

Actions:

None.

Item 5: APPROVAL OF MINUTES

Presenter: Chair Neves

Discussion:

Minutes were presented for SFKGSA Regular Board Meeting held on June 19, 2025

Actions:

It was moved by Director Newton and seconded by Director Howe to approve the minutes from the June 19, 2025 Regular Board Meeting.

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

Item 6: DIRECTOR REPORTS

Presenter: Directors

Discussion:

None

Actions:

None

Item 7: APPOINTMENT OF OFFICERS

Presenter: Johnny Gailey

Discussion:

The Board was asked to select the slate of officers for FY 2025-2026

Actions:

It was moved by Director Howe and seconded by Director Newton to keep the slate of Officers the same as the previous year.

- a. Chair: Joe Neves
- b. Vice-Chair: Ceil Howe
- c. Secretary: Frank Gornick

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

Item 8: APPOINTMENT OF TREASURER

Presenter: Johnny Gailey

Discussion:

The Board was asked to adopt Resolution 2025-02, appointing a Treasurer and specifying the term.

Actions:

It was moved by Director Howe and seconded by Director Neves adopt Resolution 2025-02 appointing Micheal Newton as Treasurer for FY 2025-26

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

Item 9: GROWER COMMITTEE REPORT

Presenter: Doug Freitas

Discussion:

Doug Freitas reported on the activities of the grower committee in the absence of Frank Coelho. It was reported that 28% of the parcels outside of the City of Lemoore had been registered. Doug reported on the progress in developing a Groundwater Allocation Policy and associated extraction fees. The direction of the committee was

Item 13: ADJOURNMENT

Adjourned: 6:58 p.m.