South Fork Kings Groundwater Sustainability Agency
Special Board Meeting Minutes

January 18, 2024 at 5:30 p.m.
429 C Street, Lemoore, CA 93245

Members Present:

Joe Neves, County of Kings (Chair)
Ceil Howe Empire West Irrigation District (Vice Chair)
Frank Gornick, City of Lemoore (Secretary)
Michael Newton, Stratford Irrigation District
Scott Mercer, Stratford Public Utility District

Members Absent:

Others Present:

Paul Stiglich, General Manager
Ken Richardson General Council
Amer Hussain Engineer
Alison Lechowicz
Dennis Mills
[Other public attendance record lost]

Item 1: CALL TO ORDER **Presenter:** Chair Neves

The meeting was called to order at 5:30 PM, and the Roll was called to establish a quorum.

Roll Call:

Director Neves:	Present
Director Howe:	Present
Director Gornick:	Present
Director Newton:	Present
Director Mercer:	Present

A quorum is present.

Item 2: PLEDGE OF ALLEGIANCE **Presenter:** Chair Neves

Item 3: ADDITIONS TO OR DELETIONS FROM THE AGENDA **Presenter:** Chair Neves

Discussion: None.
Actions: None.

Item 4: PUBLIC COMMENT **Presenter:** Chair Neves

Discussion: None.
Actions: None.

Item 5: CONSIDER APPROVAL OF THE SPECIAL BOARD MINUTES FOR DECEMBER 21, 2023. **Presenter:** Chair Neves

Discussion: None

Actions: It was moved by Director Howe, seconded by Director Gornick, and unanimously carried to approve the minutes of the December 21, 2023, Special Board Meetings.

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

Item 6: DIRECTOR REPORTS **Presenter:** Chair Neves

Discussion: None

Actions: None.

Item 7: GENERAL MANAGER'S REPORT **Presenter:** GM Stiglich

Discussion: Paul Stiglich reported on attendance of meetings with State Water Resources Control Board Staff; the financial status of the GSA; attendance and presentation at a Kings County Farm Bureau meeting; and some upcoming meetings.

Actions: None.

Item 8: GEOSYNTEC REPORT **Presenter:** Amer Hussain

Discussion: Amer Hussain presented information related to Groundwater Sustainability Plan items in discussion with the State Water Resources Control Board, including water levels as relates to groundwater quality, well information, and subsidence issues. Dennis Mills, from Mid-Kings GSA, provided some additional information related to the same. Questions and comments were addressed.

Actions: None.

Item 9: L + T MUNICIPAL CONSULTANT **Presenter:** Alison Lechowicz

Discussion: Item moved to first item after additions/deletions. Alison Lechowicz provided an update on the Proposition 218 Election process.

Actions: None.

Item 10: CLOSED SESSION/RETURN TO OPEN SESSION **Presenter:** Chair Neves

Discussion: The Board adjourned to Closed Session at 6:52 p.m. pursuant to Government Code Section Section 54957(b)(1): Public Employee Discipline/Dismissal/Release.
Unrepresented Employee: General Manager

Actions: No reportable action was taken.

Item 11: NEXT MEETING DATE AND TIME **Presenter:** Chair Neves

Prior to entering closed session in Item 10, it was stated that the next meeting of the SFKGSA Board is scheduled for February 29, 2024, at 5:30 p.m.

Item 12: ADJOURNMENT **Presenter:** Chair Neves

Adjourned at 7:38 p.m.