

SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY

P.O. Box 605 Buttonwillow, Ca 93206
661-764-5730 www.swkgsa.org

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 5, 2023

2:30 pm

944 Whitley Ave, 2nd Floor Boardroom
Corcoran, CA 93212

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

Join Zoom Meeting

<https://zoom.us/j/8547954617?pwd=RjRDWlVQVVFZmVnVU1PZFwHFrUT09>

Meeting ID: 854 795 4617

Passcode: 1500

• +1 669 900 6833 US (San Jose)

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 2:30 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 August 16, 2023
2. Warrants (1-1-2023 through 9-1-2023)

ACTION CALENDAR

3. Standing Agenda Topic- **SGMA UPDATE**
 - a. SWRCB Meeting
 - b. GSP Update
 - c. Public Comments / Questions

Communications/Discussion Items

4. Director's Report/Comments/Suggestions
5. Reports of General Interest

ADJOURNMENT

6. Adjourn to the next Regular Board Meeting, scheduled for Friday, October 6, 2023 at 1:00 pm, 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.

Southwest Kings Groundwater Sustainability Agency

Check Detail

January 1 - September 1, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
103 Citizens Bank						
01/24/2023	Expense		Bank Charge	Account Analysis Fee	R	-48.47
				Account Analysis Fee		48.47
Bill.com Money Out Clearing						
01/24/2023	Bill Payment (Check)		California Strategies and Advocacy, LLC	Multiple invoices		-7,200.00
						-7,200.00
01/24/2023	Bill Payment (Check)		El Rico GSA	Multiple invoices (details on stub)-- bill.com Check Number: 68645772		-226.42
						-226.42
01/24/2023	Bill Payment (Check)		South Fork Kings GSA	Inv #12/19/2022		-16,122.20
						-16,122.20
01/24/2023	Bill Payment (Check)		Geosyntec Consultants, Inc.	Inv #32495852		-198.28
						-198.28
01/24/2023	Bill Payment (Check)		M. Green and Company, LLP	Inv #164442-- bill.com Check Number: 68642286		-850.00
						-850.00
01/24/2023	Bill Payment (Check)		ACWA	Inv #01/03/2023		-1,485.00
						-1,485.00
01/24/2023	Bill Payment (Check)		LAND IQ	Inv #5209-- bill.com Check Number: 68648769		-1,357.49
						-1,357.49
02/08/2023	Bill Payment (Check)		M. Green and Company, LLP	Inv #164879-- bill.com Check Number: 68967250		-1,540.00
						-1,540.00
02/08/2023	Bill Payment (Check)		Geosyntec Consultants, Inc.	Inv #32497638		-2,142.14
						-2,142.14
02/08/2023	Bill Payment (Check)		Kings River Conservation District	Inv #4879-- bill.com Check Number: 68963007		-2,042.24
						-2,042.24
02/08/2023	Bill Payment (Check)		Provost & Pritchard Consulting Group	Inv #97822		-169.57
						-169.57
02/08/2023	Bill Payment (Check)		LAND IQ	Inv #5283-- bill.com Check Number: 68959112		-1,357.49
						-1,357.49
06/07/2023	Bill Payment (Check)		Provost & Pritchard Consulting Group	Multiple invoices		-215.82
						-215.82
06/07/2023	Bill Payment (Check)		Cuttone & Mastro	Inv #5201-- bill.com Check Number: 71369445		-210.00
						-210.00
06/07/2023	Bill Payment (Check)		Geosyntec Consultants, Inc.	Inv #32509027		-1,731.69
						-1,731.69
09/01/2023	Bill Payment (Check)		M. Green and Company, LLP	Multiple invoices (details on stub)		-590.00
						-590.00