

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

**February 20, 2025
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 Regular 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 January 16, 2025.

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. Financial Statements

The Board will be asked to accept the Financial Statements for the 2nd Quarter FY2024-2025.

Simple majority vote.

8. FY 2022-2023 Audit Report

The Board will be asked to accept the Audit Report prepared by Cuttone and Mastro for Fiscal Year 2022-2023.

Simple majority vote.

9. D & O Insurance Renewal

The Board will be asked to approve the Insurance Renewal Quote provided by Gallagher to be effective March 16, 2025

Simple majority vote.

10. Authorization to Enter into an Office Printer Lease and Service Contract

The Board will be asked to authorize Johnny Gailey to negotiate and sign a Printer Lease and Service Contract not to exceed \$200 per month combined for a period of no longer than 5 yrs.

Simple majority vote.

11. Chase Credit Card Authorization Letter

The Board will be asked to approve a letter Authorizing Johnny Gailey to establish a credit card with Chase Bank and remove all other existing cards and users on the account.

Simple majority vote.

12. Grower Committee Report

The Board will hear a report from the Grower Advisory Committee

13. 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. Urban Water Management Plan Comment Letter – City of Lemoore
- c. Grower Advisory Committee meeting - February 26, 9:00 AM
- d. Large Grower Well Registration Workshop – February 26, 4:00 PM
- e. SFKGSA JPA amendment status update

14. Geosyntec Report and New Contract for Consulting and Engineering Services 2025

The Board will receive a report on the activities of Geosyntec Consultants since the last Board Meeting. The Board will also be asked to consider a new contract from Geosyntec for continued engineering support and GSP development for South Fork Kings GSA.

Requires 4/5 majority vote.

15. Next Regular Meeting Date and Agenda Items

The next regular Board meeting date will be March 20, 2025. Board members will have an opportunity to request items for inclusion on the next Agenda.

16. Adjournment