

Director Gornick (as of 4:15 p.m.): Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Absent

Item 10: TULARE LAKE SUBBASIN PROPOSAL FOR FY 2022 - 2023 **Presenter:** Technical Consultants

Discussion:

Amer Hussain asked the Board to consider approving the Geosyntec Proposal for subbasin activities and to authorize the Chair to sign the proposal.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried by Roll Call vote to approve the Geosyntec proposal for subbasin activities as presented and to authorize the Chair to sign the proposal.

Roll Call:

Director Neves: Aye
Director Gornick (as of 4:15 p.m.): Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Absent

Item 11: WELL REGISTRATION/OTHER DATA SHARING PORTAL PROPOSAL **Presenter:** Charlotte Gallock

Discussion:

The Board received information from staff and consultants regarding a proposal for a software-as-service data sharing portal for SGMA-related reporting purposes. Questions from Directors and members of the public were addressed. The item was tabled to a future meeting.

Actions: None.

Item 12: TASK ORDER 4 WITH KRCD TO AID IN RECRUITMENT/SELECTION/ONBOARDING OF A GENERAL MANAGER **Presenter:** Brian Trevarrow

Discussion:

The Board received information on the proposed Task Order 4 under the Services Agreement with the Kings River Conservation District (KRCD).

Actions:

It was moved by Director Howe, seconded by Director Gornick, and unanimously carried by Roll Call vote to approve Task Order 4 with the Kings River Conservation District to assist in the recruitment, selection, and onboarding of a General Manager for the GSA, at a cost not to exceed \$7,000.00.

Roll Call:

Director Neves: Aye
Director Gornick (as of 4:15 p.m.): Aye
Director Howe: Aye
Director Newton: Aye
Director Mercer: Absent

Item 13: NEXT MEETING DATE AND AGENDA ITEMS

Presenter: Chair Neves

Discussion:

The next meeting is scheduled for October 20, 2022 at 5:30 p.m. at 429 C Street, Lemoore, CA 93245 with a possible hybrid remote option.

Actions:

None.

Item 14: ADJOURNMENT

Adjourned: 5:21 p.m.

Respectfully submitted,

Board Secretary

_____ approved on _____

Joe Neves, Board Chair