

**SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY
AGENCY
REGULAR BOARD MEETING
MINUTES
March 26, 2021**

The Board of Directors of the Southwest Kings Groundwater Sustainability Agency met in the second-floor conference room, 944 Whitley Avenue, Corcoran, California, on Friday, March 26, 2021, at the hour of 1:00 p.m. Per Executive Order N-29-20, the meeting was conducted via Zoom.

Chair Jackson presided and Executive Director Jackson kept the minutes.

DIRECTORS PRESENT: Steve Jackson
Kim Brown
Jim Wilson
Bernard Puget

DIRECTORS ABSENT: Mark Grewal

OTHERS PRESENT: Deanna Jackson, Executive Director
Staci Wilkins, Administrative Assistant
Pam Silkwood, Horan Lloyd
Charles Watson, California Strategies
Kiti Campbell, Westlands
Riley Jones, Tulare Lake Compost

Chairman Jackson called the meeting to order at 1:00 p.m.

PUBLIC COMMENT

No public comment

CONSENT CALENDAR

Executive Director Jackson noted that a deposit of \$58,920.12 was not reflected in the current balance. This amount was due for Round 3 grant reimbursement.

Upon the motion of Director Brown and seconded by Director Wilson, the Consent Calendar was unanimously approved. (4-0)

1. Minutes of the February 5, 2021, Regular Board Meeting
2. Warrants and Finances (1/29/2021 – 3/16/2021)
3. Treasurer's Report

ACTION CALENDAR

4. Review and consider to appoint a Director Representative and an Alternate Representative from Southwest Kings GSA to the JPIA Board of Directors.

Executive Director Jackson explained that since we are now a member of ACWA/JPIA we must have a representative to sit on the JPIA Board.

On the motion of Director Brown and seconded by Director Wilson, the Board voted unanimously to appoint Director Puget as the Director Representative and Executive Director Jackson as the Alternate Representative. (4-0)

5. Review and consider action to schedule an alternate meeting day and time for Regular Board Meetings.

The Bylaws state that Regular Board Meetings will be held on the first Friday of even-numbered months at 10 am. After discussion, staff was directed to change the meeting time to 1 pm but not the meeting day.

COMMUNICATIONS/DISCUSSION ITEMS

6. **Director's Reports/Comments/Suggestion**

Chairman Jackson noted that Southwest Kings GSA would be hosting a Needs Assessment meeting for the community of Kettleman City on April 7. Potential projects will be discussed and how partnering can occur to apply for grant money. Engineers and Community Service District personnel have been invited. Director Jackson and Director Brown will be in attendance.

7. **Reports of General Interest**

- a) Tulare Lake Subbasin Update – Deanna Jackson

Executive Director Jackson noted that the Annual Report draft is available and has been reviewed by GSA managers. Land IQ is being used to provide cropping information. The Subbasin will be looking for a common Point of Contact and dedicated engineering firm in the future to write the annual report and to maintain consistency.

- b) California Strategies – Charles Watson

They have a meeting scheduled for Monday, March 29, with Karla Nemeth and Steven Springhorn to discuss subsidence.

- c) Legal Counsel Report – Pam Silkwood

Nothing to report


- d) Other updates, as appropriate

ADJOURNMENT

12. There being no further business to come before the Board on the occasion of March 26, 2021, meeting, Chairman Jackson adjourned the meeting with a motion by Director Brown and seconded by Director Wilson at 1:29 p.m. until the next Regular Meeting on June 4, 2021, at 944 Whitley Avenue, Corcoran, or as otherwise directed by the Board. (4-0)

Attest:



Kim Brown, Secretary-Treasurer

Steve Jackson, Chairman