



SOUTH FORK KINGS

GROUNDWATER SUSTAINABILITY AGENCY

Date **04/20/2023**
Time **5:30 PM - 7:00 PM**
Location **In-Person Attendance and Participation**

Lemoore City Council Chambers
429 C Street
Lemoore, CA 93245

Remote Viewing/Listening Only (no Participation)

Zoom Link:

<https://us06web.zoom.us/j/87005926397?pwd=WkJFUeTVN3cvMThKRnNGY1NtWDRGQT09>

Dial In: +1-669-444-9171 ; Meeting ID: 870 0592 6397 ; Passcode: 885298

One Tap Mobile: +16694449171,,87005926397#,,,,*885298#

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. If you cannot attend in-person but wish to address the Board, you may send your comment/question by 1:00 p.m. on the day of the meeting to paul@southforkkings.org or 4886 E. Jensen Ave., Fresno, CA 93725.

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 - 20 April 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. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

5 Amendment of January 19, 2023 Minutes

The Board will be asked to approve amendment of the January 19, 2023 Minutes to correctly reflect the absence of Director Mercer. *Simple majority vote required for approval.*

6 Consider Approval of Minutes

The Board will consider approval of the March 16, 2023 minutes. *Simple majority vote required for approval.*

7 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.

8 **General Manager's Report**

The General Manager will report on meetings and other events attended during the prior month on behalf of the SFKGSA. General Manager medical expense information is provided for the Board's information.

9 **Financial Report**

The Board will receive, and be asked to accept, a Financial Report for the period ending 3/31/2023. *Simple majority vote required for acceptance.*

10 **Audit Report**

The Board will receive a report on, and be asked to accept, the FY 2021-2022 Audit Report. *Simple majority vote required for acceptance.*

11 **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. A presentation will be provided on the 2022 GSP Annual Report. Full report can be downloaded from the SGMA Groundwater Management Portal. *Action may be taken.*

12 **Tulare Lake Subbasin - Amendment 2 to Proposal for Engineering Support FY 2022-2023**

The Board will be asked to consider approval of Amendment No. 2 to the Geosyntec Consultants Proposal for Engineering Support for the Tulare Lake Subbasin in the amount of \$30,000.00, of which SFKGSA will remain responsible for the percentage previously agreed upon within the subbasin. *4/5 majority vote required for approval.*

13 **Approval of Engineer's Report for Proposition 218 Process**

As part of the Proposition 218 process, the Board will be asked to approve the Engineer's Report provided by Amer Hussain of Geosyntec Consultants. *Simple majority vote required for approval.*

14 **Approval of Contract for Proposition 218 Public Outreach and Election Services**

The Board will be asked to approve and authorize signature of a contract with Lechowicz & Tseng Municipal Consultants for Proposition 218 public outreach and election services, totaling \$28,900.00. *4/5 majority vote required for approval.*

15 **2023 Temporary Emergency Recharge Policy For Voluntary Landowner-Initiated Surface Water Recharge**

The Board will be asked to consider adoption of a temporary Emergency Recharge Policy for Voluntary Landowner-Initiated Surface Water Recharge. *Simple majority vote required for approval.*

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**