



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **03/16/2023**
Time **5:30 PM - 7:00 PM**
Location **Lemoore City Council Chambers**
429 C Street
Lemoore, CA 93245

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 - 16 March 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 Consider Approval of Minutes

The Board will consider approval of the January 19, 2023 Regular Meeting Minutes, and the January 26 and February 10, 2023 Special Meetings' Minutes.

6 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.

7 General Manager's Report

The General Manager will report on meetings, activities, and other events attended during the prior month on behalf of the SFKGSA.

8 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.*

9 Geosyntec - Approval of Additional Funds

Engineering Consultants will provide information to the Board regarding, and will ask for Board authorization of, a request for payment additional funds in the amount of \$34,000 for Tulare Lake Subbasin work, of which SFKGSA retains responsibility for 16.7% or \$5,678.00. *Requires 4/5 majority vote.*

10 Approval of SFKGSA Insurance Coverage

The Board will be asked to authorize the General Manager to sign a contract for insurance coverages for the GSA.

11 Resolution 23-01: Authorizing Staff Participation in CA SDI

The Board will be asked to consider adopting authorizing South Fork Kings groundwater Sustainability Agency staff to participate in the California State Disability Program at their own expense.

12 Approval of General Manager's Expense Report

The Board will be asked to approve the General Manager's Expense Report and authorize repayment.

13 Authorize General Manager to Proceed with Proposition 218 Process

The Board will be asked to authorize the General Manager to Proceed with executing the process for a Proposition 218 election to fund the GSA's programs.

14 Approval of Proposed Five (5) Year Budget for Fiscal Years 2023-2024 thru 2027-2028.

The Board will be asked to approve the proposed Five (5) Year Budget for Fiscal Years 2023-2024 thru 2027-2028. *Requires 4/5 majority vote.*

15 Discussion of Online Meeting Access for the Public

The Board will discuss whether or not, and the options for continuing, to allow the public to continue accessing meetings remotely.

16 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.

17 Adjournment