

**Board of Directors  
Special Meeting and Public Hearing  
South Fork Kings Groundwater Sustainability Agency (SFKGSA)**

**April 10, 2024  
Meeting Convenes at 2:30 p.m.**

**Lemoore City Council Chambers, 429 C Street, Lemoore, CA 93245**

**Public Viewing/Listening Only via Zoom:**

**Web:** <https://us06web.zoom.us/j/82957453719?pwd=ghpThVbl3C9M6GFRlZZi3dG31NdJOf.1>

**One Tap Mobile:** +16694449171,,82957453719#,,,,\*544736#

**Dial In:** +1 669 444 9171 ; **Meeting ID:** 829 5745 3719 ; **Passcode:** 544736

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](mailto:office@southforkkings.org) or at the meeting time and location identified above.

**Special Board Meeting and Hearing Agenda**

**1. Call 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](mailto:office@southforkkings.org). Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the Board Chair.

**5. Director Reports**

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

**6. Well Registration Program**

The Board will be asked to approve a contract and scope of support services for the Well Registration Program through MLJ Environmental totaling approximately \$17,000.00.

*Requires simple majority approval.*

**7. Assessment Billing Deferral for Parcels of 3 acres or Smaller**

The Board will be asked to consider foregoing billing for assessments levied against parcels three (3) acres or smaller for the FY23 Assessment authorized by Resolution 2024-02

*Simple majority approval.*

- 8. Consider Resolution 2024-04: Adoption of the 2024 Rev. Groundwater Sustainability Plan (GSP)**
- a. GSP Addendum Overview
  - b. **Public Hearing**
  - c. Approval of Resolution 2024-03, Adopting 2024 Revised Groundwater Sustainability Plan *Requires 4/5 supermajority approval.*

**9. Ratification of Insurance Agreement**

The Board will be asked to ratify the Chair's signature accepting the Insurance quote for the GSA, totaling \$4,706.00.

*Simple majority approval.*

**10. Stipend for Heritage Realtor Staff**

The Board will be asked to consider approving a stipend for the staff of Heritage Realtor to collect the SFKGSA's mail from the P.O. Box in Lemoore.

*Simple majority approval.*

**11. Discussion on Financial Planning for Next Ten (10) Months**

The Board will discuss, and may take action to approve making applications regarding, the SFKGSA's financial plans for the next ten (10) months, including but not limited to:

- A) State Dry Period Financing
- B) Revenue Anticipation Funding through Kings County

*May require 4/5ths supermajority approval.*

**12. Grower Advisory Committee**

The Board will be asked to appoint the membership of the previously authorized Grower Advisory Committee.

*Requires 4/5ths supermajority approval.*

**13. Next Meeting Date and Agenda Items**

The next meeting date and time will be stated/determined and Board members will have an opportunity to request items for inclusion on the next Agenda.

**14. Adjournment**