





Actions:

None.

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**Item 6:**                    ANNOUNCE RESULTS OF PROPOSITION 218 ELECTION                    **Presenter:**     Chair Neves

Discussion:

Ballots were still being counted when this agenda item came up, so the Board took up Item 9 first. Upon completion of the counting of ballots, Alison Lechowicz of Lechowicz & Tseng Municipal Consultants entered the room and announced that the Proposition 218 Election result was that the assessment passed. 238 valid ballots were received: 155 "Yes" ballots representing 19,017 acres and 83 "No" ballots representing 2,133 acres.

Actions:

None.

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**Item 7:**                    CONSIDER APPROVAL OF RESOLUTION 2024-01                    **Presenter:**     Ken Richardson

Discussion:

This Item was taken up at the conclusion of Item 11 below. Kenneth Richardson provided the Board with information related to Resolution 2024-01 declaring the successful passage of the Proposition 218 Election.

Actions:

It was moved by Director Howe, seconded by Director Gornick, and unanimously carried to adopt Resolution 2024-01, declaring the passing result of the Proposition 218 election.

*(Ayes: Directors Neves, Howe, Gornick, Newton, and Mercer; Noes: None; Abstentions: None; Absent: None)*

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**Item 8:**                    CONSIDER APPROVAL OF RESOLUTION 2024-02                    **Presenter:**     Ken Richardson

Discussion:

Kenneth Richardson provided the Board with information related to Resolution 2024-02, levying the per acre assessment from February 29, 2024 through June 30, 2024.

Actions:

It was moved by Director Gornick, seconded by Director Newton, and unanimously carried to adopt Resolution 2024-02 setting the Assessment for the period February 29, 2024 – June 30, 2024 at \$9.80/acre, and authorizing Lechowicz + Tsing Municipal Consultants to administer billing for this Assessment.

*(Ayes: Directors Neves, Howe, Gornick, Newton, and Mercer; Noes: None; Abstentions: None; Absent: None)*

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**Item 9:**                    WEBSITE HOSTING CHANGE                    **Presenter:**     Brandy Swisher

Discussion:

This item was taken up before Item 6 above, as the ballot count was not yet completed. Brandy Swisher presented information regarding the requested change from Wonder Media to BCT Consulting, noting the benefits and cost savings.

Actions:

It was moved by Director Howe, seconded by Director Mercer, and unanimously carried to approve the change of web hosting to BCT Consulting at a cost of \$3,099 annually with an additional one-time set-up fee of \$660.

*(Ayes: Directors Neves, Howe, Gornick, Newton, and Mercer; Noes: None; Abstentions: None; Absent: None)*

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**Item 10:**                    RATIFICATION OF AGREEMENT WITH KINGS RIVER  
CONSERVATION DISTRICT FOR ADMINISTRATIVE,  
OUTREACH, AND OTHER SERVICES                    **Presenter:**     David Merritt

Discussion:

This item was taken up before Item 6 above, as the ballot count was not yet completed. David Merritt, General Manager at Kings River Conservation District (KRCD), provided information on the types of services KRCD will be providing to SFKGSA, as requested by Chair Neves and legal counsel, Kenneth Richardson.

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