

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

**February 19, 2026
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 Regular Board Meeting held on January 15, 2026.

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. D & O Insurance Renewal

The Board will be asked to approve the Insurance Renewal Quote provided by Gallagher to be effective March 16, 2026

Simple majority vote.

9. Grower Committee Report

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

Next meeting Date: Thursday, March 5, 2026 9:00 AM

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. **State Board Staff Meeting with Tulare Lake**
- b. **Tulare Lake subbasin update**
- c. **Well Registration update**
- d. **Prop 26 and Prop 218 funding for GSP Implementation**

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**
 - i. **Sustainable Management Criteria**
 - ii. **Subsidence Management Plan**
 - iii. **Water Quality Management Plan**

12. Approval of the Well Mitigation Policy

The Board will be asked to approve the Well Mitigation Policy for the SFKGSA

Requires 4/5 vote.

13. Late Fees for Well Registration

The Board will be asked to approve a late fee of \$100 per well for wells pumping over 2 acre-feet. This fee would apply to any well registered after April 15, 2026.

Simple majority vote.

14. Approval of RFPs for Prop 218 and Prop 26 election

The Board will be asked to approve an RFP for Prop 218 and Prop 26 election services along with RFP for Engineering Studies to support the elections.

Simple majority vote.

15. Next Regular Meeting Date and Agenda Items

The next regular Board meeting date will be March 19, 2026 at 5:30 PM. Board members will have an opportunity to request items for inclusion on the next Agenda.

16. Adjournment