

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

**September 17, 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 August 20, 2026.

Simple majority vote.

6. Appointment of Officers

The Board will be asked to appoint its officers for the next Fiscal Year.

Positions to be appointed:

- a. Chair
- b. Vice-Chair
- c. Secretary

7. Director Reports

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of SFKGSA.

8. Financial Reports

The Board will be asked to accept the Financial Reports as presented.

Simple majority vote.

9. SFKGSA Conflict of Interest Code

The Board will be asked to approve an update to the SFKGSA Conflict of Interest Code.

Simple majority vote.

10. Adoption of Resolution 2026-02: Appointment of Auditor/Authorization of Signature of Engagement Letter

The Board will be asked to adopt Resolution 2026-02, appointing the Auditor for the Fiscal Year 2025-2026 and authorizing the signature of the engagement letter for said Auditor.

Requires simple majority vote.

11. MLJ Environmental Watermark Platform Services Agreement

The Board will be asked to Approve the Watermark Platform Services Agreement – Core +Water Accounting and South Fork Kings GSA Watermark Platform – Amendment No. 1

Requires 4/5 vote.

12. Grower Committee Report

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

13. Geosyntec Report on SFKGSA activities

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

- a. State Water Board Staff Meetings
- b. GSP update progress report
- c. Tulare Lake Subbasin Modeling update

14. 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. Prop 218/26 funding
- c. JPA Amendment Status
- d. Well Registration update

15. Next Regular Meeting Date and Agenda Items

The next regular Board meeting date will be October 15, 2026, at 5:30 PM. Board members will have an opportunity to request items for inclusion on the next Agenda.

16. Adjournment