

SPECIAL SFKGSA BOARD MEETING

City of Lemoore Council Chambers

429 C Street Lemoore, CA 93245

June 15, 2023

Join Zoom Meeting **Remote Viewing/Listening Only.**

<https://us06web.zoom.us/j/83317709828?pwd=cGZoWnFaR3YwYWVmOFRxaC91dG1RQT09>

Meeting ID: 833 1770 9828

Passcode: 754465

1. Call to Order 5:30

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 the 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 SFKGSA. If you know in advance that you will want to comment, it will be helpful to email the General Manager at paul@southforkkings.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 Board Chair.

5. Consider Approval of Minutes

The Board will consider approval of the April 20, 2023, regular Meeting 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 SFKGSA.

7. General Manager's Report - General

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

8. Consider Approval of General Manager's Financial Report

- a) Profit & Loss Budget vs. Actual
- b) Balance Sheet - May 31, 2023
- c) Bank Reconciliation - May 31, 2023
- d) Bank Statement – April 29, through May 31, 2023
- e) Chase Credit Card Statement – April through May 31, 2023

9. Consider Approval for Accounting Services

Time and materials proposal from M. Green and Company LLP

10. Consider Approval for Resolution 2023 – 02

Assignment to the General Manager as Assistant Treasurer.

9. Geosyntec Report

The Consulting Engineer will provide information to the Board regarding activities that are germane to the Tulare Lake Subbasin Groundwater Sustainability Plan (GSP).

10. MLJ Environmental

Ms. Savannah Tjaden will provide an overview of the well registration program.

11. 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.

July 13, 2023: Proposition 218 Hearing Special Board meeting

12. Adjournment