

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

**October 29, 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/86545697237?pwd=mUlvqh3bbPLSBO61i7vD4nb7oS6N8q.1>

One Tap Mobile: +16694449171,,86545697237#,,,528555#

Dial In: +1 669 444 9171 ; Meeting ID: 865 4569 7237 ; 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 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. Approval of Minutes

The Board will be asked to approve the Minutes of the Regular Board Meeting held on September 19, 2024.

Simple majority vote.

6. Director Reports

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

7. 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.

a. Tulare Lake subbasin update

b. SFKGSA policy development updates

c. Prop 218 update

8. Geosyntec Report and approval of Change Order No.1 SGMA Engineering Support

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

- a. SFKGSA GSP update status
- b. Groundwater Monitoring update

The Board will be asked to approve Change Order No. 1 for \$45,000 to provide ongoing engineering work to support Policy development for SFKGSA

Requires 4/5 majority vote.

9. Proposal to Support Preparation of Watersmart Grant Application

The Board will be asked to approve a proposal by Geosyntec to provide support for the preparation of a Bureau of Reclamation Water and Energy Efficiency grant application in conjunction with Mid Kings River GSA

Requires majority vote.

10. Next Meeting Date and Agenda Items

The next meeting date will be November 21, 2024. Board members will have an opportunity to request items for inclusion on the next Agenda.

11. Adjournment