
Item 5: REPORT FROM CLOSED SESSION AT APRIL 21, 2022 **Presenter:** Ken Richardson
 BOARD MEETING

Discussion:

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.

Actions:

None.

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

Discussion:

None.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote to approve the minutes of the April 21, 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: BUDGET APPROVAL – FY 2022-2023 **Presenter:** Brian Trevarrow and Amer Hussain

Discussion:

The Board received a report on the proposed Budget for Fiscal Year 2022 - 2023; was informed of the Finance Committee's recommendation of approval at their June 3, 2022 meeting; and was informed of one change to the amount of the Proposition 218 Consulting line item.

Actions:

It was moved by Director Howe, seconded by Director Matthews, and unanimously carried by Roll Call vote meeting the 4/5 requirement to approve the Budget for Fiscal Year 2022 – 2023, as presented at the Board Meeting.

Roll Call:

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

Item 9: RESOLUTION 2022-02 KINGS COUNTY ASSESSMENT **Presenter:** Chair Neves

Discussion:

The Board received brief information regarding the proposed Resolution.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote meeting the 4/5 requirement to adopt Resolution 2022-02, setting the assessment amount per acre for Fiscal Year 2022-2023 at \$9.80.

Roll Call:

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

Item 10: APPROVAL OF GEOSYNTEC CHANGE ORDER **Presenter:** Chair Neves

Discussion:

The Board received information on Geosyntec's proposed Change Order.

Actions:

It was moved by Director Howe, seconded by Director Matthews, and unanimously carried by Roll Call vote meeting the 4/5 requirement to approve the Geosyntec Change Order for Fiscal Year 2021-2022, increasing the total amount of the project by \$9,000.00 from \$435,000.00 to \$444,000.00.

Roll Call:

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

Item 11: STAFF REPORT **Presenter:** Amer Hussain

Discussion:

Amer Hussain reported on previous and upcoming staff activities, meetings, correspondences, legislation, and items of relevance to the GSA's operation, including GSP amendment and other matters. Questions from Directors were addressed.

Actions:

None

Item 12: GOVERNOR NEWSOM EXECUTIVE ORDER N-7-22 – WELL PERMITS **Presenter:** Staff

Discussion:

The item was discussed during the Staff report above as relates to legislation that is being proposed surrounding this topic.

Actions:

None.

