

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

**July 18, 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/4062124333?pwd=EVMjbTkw7Z5yX5Eymw68ivaL1rjl.1&omn=86545697237>

**One Tap Mobile:** +16694449171,,4062124333#,,,,\*528555#

**Dial In:** +1 669 444 9171 ; Meeting ID: 406 212 4333 ; Passcode: 528555

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](mailto: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](mailto: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. Approval of Minutes**

The Board will be asked to approve the Minutes of the Regular and Special Meetings of the Board since January 1, 2024.

**6. Appointment of Officers**

The Board will be asked to appoint its officers for the next Fiscal Year. Positions to be appointed:

- a. Chair
- b. Vice-Chair
- c. Secretary

**7. Adoption of Resolution 2024-05: Appointment of Auditor/Authorization of Signature of Engagement Letter**

The Board will be asked to adopt Resolution 2024-05, appointing the Auditor for the Fiscal Year 2023-2024 and authorizing the signature of the engagement letter for said Auditor.

*Requires simple majority vote.*

**8. Adoption of Resolution 2024-06: Appointment of Treasurer**

The Board will be asked to adopt Resolution 2024-06, appointing a Treasurer and specifying the term.

*Requires simple majority vote.*

**9. Director Reports**

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

**10. Report of Grower Advisory Committee**

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

**11. Administrative Consultant Report**

The Board will receive a report on the Administrative Consultant's activities to-date and other information of relevance to the Board.

**12. Geosyntec Report**

The Board will receive a report on the activities of Geosyntec Consultants since the last Board Meeting.

**13. 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.

**14. Adjournment**