

**Board of Directors
Regular Meeting
South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

**May 16, 2024
Meeting Convenes at 5:00 p.m.**

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

Public Viewing/Listening Only via Zoom:

Web: <https://us06web.zoom.us/j/83582651693?pwd=5qkrGqBVJaXcLB3xo85aWWDMv5wOq4.1>

One Tap Mobile: +16694449171,,83582651693#,,,,*344586#

Dial In: +1 669 444 9171 ; Meeting ID: 835 8265 1693 ; Passcode: 344586

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.

Special Board Meeting

1. Closed Session – 5:00 p.m.

The Board will convene in Closed Session pursuant to:

- A. Government Code Section 54957, subdivision (b)(1): Public Employee Appointment, to discuss matters related to finding a General Manager
- B. Government Code Section 54956.9, subdivision (d)(2): To confer with legal counsel regarding exposure to one matter of potential litigation

2. Adjourn Closed Session

The Board will adjourn Closed Session. Any reportable action will be disclosed at the convening of the Open Session.

3. Open Session Call to Order – 5:45 p.m. or at adjournment of Closed Session, whichever is later
Open Session of the Special Meeting will be called to order. Quorum will be established.

4. Pledge of Allegiance

5. 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.

6. 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.

7. Report of Grower Advisory Committee

The Board will receive a report of the meeting of the Grower Advisory Committee.

8. Discussion of State Water Resources Control Board Probationary Status

The Board will receive information from Consultants regarding the State Water Resources Control

Board hearing on April 16, 2024, the resulting imposition of Probationary status on the Tulare Lake Subbasin, impacts on SFKGSA, and the plan moving forward.

9. Update on 2024 Groundwater Sustainability Plan

- a. 2024 GSP Update
- b. The Board will be asked to consider option to continue with one plan for the Subbasin or prepare a separate plan for the GSA.

10. Pumping Fee Implementation Methodology

Information item for the Board to review known options and discuss potential additional options for implementing pumping fees.

11. Appointment of Committee Members

The Board will be asked to appoint members to the Board's two Standing Committees:

- a. Policy Committee
- b. Finance Committee

Simple majority vote.

12. Amendment #4 of Geosyntec Agreement

The Board will be asked to authorize additional funds for development of two new policies and attendance at meetings with the GSA's Grower Advisory Committee. The increase to the budget will be \$35,000.

Requires 4/5 super majority vote.

13. Continuation of PC Solutions Managed Services Agreement

The Board will be asked to consider re-authorization of the one-year Managed Services Agreement with PC Solutions for \$1,458/yr. to ensure continued full email/MS365 functionality and IT support for the GSA.

Simple majority vote.

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