

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

**December 18, 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 Special Board Meeting held on November 6, 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 as presented

Simple majority vote.

8. Resolution Authorizing opening Bank Account with Valley Strong Credit Union

The Board will be asked to approve a Resolution to open a bank account with Valley Strong Credit Union

Simple majority vote.

9. Grower Committee Report

The Board will hear a report from the Grower Advisory Committee

10. SFK Well Mitigation Program

The Board will be asked to approve the SFK Well Mitigation Program

Requires 4/5 majority vote.

11. 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. SFKGSA JPA amendment status update
- c. Pilot Well Mitigation discussion
- d. Well Registration update

12. 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. Groundwater Allocation Policy
- c. Sustainable Management Criteria
- d. Subsidence Management Plan - update

13. Next Regular Meeting Date and Agenda Items

The next regular Board meeting date will be January 15, 2025 at 5:30 PM. Board members will have an opportunity to request items for inclusion on the next Agenda.

14. Adjournment