

SFKGSA BOARD MEETING
City of Lemoore Council Chambers
429 C Street Lemoore, CA 93245
November 16, 2023

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

GM Stiglich is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/83027663420?pwd=hu3KFqEIDAaty0ixwPYOexWIVvyZJw.1>

Meeting ID: 830 2766 3420

Passcode: 010147

1. Call to Order immediately following Proposition 218 Public Hearing

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 October 19, 2023, Board Meeting Minutes.
- 2.) Authorization to Read Ordinance 2023-01 by Title Only.

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

This item requires a super majority for approval, please see Tab 7.

8. Resolution 2023-04

Declaring the results of proposition 218 election and levying new assessments,
For Board approval when Proposition 218 election passes, please see Tab 8.

9. Resolution 2023-05 w/o Exhibit A

(Exhibit A list of taxed parcels to be updated in July, 2024).

Declaring to Kings County Tax Assessor the results of proposition 218 election and levying new assessments. For Board approval when Proposition 218 election passes, please see Tab 9.

10. 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.

11. Revised Conflict of Interest Code (information only)

Please see Tab 11.

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.

SFKGSA Regular Board Business Meeting, starting at 5:30 PM,

January 18, 2024, at the Lemoore City Council Chambers.

14. Adjournment