





application to participate in the program has to be made by the end of the year. Questions and comments were addressed.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried to approve the Fiscal Year 2024 – 2025 Budget, as presented with the anticipation of being able to successfully re-apply to the Revenue Anticipation Program with Kings County.

*(Ayes: Directors Neves, Howe, Newton, Mercer, and Alt. Director Matthews; Noes: None; Abstentions: None; Absent: None)*

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**Item 10:**            APPROVAL OF RESOLUTION 2024-03: LEVYING ASSESSMENTS            **Presenter:**    Ken Richardson

Discussion:

Kenneth Richardson refreshed those present that the previous assessment Resolution only ran through June 30, 2024 and was billed/collected via the SFKGSA’s municipal consultants, so a new a Resolution is needed for fiscal year 2024-2025 so that the County can collect the assessment via their property tax process, and such a Resolution is required for the duration of the current Prop. 218 election passage.

Actions:

It was moved by Director Howe, seconded by Director Mercer, and unanimously carried to adopt Resolution 2024-03, levying the assessment amount per acre for Fiscal Year 2024-2025 at \$9.80 per acre, as presented.

*(Ayes: Directors Neves, Howe, Newton, Mercer, and Alt. Director Matthews; Noes: None; Abstentions: None; Absent: None)*

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**Item 11:**            APPROVAL OF CONTRACT FOR ADMINISTRATIVE AND MANGERIAL SERVICES            **Presenter:**    David Merritt

Discussion:

David Merritt noted that KRCD assisted SFKGSA in its search for a new General Manager, and that the Board was presented with a different idea – utilization of an Administrative Consultant. A contract for services with Green Acres Consulting was drafted and is presented to the Board, including the tasks and duties to be fulfilled. Questions and comments were addressed.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried to approve the contract for Administrative and Managerial Services with Green Acres Consulting, Inc., fulfilled by Johnny Gailey, for the amount not to exceed \$11,000.00 per month.

*(Ayes: Directors Neves, Howe, Newton, Mercer, and Alt. Director Matthews; Noes: None; Abstentions: None; Absent: None)*

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**Item 12:**            GEOSYNTEC REPORT AND APPROVAL OF PROPOSAL            **Presenter:**    Amer Hussain

Discussion:

Consultant Amer Hussain presented to the Board regarding the Geosyntec request for adoption of a proposal for costs associated with the completion of a Groundwater Sustainability Plan solely for SFKGSA totaling \$50,000.00. He then outlined the process for completion of that document. Questions and comments were addressed by Mr. Hussain and Kenneth Richardson.

Actions:

It was moved by Director Howe, seconded by Director Newton, and unanimously carried to approve the proposal for costs associated with completion of a South Fork Kings Groundwater Sustainability Agency-specific Groundwater Sustainability Plan, totaling \$50,000.00.

*(Ayes: Directors Neves, Howe, Newton, Mercer, and Alt. Director Matthews; Noes: None; Abstentions: None; Absent: None)*

