

**SFKGSA SPECIAL BOARD MEETING**  
**City of Lemoore Council Chambers**  
**429 C Street Lemoore, CA 93245**  
**December 21, 2023**

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

GM Stiglich is inviting you to a scheduled Zoom meeting.

Topic: SFKGSA Special Board Meeting

Time: December 21, 2023, at 3:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81619550485?pwd=NA0dpGjqTb2IESilTqJOIRQG8tOBMH.1>

Meeting ID: 816 1955 0485

Passcode: 697332

**1. Call to Order 3:00**

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](mailto: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 30, 2023, Special 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. Finance Committee Report from December's 18<sup>th</sup> Meeting.**

#### **8. Consider Approval of Ordinance 2023 01 Rules and Regulations**

Consideration to Table Draft Ordinance till the GSP is Approved by the State.

#### **9. Consider Approval of Fiscal Year(s) 2024- 2028 Budget.**

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.

1. Agency's checking account,
2. Comment letter sent to SWRCB regarding DWR's Probation Recommendation.

Please see Tab 10.

## **11. Geosyntec Report**

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

Consider approval of Engineering Contract not to exceed \$35,000.

Please see Tab 11.

## **12. L + T Municipal Consultant's Report**

Consider approval of consultant's contract to administer a Proposition 218 Campaign.

Phase 1 Prop. 218 Balloting, not to exceed \$19,120, and  
Phase 2, Assessment Billing, not to exceed \$16,130.

Please see Tab 12.

## **13. 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.



### **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.

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

### **14. Adjournment**