

SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY SPECIAL BOARD MEETING MINUTES May 10, 2022

The Board of Directors of the Southwest Kings Groundwater Sustainability Agency met in the second-floor conference room, 944 Whitley Avenue, Corcoran, California, on Tuesday, May 10, 2022, at the hour of 9:00 a.m. The meeting was available via Zoom for interested parties.

Chair Vidovich presided and Staci Wilkins kept the minutes.

DIRECTORS PRESENT: John Vidovich
Mark Grewal
Kim Brown
Jim Wilson
Michael Nordstrom

DIRECTORS ABSENT:

OTHERS PRESENT: Deanna Jackson, Executive Director
Staci Wilkins, Executive Assistant
Jason Howard, McCormick Barstow
Amer Hussain, Geosyntec
Bryant Platt, DWR
Rusty Areias, California Strategies
David Armanasco, California Strategies
Adriana Barba, The Wonderful Company
Cody Tolbert, Chevron
Zac Just
Matt Hutton
Jeof Wyrick, El Rico GSA

Chair Vidovich opened the meeting at 9:00 a.m. but the meeting was not called to order until 9:11 a.m.

PUBLIC COMMENT

No public comment

CONSENT CALENDAR (Agenda item 1)

Upon the motion of Director Brown and seconded by Director Grewal, the Board voted to continue the use of Zoom in accordance with AB361. The Board voted as follows:

Brown	Grewal	Nordstrom	Vidovich	Wilson
Aye	Aye	Aye	Aye	Aye

ACTION CALENDAR

- Review and consider approval of the Kings County GSA Exhibit "A" and Landowner Attestation Forms.

On the motion of Director Grewal and seconded by Director Wilson, the Board approved the use of the forms with additional language from Legal Counsel and the Executive Director in the Comments section of the Exhibit "A" form. The Directors voted as follows:

Brown	Grewal	Nordstrom	Vidovich	Wilson
Aye	Aye	Aye	Aye	Aye

- Review and consider approval of draft letter regarding use of shallow flood control reservoirs.

Following discussion, a motion was made by Director Wilson and seconded by Director Grewal to send the letter to recipients. Staff was given direction on who the letters should be sent to. The Directors voted as follows:

Brown	Grewal	Nordstrom	Vidovich	Wilson
Nay	Aye	Aye	Aye	Aye

CLOSED SESSION

- The Board entered into Closed Session at 9:28 a.m.

Anticipated Litigation [Govt. Code Sec. 54956.9 (d)(4)]

Conference with legal counsel regarding potential litigation (1 case)

- RETURN TO OPEN SESSION - REPORT OF ACTION TAKEN IN CLOSED SESSION and/or ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

The Board returned to Open Session at 9:46 a.m.. There was no reportable action taken.

ADJOURNMENT

- There being no further business to come before the Board on the occasion of May 10, 2022, meeting, Chair Vidovich asked for a motion to adjourn the meeting at 9:47 a.m. until the next meeting on June 3, 2022, at 944 Whitley Avenue, Corcoran, or as otherwise directed by the Board. Director Nordstrom motioned to adjourn with a second by Director Wilson. The Directors voted as follows:

Brown	Grewal	Nordstrom	Vidovich	Wilson
Aye	Aye	Aye	Aye	Aye

Attest:

Two handwritten signatures in blue ink are positioned above a horizontal line. The signature on the left is a stylized 'KB' and the one on the right is a more complex, cursive signature.

Kim Brown, Secretary

A handwritten signature in black ink, 'Mark Grewal', is written above a horizontal line.

Mark Grewal, Vice Chair