
Item 10: CONSIDER APPROVAL FOR RESOLUTION 2023-02 **Presenter:** GM Stiglich

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 **Presenter:** Engineer Amer

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 21st of June. The Board asked questions concerning the solidarity of the other four GSA's in the GSP process.

Actions: None

Item 12: REPORT FROM MLJ CONSULTANT, WELL REGISTRATION **Presenter:** 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 **Presenter:** GM Stiglich

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 **Presenter:** Chair Neves

Discussion:

Actions: Adjourned at 19:33.