

South Fork Kings Groundwater Sustainability Agency
Finance Committee Minutes

August 4, 2023, at
9:00 AM 321 C St.
Lemoore, CA 93245

Members Present:

Joe Neves, County of Kings
Ceil Howe, City of Lemoore

Members Absent:

Others Present:

Paul Stiglich, General Manager
Amer Hussain, Geosyntec (Technical Consultant)
Ken Richardson, Attorney
Steve Jackson, private citizen

Regular Meeting

Item 1: CALL TO ORDER

Presenter: Chair Neves

The meeting was called to order at 9:00 AM

Item 2: PLEDGE OF ALLEGIANCE

Presenter: Chair Neves

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

Item 3: Additions to or Deletions from the Agenda

Presenter: Chair Neves

Discussion:

None

Actions:

None

Item 4: Public Comment

Presenter: Chair Neves

Discussion:

None

Actions:

None

Item 5: 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, seconds by Director Howe to approve the Finance Committee Meeting from March 3, 2023.

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

Item 6: General Manager's Report **Presenter:** Paul Stiglich

Discussion:

The GM informed the Committee of the following:

1. Failed Proposition 218 Election,
2. High probability of State Intervention if the SFKGSA becomes Insolvent,
3. Cash in the Checking Account,
4. Outstanding Bills,
5. Estimated Monthly Cash Flow,
6. Proposed "New" Five Year Budget,
7. Need for Interim Financing,
8. Recommend New Proposition 218 Campaign,
9. Recommend a Proposition 26 Campaign

Actions:

No action was taken. Directions were given to bring issues before the full Board.

Item 7: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion:

The next meeting date remains to-be-determined.

Actions:

None

Item 8: ADJOURNMENT **Adjourned:** 11:00 AM

Respectfully submitted,

Board Secretary

_____ approved _____, 2023

Joe Neves, Committee Chair