# Board of Directors Regular Meeting

# South Fork Kings Groundwater Sustainability Agency (SFKGSA)

August 21, 2025 Meeting Convenes at 5:30 p.m.

Lemoore City Council Chambers, 429 C Street, Lemoore, CA 93245

### Public Viewing/Listening Only via Zoom:

 $\textbf{Web:} \ \underline{\text{https://us06web.zoom.us/j/86545697237?pwd}} = \underline{\text{mUlvqh3bbPLSBO61i7vD4nb7oS6N8q.1}}$ 

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 <a href="mailto:office@southforkkings.org">office@southforkkings.org</a> 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 <a href="mailto:office@southforkkings.org">office@southforkkings.org</a>. 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 July 17, 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 Reports

The Board will be asked to accept the Financial Reports thru July 31, 2025. *Simple majority vote.* 

# 8. Approval of Request Letter to Kings County for Prop 218 Advance

The Board will be asked to approve sending a letter to Kings County requesting an advance on the Prop 218 Tax collection for FY 2025-2026 Simple majority vote.

## 9. Grower Committee Report

The Board will hear a report from the Grower Advisory Committee

# 10. 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. Grower Advisory Committee meeting Tuesday August 26, 9:00 AM
- c. SFKGSA JPA amendment status update
- d. Well Mitigation meeting with Self Help Enterprises
- e. Well Registration update

# 11. Geosyntec Report on SFKGSA activities

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

- a. GSP Progress Report
- b. Draft Subsidence BMP Presentation

### 12. Next Regular Meeting Date and Agenda Items

The next regular Board meeting date will be September 18, 2025 at 5:30 PM. Board members will have an opportunity to request items for inclusion on the next Agenda.

### 13. Adjournment