



# SOUTH FORK KINGS

## GROUNDWATER SUSTAINABILITY AGENCY

Date **02/10/2023**

Time **1:00 PM - 2:00 PM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/88009928055?pwd=dWs5TGRRnL3dUTEtRSIE5VU8zd1o4Zz09>

**One Tap Mobile:** +16699006833,,88009928055#,,,,\*839308#

**Dial In:** +1-669-900-6833 ; Meeting ID: 880 0992 8055 ; Passcode: 839308

# 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](mailto: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](mailto: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 - 10 February 2023

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### 1 **Call to Order**

Quorum will be established.

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### 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*

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### 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.

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### 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](mailto: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.

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**5 Approval of Lease: Office for General Manager**

The Board will be asked to consider authorizing the General Manager to sign a lease with Heritage Realtors & Property Management - pending approval by legal counsel - for administrative office space located 321B C Street, Lemoore, CA 93245, in the amount of \$1,650.00 per month for a period beginning February 13, 2023 and ending at the conclusion of January 31, 2024. *4/5 majority vote required.*

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**6 Approval of Reimbursement to Paul Stiglich - GM Moving Expenses**

The Board will be asked to approve reimbursement to Paul Stiglich in the amount of \$4,278.09 for moving expenses related to his assumption of the role of General Manager for the SFKGSA.

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**7 Proposition 218 and / or other Funding Mechanisms**

The Board will receive information from consultants regarding preparations for a Proposition 218 election and may discuss that and other funding mechanisms to enable the SFKGSA to carry out its work.

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**8 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.

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**9 Adjournment**