

# **SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY**

P.O. Box 605 Buttonwillow, Ca 93206

661-764-5730 [www.swkgsa.org](http://www.swkgsa.org)

## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**March 14<sup>th</sup>, 2024**

**1:00 pm**

**944 Whitley Ave, 2<sup>nd</sup> Floor Boardroom**

**Corcoran, CA 93212**

**This Southwest Kings GSA Board meeting will be accessible and dial-in at:**

**Join Zoom Meeting**

<https://us05web.zoom.us/j/89697515120?pwd=JXhqWHeW7TcY5kG7v5EDFunzyF9sa.1>

**Meeting ID: 896 9751 5120**

**Passcode: 9sKKJR**

**+1 669 900 6833 US (San Jose)**

**Topic: Southwest Kings GSA Special Board Meeting**

**Time: March 14, 2024 01:00 PM Pacific Time (US and Canada)**

The public may participate in the meeting as otherwise permitted under the Brown Act by. Any member of the public may address the SWKGSa Board of Directors concerning any item on the agenda before or during its consideration of that matter, as appropriate.

**CALL TO ORDER** 1:00 pm

**ROLL CALL**  
John Vidovich, Chair  
Jim Wilson  
Michael Nordstrom  
Craig Andrew

### **PUBLIC COMMENT**

The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chair of the Board at this time. The Chair may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

### **POTENTIAL CONFLICTS OF INTERESTS**

*(Any Board member who has a potential conflict of interest may now identify the item and recuse himself or herself from discussing and voting on the matter.) [FPPC § 87105.]*

## **CONSENT CALENDAR**

1. Minutes of the Special Board Meeting held on September 5, 2023
2. Warrants and Finances (1-1-2024 through 3-15-2024)
3. Continued use of Zoom meeting in accordance with AB361

## **ACTION CALENDAR**

4. Standing Agenda Topic- **SGMA UPDATE**
  - a. SWRCB Meeting
  - b. GSP Update
  - c. Public Comments / Questions
5. Appoint New Manager

## **Communications/Discussion Items**

6. Director's Report/Comments/Suggestions
7. Reports of General Interest

## **ADJOURNMENT**

8. Adjourn to the next Regular Board Meeting, scheduled for Friday, May 3, 2023 at 10:00 am, at 944 Whitley Avenue, Corcoran, or as otherwise directed by the Board.

- ❖ Items on the Agenda may be taken in any order.
- ❖ Action may be taken on any item listed on the agenda.
- ❖ Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the GSA's office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

**Americans with Disabilities Act of 1990:** Under this act, a qualifying person may request that the Authority provide a disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for assistance shall be made in person, via telephone, or in written form to the SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY Office at 19087 Milan Road Buttonwillow, CA 93206 (661) 764-5730. Requests must be received at least 48 hours prior to a scheduled public meeting.