*272945#

Dial In: +1-669-900-6833 ; Meeting ID: 893 6715 4367 ; Passcode: 272945

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, and will be available at the meeting itself. To be added to the Interested Parties list for Board meeting agendas and materials, please send a request to the address above or to cmclaughlin@krcd.org. To be added to the Interested Parties list for Board meeting agendas and materials, please send a request to the address above or to cmclaughlin@krcd.org.

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 - 20 October 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. *Simple majority vote.*

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 **Consider Approval of Minutes**

The Board will consider approval of the June 16, 2022 and July 21, 2022 Regular Meeting minutes, as well as the August 31, 2022 Special Meeting minutes. *Simple majority vote.*

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 months on behalf of the SFKGSA.

9 **Financial Report**

The Treasurer will provide a financial report as of September 30, 2022. *Simple majority vote.*

10 **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.*

11 **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.*

- 12** **Approval of Proposal for Application to Round II of SGMA Implementation Grant**
- The Board will be asked to approve the proposal for Geosyntec to apply for Round II of SGMA Implementation Grant funding. The proposal is for \$45,000.00 for the subbasin, and the SFKGSA is responsible for 17%, or \$7,650.00 taken from funds approved in the FY 2022-2023 Budget. *Simple majority vote.*
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- 13** **Resolution 22-06: Support and Authorization to Apply for SGMA Implementation Grant Funding - Round II**
- The Board will be asked to adopt Resolution 22-06, supporting and authorizing the application for SGMA Implementation Grant Funding - Round II for the Tulare Lake Subbasin. *Simple majority vote.*
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- 14** **Approval of Kings River Watershed Coalition Authority Standard Form Data Sharing Agreement**
- The Board will be asked to approve a data sharing agreement with the Kings River Watershed Coalition Authority in order to obtain key data for SGMA reporting purposes. *Simple majority vote.*
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- 15** **Well Registration/Other Data Sharing Portal Proposal**
- The Board will be asked to approve a software-as-a-service cost-sharing proposal with MLJ Environmental in an amount between \$21,600 and \$40,800 and for a period of four (4) years. *4/5 majority vote required.*
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- 16** **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.
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- 17** **Adjournment**