# South Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

December 12, 2022 at 9:00 a.m.
Lemoore City Office Building 711 W. Cinnamon Drive Lemoore, CA 93245

**Members Present:**

Joe Neves, County of Kings (Chair)

Ceil Howe, Jr., Empire West Side Irrigation District (Vice Chair)

Frank Gornick, City of Lemoore

Michael Newton, Stratford Irrigation District

**Members Absent:**

Scott Mercer, Stratford Public Utility District

**Others Present:**

Charlotte Gallock, Kings River Conservation District

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**Item 1:** CALL TO ORDER **Presenter:** Chair Neves

The meeting was called to order at 9:00 a.m., and the Roll was called to establish a quorum.

Roll Call:

Director Neves: Present
Director Gornick: Present
Director Howe: Present
Director Newton: Present
Director Mercer: Absent

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**Item 2:** PLEDGE OF ALLEGIANCE **Presenter:** Chair Neves

Item was dispensed with due to the online nature of the meeting.

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**Item 3:** ADDITIONS TO OR DELETIONS FROM THE AGENDA **Presenter:** Chair Neves

Discussion:

None.

Actions:

None.

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**Item 4:** PUBLIC COMMENT **Presenter:** Chair Neves

Discussion:

None.

Actions:

None

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**Item 5:** APPOINTMENT OF LABOR NEGOTIATOR/S **Presenter:** Chair Neves

Discussion:

The Board was asked to appoint Labor Negotiators to negotiate the terms of any offer of employment with a Board-identified candidate.

Actions:

It was moved by Director Howe, seconded by Newton, and unanimously carried to appoint the following as labor negotiators for the General Manager search:

Charlotte Gallock

Stacy Wright

Frank Gornick

Ken Richardson

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**Item 6:** CLOSED SESSION **Presenter:** Board

Discussion:

The Board adjourned to Closed Session at 9:03 a.m. pursuant to Gov. Code, § 54957, subd. (b)(1): Public Employee Appointment, to conduct interviews of General Manager Candidates, in Conference with Labor Negotiators regarding an Unrepresented Employee (Gov. Code, § 54957.6).

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

**Unrepresented Employee:** General Manager

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**Item 7:** RETURN TO OPEN SESSION **Presenter:** All

Discussion:

The Board Returned to Open Session at 12:00 p.m.

Actions:

No reportable action was taken in Closed Session.

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**Item 8:** NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion:

The next meeting will be scheduled by staff as soon as possible.

Actions:

None.

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**Item 9:** ADJOURNMENT **Adjourned:** 12:01 p.m.

Respectfully submitted,

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Board Secretary

_____ approved on _____

Joe Neves, Board Chair