
Item 10: General Manager's Report **Presenter** GM Stiglich

Discussion GM Stiglich reported that the current balance in the Chase Checking Account is \$156,669.16. Additionally, GM Stiglich shared a letter that he sent to the State regarding the DWR Probation Letter from October 2023. The GM's letter is on file in the SGMA database along with 34 letters from others that commented on DWR's October's letter.

Actions: None

Item 11: Geosyntec Report **Presenter** Engineer Amer

Discussion Engineer Amer gave a brief report on the TLSB activities and confirmed that the April 16, 2024 Probation Hearing at the SWRCB is still scheduled. Additionally, Engineer Amer requested an amendment to his original contract for the amount not to exceed \$35,000 to cover extra expenses resulting from amending the GSP to comply with DWR's October 2023 letter recommending Probation for the TLSB.

Actions: It was moved by Vice Chair Howe, seconded by Secretary Gornick, and unanimously carried to approve the Engineer's contract for the remainder of the current fiscal year and not to exceed \$35,000.

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

Item 12: L + T Municipal Consultant's Report **Presenter** GM Stiglich

Consider approval of consultant's contract to administer a Proposition 218 Campaign.
Phase I Prop. 218 Balloting, not to exceed \$19,120, and
Phase II Assessment Billing, not to exceed \$16,130.

Discussion There was some discussion to exclude 5 acres or less in the property assessment. The General Council spoke to the Board and advised against this exclusion. The City of Lemoore's General Manager previously spoke to the Board (during the Finance Committee's report) and cautioned that he would have to clear this exclusion with his General Council as this issue would alter past practice for payment.

Action After considerable discussion on how to make this campaign successful the motion to approve Phase I and Phase II of the contract was made by Secretary Gornick and seconded by Alt. Director Azevedo not to exceed \$35,250.

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

Item 13: Closed Session **Presenter** Chair Neves
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.

Discussion: the Board Adjourned to Closed Session at 4:30 PM

Action: None

Item 12: Next Meeting Date and Time **Presenter** Chair Neves

Discussion: Schedule next meeting.

Actions: The next Regular Meeting of the SFKGSA Board is scheduled for January 18, 2024, at 5:30 PM.

Item 14 ADJOURNMENT **Presenter:** Chair Neves

Discussion: None

Actions: Adjourned at 5:25 PM