



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **01/19/2023**
Time **5:30 PM - 7:00 PM**
Location **In-Person:**
429 C Street
Lemoore, CA 93245

Zoom Link:

<https://us02web.zoom.us/j/81158194437?pwd=b0psMWNlcS81UXE1Y0ROMTEzdmFFQT09>

One Tap Mobile: +16699006833,,81158194437#,,,,*289918#

Dial In: +1 669 900 6833 ; Meeting ID: 811 5819 4437 ; Passcode: 289918

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 - 19 January 2023

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 October 20, 2022 Regular Meeting minutes, as well as the Special Meeting Minutes for December 12, 2022; December 19, 2022; and January 9, 2023.

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 Financial Report

The Board will receive a report on the financial position of the GSA for the period ending December 31, 2022.

10 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.*

11 Closed Session

The Board will adjourn to Closed Session pursuant to Gov. Code, § 54957, subd. (b)(1): Public Employee Appointment, to consider General Manager Candidates, in Conference with Labor Negotiators, Regarding Unrepresented Employee (Gov. Code, § 54957.6)

Agency Designated Negotiators: Ken Richardson, Frank Gornick, Charlotte Gallock, and Stacy Wright

Unrepresented Employee: General Manager

12 Return to Open Session

The Board will reconvene to Open Session and any reportable action will be disclosed.

13 Discussion and Approval of Salary and Benefits for General Manager

The Board will discuss and approve the salary and benefits for the offered position of General Manager.

14 Appointment of General Manager

The Board will consider appointment of a General Manager for the South Fork Kings Groundwater Sustainability Agency.

15 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.

16 Adjournment