

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

**May 21, 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 (5:30 p.m.)

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 March 19, 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. Grower Committee Report

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

Next meeting date: Thursday, June 4, 2026 at 9:00 AM

9. 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. **Subbasin managers meetings**
 1. **Model Update**
 2. **Subbasin Facilitation Services**
 - ii. **State Board Staff and Board Member Communications**
- b. **Well Registration update**
- c. **State Board Reporting Requirements for Landowners**
 - i. **GEARS Due Date remains 5/1/2026**
 - ii. **25% per month penalties cannot be assessed until February 2027**
 - iii. **No Enforcement Actions at this time – coming soon.**
- d. **Administrative Consultant Contract Update**

10. Geosyntec Report on SFKGSA activities

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

- a. **Tulare Lake Subbasin Modeling update**
- b. **Well Meter Policy Review**

11. Approval of the Well Meter Policy

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

Requires 4/5 vote.

12. Authorization to prepare and release an RFQ for Proposition 218 election administration and support services

The proposed RFQ will solicit firms with experience in:

- **Election Administration & Compliance**
 - Proposition 218 noticing and ballot preparation
 - Public hearing procedures
- **Mailing & Ballot Management**
 - Mailing list development and verification (including coordination with County Assessor)
 - Printing, mailing, and tracking of ballots
 - Secure ballot handling and chain-of-custody procedures
- **Tabulation & Certification Support**
 - Ballot validation and tabulation
 - Preparation of protest results and certification
 - Attendance at public hearings and Board meetings
- **Project Management & Scheduling**

- Development of a detailed election schedule aligned with statutory deadlines
- Risk management and contingency planning
- Public Outreach & Accessibility
 - Coordinate for stakeholder communications and outreach support
 - Translation and ADA accessibility services

SCHEDULE:

Upon Board authorization:

- RFQ Release: June 5
- RFQ Responses Due: July 6
- Evaluation: July 10
- Board Selection/Contract Approval: July 16

Simple majority vote.

13. Authorization to prepare and release a Request for Qualifications (RFQ) to solicit qualified consultants to provide an independent third-party technical review of the Tulare Lake Subbasin updated groundwater flow model

The Tulare Lake Subbasin is in the process of developing an updated groundwater flow model to support implementation of the Groundwater Sustainability Plan (GSP), including:

- Evaluation of basin water budgets
- Assessment of sustainable yield
- Support for allocation framework
- Analysis of management actions and projects consistent with SGMA best practices, independent third-party review of groundwater models will serve to:
- Strengthen technical credibility and transparency; and
- Improve stakeholder confidence in model assumptions and outputs

Purpose of Third-Party Review

The RFQ will solicit firms with expertise in hydrogeologic analysis and groundwater modeling to perform an independent technical review of the Agency's model.

The review is anticipated to evaluate:

- Model conceptualization and hydrogeologic framework
- Input datasets (e.g., pumping, recharge, boundary conditions)
- Model calibration performance and metrics
- Assumptions used in forecasting scenarios
- Model sensitivity and uncertainty

SCHEDULE:

Following Board authorization:

- RFQ Release: June 5
- RFQ Responses Due: July 6
- Evaluation: July 10
- Board Selection/Contract Approval: July 16

Simple majority vote.

14. The Board will be asked to approve the Well Meter Policy for the SFKGSA

Requires 4/5 vote.

15. Approval for Tulare Lake Subbasin Model Update Cost Share

The Board will be asked to approve entering into a cost share agreement to update the Tulare Lake Subbasin Model with El Rico GSA holding the contract for Ludhorff and Scalmanini to provide Model update services.

Requires 4/5 vote.

16. Approval of Subscription to Water One.ai

The Board will be asked to approve a subscription to Water One.ai to better inform the Board and Administrative Consultant of GSA related water meetings. The quoted price is \$250 per month.

Simple majority vote.

17. Next Regular Meeting Date and Agenda Items

The next regular Board meeting date will be June 18, 2026 at 5:30 PM. Board members will have an opportunity to request items for inclusion on the next Agenda.

18. Adjournment