

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

**June 20, 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://us06web.zoom.us/j/83631296919?pwd=CvxoSlyWoeVGFwhAlfXRpww9edhkVQ.1>

One Tap Mobile: +16694449171,,83631296919#,,,,*045202#

Dial In: +1 669 444 9171 ; **Meeting ID:** 836 3129 6919 ; **Passcode:** 045202

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.

Regular Board Meeting

1. Call to Order

Open Session of the Special Meeting will be called 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 (3) 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. Report of Grower Advisory Committee

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

7. Report of the Policy Committee

The Board will receive information from Policy Committee members and Consultants regarding the Policy Committee meeting held June 14, 2024 and June 20, 2024.

8. Report of the Finance Committee

The Board will receive information from the Finance Committee members regarding the Finance Committee meeting held June 14, 2024.

9. Approval of the Budget for Fiscal Year 2024 – 2025

The Board will receive information on and be asked to adopt the Budget for Fiscal Year 2024 – 2025.
Requires 4/5 majority vote.

10. Approval of Resolution 2024-03: Levying Assessments

The Board will be asked to adopt Resolution 2024-03, setting the assessment amount per acre for Fiscal Year 2024-2025 at \$9.80 per acre.
Requires 4/5 majority vote.

11. Approval of Contract for Administrative and Managerial Services

The Board will receive information regarding, and be asked to approve, a contract for Administrative and Managerial Services with Green Acres Consulting, Inc. for an amount not to exceed \$11,000.00/mo.
Requires 4/5 majority vote.

12. Geosyntec Report and Approval of Proposal

The Board will receive a report on the activities of Geosyntec since the last Board Meeting, including matters related to GSP finalization. The Board will be asked to approve a proposal for costs associated with completion of the GSP in the amount of \$50,000.00.
Requires 4/5 majority vote.

13. Adoption of Resolution 2024-04: Establishing the Board's Meeting Schedule

The Board will be asked to approve Resolution 2024-04, establishing the regular meeting schedule of the Board.
Simple majority vote.

14. Next Meeting Date and Agenda Items

The next meeting date and time will be stated and Board members will have an opportunity to request items for inclusion on the next Agenda.

15. Adjournment