
Item 5: AMENDMENT OF JULY 15, 2021 MINUTES **Presenter:** Chair Neves

Discussion:

The Board was asked to amend the Minutes of the July 15, 2021 Board Meeting to correctly reflect nomination and election of Frank Gornick to the role of Secretary. The Minutes previously approved had incorrectly named Scott Mercer. Staff verified the correct information via the meeting recording. Despite the misnaming in the Minutes, Director Gornick had appropriately functioned as Secretary.

Actions:

It was moved by Director Howe, seconded by Director Matthews, and unanimously carried by Roll Call vote to approve amending the minutes of the July 15, 2021 Meeting as presented to the Board.

Roll Call:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 6: CONSIDER APPROVAL OF THE MINUTES **Presenter:** Chair Neves

Discussion:

None.

Actions:

It was moved by Director Howe, seconded by Director Matthews, and unanimously carried by Roll Call vote to approve the minutes of the January 20, 2022 Board Meeting.

Roll Call:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 7: DIRECTOR REPORTS **Presenter:** Chair Neves

Discussion:

None

Actions:

None

Item 8: STAFF REPORT **Presenter:** Charlotte Gallock

Discussion:

Charlotte Gallock reported on previous and upcoming staff activities, meetings, and items of relevance to the GSA's operation, including plans for review/response to the comments provided by the State on the GSP. Director questions were addressed by staff.

Brian Trevarrow reminded the Board that Form 700s are due April 1, 2022.

Actions:

None

Item 9: MASTER SERVICE AGREEMENT WITH KINGS RIVER CONSERVATION DISTRICT AND ASSOCIATED TASK ORDERS **Presenter:** Charlotte Gallock

Discussion:

The Board received information on the proposed Master Service Agreement with Kings River Conservation District. Board member questions were addressed by staff.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote to approve entering into a Master Service Agreement with the Kings River Conservation District, and to approve the presented Task Orders related to the Agreement.

Roll Call:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 10: CREATION AND APPOINTMENTS TO AD HOC PERSONNEL COMMITTEE **Presenter:** Charlotte Gallock

Discussion:

The Board was asked to consider creating and appointing members to an Ad Hoc Personnel Committee and was provided information on the purpose: to address . Board member questions were addressed by staff. Chair Neves requested volunteers from the Board to populate the ad hoc. Directors Howe and Newton volunteered.

Actions:

It was moved by Director Howe, seconded by Director Matthews, and unanimously carried to create the Ad Hoc Personnel Committee for the South Fork Kings GSA, and to appoint Directors Howe and Newton to the Committee.

Roll Call:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 11: DISCUSSION OF POTENTIAL STANDING GROWER ADVISORY COMMITTEE **Presenter:** Chair Neves

Discussion:

The Board, staff, legal counsel, and consultants discussed the need and process for the possibility of creating a standing Grower Advisory Committee. Comments and questions from the public were also addressed and considered. Any potential action will come at a subsequent meeting.

Actions:

None.

Item 12: SGMA IMPLEMENTATION UPDATE **Presenter:** Technical Consultants

Discussion:

Amer Hussain reported to the Board regarding the status of, and progress on, GSP implementation in both the Tulare Lake Subbasin and the SFKGSA in particular. The update included coordination activities in the subbasin;

grant related activities; and comments received from DWR's review of GSPs. Questions and comments from the Board were addressed.

Actions:

None.

Item 13: APPROVAL OF PROPOSAL AND COSTS FOR GRANT APPLICATION PREPARATION **Presenter:** Technical Consultants

Discussion:

The Board was asked to approve the proposal and costs for the SGMA Grant Application prepared by Geosyntec Consultants, Inc. and submitted to the California Department of Water Resources. Board member questions were addressed. South Fork Kings GSA would hold the contract and pay the \$30,000 amount and be reimbursed by the other participating GSAs.

Actions:

It was moved by Director Howe, seconded by Director Matthews, and unanimously carried by Roll Call Vote to approve signature of the Geosyntec Consultants, Inc. proposal for preparation of the SGMA Grant Application totaling \$30,000.00 for the Tulare Lake Subbasin, with final costs to be divided proportionately among the Tulare Lake Subbasin GSAs; SFKGSA's portion equaling 16.7% or \$5,010.00.

Roll Call:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

Item 14: MANNER OF SFKGSA BOARD MEETINGS **Presenter:** Chair Neves

Discussion:

The Board was asked to consider taking action to determine either that the Board will return to in-person meetings, or that the Board will either meet in a hybrid in-person/remote manner or continue teleconference/webconference meetings as provided for in Government Code Section 54953(e) as amended by AB361 (2021).

Actions:

It was moved by Director Howe, seconded by Director Matthews, and unanimously carried by Roll Call Vote to find, pursuant to Government Code Section 54953(e), 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
2. State or Local officials continue to impose or recommend measures to promote social distancing;

and to determine that the South Fork Kings GSA Board will continue in-person hybrid teleconference/webconference meetings; as well as continuing to allow the Policy Committee to make such determinations in the interim between Board Meetings.

Roll Call:

Director Neves: Aye
Director Matthews: Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Aye

