

SFKGSA SPECIAL BOARD MEETING
City of Lemoore Council Chambers
429 C Street Lemoore, CA 93245
November 30, 2023

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

GM Stiglich is inviting you to a scheduled Zoom meeting.

Topic: SFKGSA Board Meeting

Time: November 30, 2023, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85271632168?pwd=3e5oOgoVMVEU6egSkpJWG1UZ0WVngz.1>

Meeting ID: 852 7163 2168

Passcode: 654189

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 Consent Calendar

1.) The Board will consider approval of the November 16, 2023, Proposition 218 Public Hearing Minutes and Special Board Meeting Minutes.

2.) Authorization to Read Ordinance by Title Only.

Please see Tab 5.

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. Consider Approval of Ordinance 2023 01 Rules and Regulations

Second Reading and Consideration of Approval

Please see Tab 7.

8. Consider Approval of Calendar Year 2024 Budget.

Please see Tab 8.

9. General Manager's Report

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

10. Geosyntec Report

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

And consider approval of Engineering Contract not to exceed \$35,000.
Please see Tab 10.

11. Closed Session

The Board will adjourn to Closed Session pursuant to Government Code Section 54957(b)(1): Public Employee evaluation regarding unrepresented employee (Government Code Section 54957.6).

Unrepresented Employee: General Manager.

12. 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.

Regular Board Meeting January 18, 2024 , at the Lemoore City Council Chambers.

13. Adjournment