

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

**June 19, 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](mailto: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](mailto: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 May 15, 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 thru May 31, 2025.

*Simple majority vote.*

**8. Approval of the Budget for Fiscal Year 2025 – 2026**

The Board will receive information on and be asked to adopt the Budget for Fiscal Year 2025 – 2026.  
*Requires 4/5 majority vote.*

**9. Approval of Resolution 2025-01: Levying Assessments**

The Board will be asked to adopt Resolution 2025-01, setting the assessment amount per acre for Fiscal Year 2025-2026 at \$9.80 per acre.  
*Requires 4/5 majority vote.*

**10. Approval of IT Support Contract with PC solutions**

The Board will be asked to approve a 1 year contract for IT support services for \$1,488  
*Simple majority vote.*

**11. Administrative Consultant Report and Contract Extension**

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. Well Registration update
- c. Grower Advisory Committee meeting – June 26, 9:00 AM
- d. SFKGSA JPA amendment status update

The Board will be asked to approve extending the current administrative contract with Green Acres Consulting, Inc.  
*Requires 4/5 majority vote.*

**12. Geosyntec Report on SFKGSA activities and Approval of Proposal**

The Board will receive a report on the activities of Geosyntec Consultants since the last Board Meeting. The Board will be asked to approve a contract for GSP development, and implementation during the 2025-2026 Fiscal Year not to exceed \$145,000.  
*Requires 4/5 majority vote.*

**13. Board Meeting Schedule for FY 2025-2026**

Resolution 2024-04 set the Regular Board meeting schedule to be on the Third Thursday of each month at 5:30 PM. Recommendation is to continue with current schedule  
*Simple majority vote.*

**14. Next Regular Meeting Date and Agenda Items**

The next regular Board meeting date will be July 17, 2025. Board members will have an opportunity to request items for inclusion on the next Agenda.

**15. Adjournment**