

SPECIAL SFKGSA BOARD MEETING

City of Lemoore Council Chambers

429 C Street Lemoore, CA 93245

August 17, 2023

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

<https://us06web.zoom.us/j/89073674534?pwd=VDBYb0dxTmxuSmtRU01aOWZRVW9LQT09>

Meeting ID: 890 7367 4534

Passcode: 288265

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 July 27, 2023, Special Meeting Minutes.

1. Failed Proposition 218 Election Results.

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. Attorneys Comments Regarding Funding Sources

1. Proposition 218 Property Assessment vs. Proposition 26
 - a) Definition of Taxes vs. Fees,
 - b) Does the SFKGSA Have the Authority to Charge a Wellhead Fee?
 - a Wellhead Fee?
 - c) How Would the SFKGSA Initiate a Wellhead Fee?

8. Finance Committee Report

1. Committee Report,
2. Approve the Minutes from the March 3, and August 4, 2023, Meetings.

9. General Manager's Financial Report

1. Profit & Loss Budget vs. Actual (July 2022 – June 2023)
2. Balance Sheet - June 30, 2023
3. Reimbursements Due from TLSB Partners.
4. Cash in Checking Account as of August 11, 2023

10. General Manager's Report

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

11. Consider Approval of a New Proposition 218 Campaign

1. Approve New Proposition 218 Budget (General Manager)
2. Approve New Proposition 218 Engineer's Report (Geosyntec)

Key Modifications to revised Engineers Report

- a) Parcel assessment will be **\$10.10 per acre**,
 - b) This includes administrative costs and on-going engineering support,
 - c) Eliminates all projects except for the GSP Update,
 - d) The assessment will sunset in 5 years,
 - e) No changes to the acreage or APNs to be included.
3. Approve Proposal from Lechowicz + Tseng Municipal Consultants for Proposition 218 Administration and Bill Collection contract not to exceed \$45,860. (Lechowicz + Tseng)

12. Geosyntec Report

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

13. 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.

September 21, 2023, at the Lemoore City Council Chambers.

14. Adjournment