
CONSIDER APPROVAL OF THE MINUTES FOR
AUGUST 31, 2023, BOARD MEETING

Presenter: Chair Neves

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: DIRECTOR REPORTS

Presenter: Chair Neves

Discussion: None.

Actions: None.

Item 6: GENERAL MANAGER'S REPORT

Presenter: GM Stiglich

Discussion: 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
AN UPDATE ON THE PROPOSITION 218 CAMPAIGN

Presenter: Alison Lechowicz

Discussion:

The consultant informed the Board of the following schedule:

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

Actions:

None

Item 8: REPORT FROM GEOSYNTEC ENGINEER

Presenter: Engineer Amer

Discussion: 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 11th, 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: ADJOURNMENT

Presenter: Chair Neves

Discussion:

Actions: Adjourned at 6:45 PM