# South Fork Kings Groundwater Sustainability Agency SpecialMeeting Minutes

September 21, 2023 at 5:30 p.m. 429 C Street, Lemoore, CA 93245

Chair Neves

#### **Members Present:**

# Joe Neves, County of Kings (Chair) Ceil Howe Empire West Irrigation District (Vice Chair) Scott Mercer, Stratford Public Utility District

#### **Members Absent:**

Michael Newton, Stratford Irrigation District Frank Gornick, City of Lemoore (Secretary)

**Presenter:** 

#### **Others Present:**

Paul Stiglich, General Manager Ken Richardson General Council Amer Hussain Engineer

Item 1: CALL TO ORDER

The meeting was called to order at 17:30, and the Roll was called to establish a quorum.

Roll Call: Director Neves: Present

Director Howe: Present

Director Gornick: Absent

Director Newton: Absent

Director Mercer: Present

A quorum is present.

None.

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

## CONSIDER APPROVAL OF THE MINUTES FOR

AUGUST 31, 2023, BOARD MEETING

Discussion: None

Actions:

It was moved by Director Mercer, seconded by Director Howe, and unanimously carried to approve the minutes of the August 31, 2023, Special Board Meetings.

(Ayes: Chair Neves, Vice Chair Howe, and Directors, Mercer; Noes: None; Abstentions; None;

Absent: Gornick and Newton)

Item 5: <u>DIRECTOR REPORTS</u>

**Presenter:** Chair Neves

Presenter:

Chair Neves

<u>Discussion</u>: None. <u>Actions</u>: None.

Item 6: GENERAL MANAGER'S REPORT

**Presenter:** GM Stiglich

<u>Discussion</u>: GM Stiglich gave a brief report on meetings that he attended and discussions with stakeholders in

The SFKGSA.

Actions: None.

Item 7: L+T MUNICIPAL CONSULTANTS PROVIDED THE BOARD Presenter: Alison Lechowicz

AN UPDATE ON THE PROPOSITION 218 CAMPAIGN

**Discussion:** 

The consultant informed the Board of the following schedule:

- 1. Mail out all ballots and newsletter by September 29<sup>th</sup>,
- 2. Public outreach meeting at the Lemoore Council Chambers on October 12<sup>th</sup>,
- 3. Mail out a reminder (to vote) postcard on October 27<sup>th</sup>,
- 4. Public Hearing to tally the ballots on November 16<sup>th</sup>, 48 days after the postmark date.

Actions:

None

Item 8: REPORT FROM GEOSYNTEC ENGINEER Presenter: Engineer Amer

<u>Discussion</u> Engineer Amer shared the following:

- 1. May include MT's, and MO's for each aquifer in the TLSB, A, B, and E,
- 2. SWRCB has retained a consultant to assist with GSP reviews,
- 3. Probation Hearing may be in mid-January, will find out in October, and
- 4. Gave an abbreviated PowerPoint presentation regarding subsidence. A full slide deck was presented to the SWRCB at the September 11<sup>th</sup>, online meeting.

Actions: None.

### NEXT MEETING DATE AND AGENDA ITEMS Presenter: Chair Neves

**Discussion**: None

Actions: Next meeting will be on October 19, 2023, at the Lemoore Council Chambers at 5:30 PM.

Item 9:ADJOURNMENTPresenter:Chair Neves

**Discussion**:

Actions: Adjourned at 6:45 PM