
Item 5: CONSIDER APPROVAL OF MEETING MINUTES FOR SEPTEMBER 21, 2023 **Presenter:** Vice Chair Howe

Discussion: None

Actions:

It was moved by Director Gornick, seconded by Alt. Director Azavedo, and unanimously carried to approve the minutes of the September 21, 2023, Special Board Meetings.

(Ayes: Vice Chair Howe, Director Gornick, Alt. Director Azavedo and ; Noes: None; Abstentions; None; Absent: Neves, Newton, and Mercer)

Item 6: DIRECTOR REPORTS **Presenter:** Vice Chair Howe

Discussion: None.

Actions: None.

Item 7: CONSIDER APPROVAL OF ORDINANCE 2023 - 01 **Presenter:** GM Stiglich

Discussion: Since there was not a super majority to vote on this item a motion to continue this item to the November 16th meeting was made by Director Gornick and seconded by Alt. Director Azavedo. The motion was unanimously carried by the following votes.

Actions: (Ayes: Vice Chair Howe, Director Gornick, Alt. Director Azavedo and ; Noes: None; Abstentions; None; Absent: Directors Neves, Newton, and Mercer)

Item 8: GENERAL MANAGER'S REPORT **Presenter:** GM Stiglich

Discussion GM Stiglich gave a brief report on meetings that he attended and discussions with stakeholders in The SFGSA.

Actions: None.

Item 9: L+T MUNICIPAL CONSULTANTS PROVIDED THE BOARD AN UPDATE ON THE PROPOSITION 218 CAMPAIGN **Presenter:** Alison Lechowicz

Discussion:

The consultant informed the Board of the following schedule:

1. Mailed out 1,200 ballots and newsletter on September 28th,
2. Public outreach meeting at the Lemoore Council Chambers on October 12th,
3. October 18, 2023, published notice in the Hanford Sentinel newspapers regarding the November 16 Proposition 218 Public Hearing,
4. October 25, 2023, scheduled to publish a notice in the Hanford Sentinel newspapers regarding the November 16th Proposition 218 Public Hearing,
5. October 31, 2023, scheduled mailing for a postcard reminder to return ballot,
6. To date, received 122 returned ballots and 52 "return to sender" for lack of correct address.

Actions: None.

Item 10: GEOSYNTEC REPORT **Presenter** Engineer Amer

Discussion: Engineer Amer went over some of the finer points of calculating the proposed groundwater pumping allocation as described in the proposed Ordinance 2023-01. Additionally, he talked about the SWRCB's (staff report) draft 176-page report recommending Probation for the TLSB. Lastly, Amer shared some of the extra requirements (imposed by the SWRCB's staff on the GSP) for water quality monitoring and mitigation of dry domestic wells; including assurances for a funding source to address quality and quantity issues for domestic wells.

Actions: None.

Item 11 NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Vice Chair Howe

Discussion: 1. Proposition 218 Public Hearing, and counting of ballots, starting at 5:30 PM.

2. Following Proposition 218 Public Hearing, Special Board Business Meeting, and continued discussion on proposed Ordinance 2023-01.

Actions: Next meeting is scheduled for November 16, 2023, at the Lemoore City Council Chambers, 429 C St.

Item 12 ADJOURNMENT **Presenter:** Vice Chair Howe

Discussion: None

Actions: Adjourned at 6:45 PM