



**SFKGSA SPECIAL BOARD MEETING**  
**City of Lemoore Council Chambers**  
**429 C Street Lemoore, CA 93245**  
**January 18, 2024,**

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

GM Stiglich is inviting you to a scheduled Zoom meeting.

Topic: SFKGSAs Board Meeting

Time: January 18, 2024, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89756127586?pwd=7TQFmg0OosB9zHMfQy63zCqZqGe7E.1>

Meeting ID: 897 5612 7586

Passcode: 087712

**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](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 Special Board Meeting Minutes from December 21, 2023.

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. 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.

#### **8. Geosyntec Report**

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



## **9. L + T Municipal Consultant**

The consultant will provide an update on activities regarding the Proposition 218 Campaign.

Please see Tab 9.

## **10. Closed Session**

The Board will adjourn to Closed Session pursuant to Government Code Section 54957(b)(1): PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Unrepresented Employee: General Manager

## **11. 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.

Proposition 218 Public Hearing, February 29, 2024, at 5:30 PM, City of Lemoore Council Chamber, 429 C Street.

Immediately following the Public Hearing there will be a Special Board Meeting.

## **12. Adjournment**