

# SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY SPECIAL BOARD MEETING MINUTES August 16, 2023

The Board of Directors of the Southwest Kings Groundwater Sustainability Agency met in the second-floor conference room, 944 Whitley Avenue, Corcoran, California, on Wednesday, August 16, 2023, at the hour of 2:30 p.m. The meeting was available via Zoom for interested parties.

Chair Vidovich presided and Lacey Stevens kept the minutes.

**DIRECTORS PRESENT:** John Vidovich  
Jim Wilson  
Craig Andrew

**DIRECTORS ABSENT:** Michael Nordstrom

**OTHERS PRESENT:** Riley Jones  
Doug Jackson  
Amer Hussain, Geosyntec  
Steve Jackson  
Don Wright  
Lacey Stevens

Chair Vidovich called the meeting to order at 2:35 p.m.

**PUBLIC COMMENT**

Don Wright extended invitations to an industry related event being held at his home.

**CONSENT CALENDAR** (Agenda items 1 – 2)

Upon the motion of Craig Andrew and seconded by Director Wilson, the Consent Calendar consisting of Minutes of the Special Board meeting on December 9, 2022, Warrants dated between 01/1/2023 and 8/14/2023:

Nordstrom	Vidovich	Andrew	Wilson
Absent	Aye	Aye	Aye

**ACTION CALENDAR**

- Review and consider for adoption 2024 Budget and Assessment rate for SWKGS .

The motion was made by Director Wilson and seconded by Director Andrew to adopt the 2024 Budget:

<b>Nordstrom</b>	<b>Vidovich</b>	<b>Andrew</b>	<b>Wilson</b>
Absent	Aye	Aye	Aye

4. Consider for adoption Resolution 23-01 A resolution stating the powers of a joint powers authority to fix and collect charges on the 2023-2024 year Kins County tax roll.

The motion was made by Director Andrew and seconded by Director Vidovich :

<b>Nordstrom</b>	<b>Vidovich</b>	<b>Andrew</b>	<b>Wilson</b>
Absent	Aye	Aye	Aye

5. Consider for adoption Resolution 23-2 A resolution of the Southwest Kings Groundwater Sustainability agency approving the levying of 2024 assessments.

The motion was made by Director Andrew and seconded by Director Wilson:

<b>Nordstrom</b>	<b>Vidovich</b>	<b>Andrew</b>	<b>Wilson</b>
Absent	Aye	Aye	Aye

6. Review A regular meeting time and location.  
No decision was made:

**COMMUNICATIONS/DISCUSSION ITEMS**

7. **Director’s Reports/Comments/Suggestion**

None

8. **Reports of General Interest**

- a) Amer Other updates
  - i. The probationary hearing has been postponed with no new date scheduled.
  - ii. Possible ways of addressing deficiencies
  - iii. Revised GSP must be submitted (complete Document) prior to the December meeting.
  - iv. Discussion of the importance of pumping restrictions.

**ADJOURNMENT**

10. There being no further business to come before the Board on the occasion of August 16, 2023, meeting, Chair Vidovich adjourned the meeting at 3:18 pm until the next meeting on February 3, 2023, at 944 Whitley Avenue, Corcoran, or as otherwise directed by the Board.

Attest:

---

Michael Nordstrom, Vice Chair

---

Jim Wilson, Secretary/Treasurer

DRAFT