

**Board of Directors
Public Hearing and Special Meeting
South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

**February 29, 2024
Meeting Convenes at 5:30 p.m.**

Lemoore City Council Chambers, 429 C Street, Lemoore, CA 93245

Public Viewing/Listening Only via Zoom:

Web: <https://us02web.zoom.us/j/87684161102?pwd=Y1hKbENPdzRSbm9PY3dQWEQybStDdz09>

One Tap Mobile: +16694449171,,87684161102#,,,,*782311#

Dial In: +1 669 444 9171 ; **Meeting ID:** 876 8416 1102 ; **Passcode:** 782311

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection by request to office@southforkkings.org or at the meeting time and location identified above.

Public Hearing Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearing: Proposition 218 Election**
 - a. Overview of Proposition 218 Assessment
 - b. Conduct a Public Hearing and Receive all Written and Verbal Testimony Regarding the Proposed Assessment
 - c. Final Call for Voting
 - d. Close Public Hearing and Tabulate Ballots
- 4. Adjournment**

Special Board Meeting Agenda

- 1. Call to Order**

Quorum will be established.
- 2. Pledge of Allegiance**
- 3. Additions to or Deletions from 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 make this known in advance of the meeting via an email to office@southforkkings.org. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the Board Chair.

5. Director Reports

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of SFKGSA.

6. Announce Results of Proposition 218 Election

The Board Chair will announce the results of the ballot tabulation.

7. Consider Approval of Resolution 2024-01

Declaring the results of proposition 218 election (for Board approval only if election passes). *Requires 4/5 supermajority approval.*

8. Consider Approval of Resolution 2024-02

Levying new assessment and authorizing Lechowicz + Tsing Municipal Consultants to administer billing, (for Board approval only if election passes). *Requires 4/5 supermajority approval.*

9. Website Hosting Change

The Board will be asked to consider approving a change of website hosting from Wonder Media Group to BCT Consulting.

10. Ratification of Agreement with Kings River Conservation District for Administrative, Outreach, and Other Services

The Board will be asked to consider ratifying an agreement signed with Kings River Conservation District for Administrative, Outreach, and other Services. *Requires 4/5 supermajority approval.*

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.

12. 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

13. Return to Open Session/Reportable Action

The Board will return to Open Session and any reportable action taken will be disclosed.

14. 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.

15. Adjournment