

**SPECIAL SFKGSA BOARD MEETING**

**City of Lemoore Council Chambers**

**429 C Street Lemoore, CA 93245**

**July 13, 2023 @ 5:30**

Join Zoom Meeting

<https://us06web.zoom.us/j/82520355308?pwd=TINCVVdveGtMZHlyZU1jVUZkcTE1UT09>

Meeting ID: 825 2035 5308

Passcode: 600714

**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](mailto: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 June 15, 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. SFK GSA JOINT POWERS AGREEMENT**

### **§ 9. ORGANIZATION**

**h. OFFICERS:** The officers of the Authority shall be a Chairperson, Vice-Chairperson, and Secretary, and such other officers as the Board shall designate. The election of officers will take place at the first meeting of each fiscal year. The Treasurer shall be formally designated by a resolution adopted by the Board of Directors stating the effective date of the appointment and the term of the appointment.

- a) Chairperson
- b) Vice-Chairperson
- c) Secretary
- d) Treasurer (Resolution 2023-03 fourth coming at next Board meeting)

## **8. Approve Audit Services**

CPA's Cuttone & Mastro to provide audit services for the fiscal year ending June 30, 2023, for an amount not to exceed \$8,000.

## **9. General Manager's Report**

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

## **10. LECHOWICZ + TSENG**

The Municipal Consultants will count the ballots for the Proposition 218 election and announce the results.

### **11. Resolution 2023-04**

Declaring the results of proposition 218 election and levying new assessments, (for Board approval only if election passes).

### **12. Resolution 2023-05 w/o Exhibit A (list of taxed parcels to be developed).**

Declaring to Kings County Tax Assessor the results of proposition 218 election and levying new assessments, (for Board approval only if election passes).

### **13. Approve Geosyntec Contract for f/y 2023/2024**

The Consulting Engineer will provide a contract for consideration.

### **14. 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.

August 17, 2023: Informational session at the regularly scheduled Board meeting

### **15 . Adjournment**