



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **01/26/2023**
Time **10:00 AM - 11:00 AM**
Location **711 W Cinnamon Dr.
Lemoore, CA 93245**

SFKGSA Special 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 - 26 January 2023

1 **Call to Order**

Quorum will be established.

2 **Pledge of Allegiance**

3 **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.

4 **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.

5 **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

6 **Return to Open Session**

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

7 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.

8 Appointment of General Manager

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

9 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.

10 Adjournment