

South Fork Kings Groundwater Sustainability Agency
Finance Committee Minutes

March 3, 2023 at 2:00 PM
711 W. Cinnamon Dr.
Lemoore, CA 93245

Members Present:

Joe Neves, County of Kings

Cecil Howe, City of Lemoore

Others Present:

Paul Stiglich, General Manager

Amer Hussain, Geosyntec (Technical Consultant)

Members Absent:

Nathan Olson

Frank Gornick

Regular Meeting

Item 1: CALL TO ORDER **Presenter:** Chair Neves

The meeting was called to order at 2:00 p.m.

Item 2: PLEDGE OF ALLEGIANCE **Presenter:** Chair Neves

The Chair led the Committee and attendees in saying the Pledge of Allegiance.

Item 3: PUBLIC COMMENT **Presenter:** Chair Neves

Discussion:

None

Actions:

None

Item 4: APPROVAL OF MINUTES **Presenter:** Committee Members

Discussion:

The Committee was provided with information regarding the sets of minutes for which approval is requested.

Actions:

It was moved by Director Neves, seconded by Director Howe, and unanimously carried to approve amending the Minutes for the April 29, 2022 meeting and to adopt the Minutes of the June 3 and July 8, 2022 meetings.

(Ayes: Directors Neves and Howe; Nays: None; Abstentions: None; Absent: None)

Item 5: PRELIMINARY DISCUSSION FOR FISCAL YEAR 2023 – 2024 BUDGET **Presenter:** Paul Stiglich

Discussion:

The Board received information from the General Manager regarding the draft Fiscal Year 2023 – 2024 budget as part of a draft five-year budget, as well as mechanisms for funding via Proposition 218 and/or Proposition 26.

Actions:

No action was taken. Direction was given to consultants and staff.

Item 6: NEXT MEETING DATE AND AGENDA ITEMS

Presenter: Chair Neves

Discussion:

The next meeting date remains to-be-determined.

Actions:

None

Item 7: ADJOURNMENT

Adjourned: 4:20 PM

Respectfully submitted,

Board Secretary

_____ approved _____, 2023

Joe Neves, Committee Chair