Members Present:	Members Absent:
Joe Neves, County of Kings (Chair)	
Ceil Howe, Jr., Empire West Side Irrigation District (Vice Chair)	None
Frank Gornick, City of Lemoore (Secretary)	
Scott Mercer, Stratford Public Utility District	
Michael Newton, Stratford Irrigation District	
Others Present:	
Paul Stiglich, General Manager	
Amer Hussain, Geosyntec (Engineering Consultant)	
Savannah Tjaden MLJ Environnemental	
Item 1: <u>CALL TO ORDER</u>	Presenter: Chair Neves
The meeting was called to order at 5:30 p.m., and the Roll	was called to establish a quorum.
Roll Call: Director Neves: Present	
Director Howe: Present	
Director Gornick: Present	
Director Newton: Present Director Mercer: Present	
Item 2: <u>PLEDGE OF ALLEGIANCE</u>	Presenter: Chair Neves
Item 3: ADDITIONS TO OR DELETIONS FROM THE AGEN	IDA Presenter: Chair Neves
Discussion:	
None.	
None. Actions:	
Actions:	Presenter: Chair Neves
Actions: None.	Presenter: Chair Neves
Actions: None. Item 4: PUBLIC COMMENT Discussion: 1. Gary, homeowner concerned about his domestic well ge	
Actions: None. Item 4: PUBLIC COMMENT Discussion: 1. Gary, homeowner concerned about his domestic well gr 2. Larry, Not supporting the Proposition 218 assessment.	
Actions: None. Item 4: PUBLIC COMMENT Discussion: 1. Gary, homeowner concerned about his domestic well ge	

## Item 5:

CONSIDER APPROVAL OF THE MINUTES

## Discussion:

None.

## Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried to approve the minutes of the May 20, 2023, Special Meeting.

(Ayes: Directors Neves, Gornick, Newton, Howe, and Mercer; Noes: None; Abstentions; None; Absent: None)

Item 6:	DIRECTOR REPORTS	Presenter:	Chair Neves	
<u>Discussi</u>	ion:			
	None			
Actions:	:			
	None.			
Item 7:	GENERAL MANAGER'S REPORT	Presenter:	GM Stiglich	
<u>Discussi</u>	ion:			
	General Manager Stiglich shared meetings that he had with others; and discussed the attendance and audience interest in the Town Hall meeting from June 7 <sup>th</sup> , concerning the Proposition 218 property assessment. Additionally, GM Stiglich showed a PowerPoint presentation that he made to the SWRCB staff this morning regarding SFKGSA's implementation of the GSP.			
Actions:				
	None.			
Item 8:	CONSIDER APPROVAL OF FINANCIAL REPORT	Presenter:	GM Stiglich	
<u>Discussi</u>	<u>ion:</u> None			
Actions:				
	It was moved by Director Gornick, seconded by Director Howe, and unanimously carried to approve the Finance Report, receive, and file.			
	(Ayes: Directors Neves, Gornick, Newton, Howe, and Mercer; Noes	: None; Abstentior	ns; None; Absent: None)	
Item 9:	CONSIDER APPROVAL FOR ACCOUNTING SERVICES	Presenter:	GM Stiglich	
<u>Discussi</u>	ion: None			

<u>Actions</u>: It was moved by Director Howe, seconded by Director Gornick, and unanimously carried to approve retaining M. Green and Company LLP for accounting services based solely on time and materials charges. *(Ayes: Directors Neves, Gornick, Newton, Howe, and Mercer; Noes: None; Abstentions; None; Absent: None)* 

## Item 10: CONSIDER APPROVAL FOR RESOLUTION 2023-02

Discussion: None

Actions: It was moved by Director Howe, seconded by Director Newton, and unanimously carried to approve adding GM Stiglich as a signatory to the SFKGSA Chase banking account.

(Ayes: Directors Neves, Gornick, Newton, Howe, and Mercer; Noes: None; Abstentions; None; Absent: None)

Item 11: **REPORT FROM ENGINEER, GEOSYNTEC** Discussion: Engineer Amer discussed the Zoom meeting with the SWRCB Staff and strategy moving forward to maintain independence from State intervention; and the meeting with SWRCB on the 21<sup>st</sup> of June. The Board asked questions concerning the solidarity of the other four GSA's in the GSP process.

Actions: None

Item 12: **Presenter:** REPORT FROM MLJ CONSULTANT, WELL REGISTRATION **Consultant Tjaden** 

Discussion: Board members provided recommendation to the well registration platform that will be incorporated as as this well registration program is fully implemented.

Actions: None

Item 13: NEXT MEETING DATE AND AGENDA ITEMS

Discussion: None

Actions: Next Special Board meeting will be July 13, 2023, at 5:30 Lemoore Council Chamber. Additionally, the Municipal Consultant from Lechowicz & Tseng will count the Proposition 218 property assessment ballots and announce the results.

Item 14: **ADJOURNMENT** 

Discussion:

Actions: Adjourned at 19:33.

**Presenter:** 

**Presenter:** Chair Neves

**GM** Stiglich

**Presenter:** 

**Presenter:** Engineer Amer

**GM** Stiglich