

January 9, 2023 at 9:00 a.m.
Lemoore City Office Building 711 W.
Cinnamon Drive Lemoore, CA 93245

South Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

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

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

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

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

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

Discussion:

None.

Actions:

None.

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

Discussion:

None.

Actions:

None

Item 5: 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

Item 6: RETURN TO OPEN SESSION

Presenter: All

Discussion:

The Board Returned to Open Session at 11:00 a.m.

Actions:

No reportable action was taken in Closed Session.

Item 7: NEXT MEETING DATE AND AGENDA ITEMS

Presenter: Chair Neves

Discussion:

The next meeting will be the Regular Meeting on January 19, 2023.

Actions:

None.

Item 8: ADJOURNMENT

Adjourned: 11:01 a.m.

Respectfully submitted,

Board Secretary

_____ approved on _____
Joe Neves, Board Chair