

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

**June 18, 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 Meetings held on March 19 and May 21, 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.

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 – Stacie Ann Silva
 - ii. State Board Staff and Board Member Communications
- b. JPA Amendment Status
- c. Well Registration update
- d. Green Acres Consulting, inc. 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. SFKGSA Well Meter Policy Review
- c. GSP update status report

11. Approval of the Well Meter Policy

The Board will be asked to approve the Well Meter Policy as recommended by the Grower Advisory Committee for the SFKGSA.

Requires 4/5 vote.

12. Amendment to the SFKGSA Groundwater Allocation Policy

The Board will be asked to approve an amendment to the SFKGSA Groundwater Allocation Policy.

Requires 4/5 vote.

13. Approval of the Budget for Fiscal Year 2026 – 2027

The Board will receive information on and be asked to adopt the Budget for Fiscal Year 2026 – 2027.

Requires 4/5 vote.

14. Approval of Resolution 2026-01: Levying Assessments

The Board will be asked to adopt Resolution 2026-01, setting the assessment amount per acre for Fiscal Year 2026-2027 at \$9.80 per acre.

Requires 4/5 vote.

15. Approval of Tulare Lake Subbasin Single GSP Cost Share

The Board will be asked to approve a cost share to finish the Single GSP for the Tulare Lake subbasin. The work will be shared by Luhdorff & Scalmanini and Geosyntec. El Rico will hold the Contract with Luhdorff & Scalmanini and Tri County Water Authority will hold the Geosyntec contract, El Rico will hold the Luhdorff & Scalmanini contract. Each will bill the other 4 subbasin GSAs proportionally. SFKGSA's 16.652% share would total \$198,526 based on the existing subbasin cost share agreement.

Requires 4/5 vote.

16. Approval of Tulare Lake Subbasin Representative Stacie Ann Silva Cost Share

The Board will be asked to approve a cost share for State Water Board Representation by Stacie Anne Silva of Altum Aqua Logic, LLC. The SFKGSA share is 16.652% for a total of \$19,982 based on the existing subbasin cost share agreement. Tri County Water Authority will hold the contract with Altum Aqua Logic and bill the proportionate share to the other 4 GSAs.

Simple majority vote.

17. Approval of Geosyntec Contract Amendment #2 for FY 2025-2026

The Board will be asked to approve Contract Amendment #2 for Geosyntec Consultants, Inc.

Requires 4/5 vote.

18. Authorization for FY 2026-2027 Geosyntec Task Orders

The Board will be asked to Authorize Geosyntec Consultants, Inc. Task Orders for FY 2026-2027 under the current Master Services Agreement.

Requires 4/5 vote.

19. Next Regular Meeting Date and Agenda Items

The next regular Board meeting date will be July 16, 2026, at 5:30 PM. Board members will have an opportunity to request items for inclusion on the next Agenda.

20. Adjournment