

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

**November 6, 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/4062124333?pwd=EVMjbTkw7Z5yX5Eymw68ivalqL1rjl.1&omn=89982738911>

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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.

Special 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 October 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. Grower Committee Report

The Board will hear a report from the Grower Advisory Committee.

8. 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**
 - i. **Farm Bureau Lawsuit update**
 - ii. **State Board Reporting Requirements and Fees for landowners**
 - iii. **Coordination Efforts**
- b. **Grower Advisory Committee meeting – Next meeting Thursday November 13, 9:00 AM**
- c. **SFKGSA JPA amendment status update**
- d. **Well Registration – update**

9. Geosyntec Report on SFKGSA activities

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

- a. **State Board communications**
- b. **Well Mitigation Policy**
- c. **Groundwater Recharge Policy**
- d. **Outreach Efforts on draft Allocation Policy**
- e. **GSP update timeline**
- f. **SFKGSA vs. MKRGSA Allocation Policy**

10. SFKGSA Public Comment Letter to Mid Kings River GSA

The Board will be asked to approve a public comment letter to Mid Kings River GSA regarding the use of different methodology in determining the Sustainable Yield.

Simple majority vote.

11. SFK Draft Well Mitigation Policy – Open Public Comment Period

The Board will be asked to open a 30 day Public Comment Period for the draft Well Mitigation Policy.

Simple majority vote.

12. SFK Groundwater Recharge Policy

The Board will be asked to Approve the Groundwater Recharge Policy.

Simple majority vote.

13. Geosyntec Outreach Proposal

The Board will be asked to Approve a proposal not to exceed \$14,000 from Geosyntec to provide outreach services related to SFKGSA Policies and GSP implementation.

Simple majority vote.

14. Next Regular Meeting Date and Agenda Items

The next regular Board meeting date is scheduled for November 20, 2025 at 5:30 PM. Board members will have an opportunity to request items for inclusion on the next Agenda.

15. Adjournment