

**S GROUNDWATER SUSTAINABILITY
AGENCY
SPECIAL BOARD MEETING
MINUTES
December 9, 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 Friday, December 9, 2022, at the hour of 11:30 a.m. The meeting was available via Zoom for interested parties.

Chair Vidovich presided and Staci Wilkins kept the minutes.

DIRECTORS PRESENT: John Vidovich
Carlo Wilcox (arrived at 11:41 a.m.)
Jim Wilson
Michael Nordstrom

DIRECTORS ABSENT:

OTHERS PRESENT: Deanna Jackson
Staci Wilkins
Amer Hussain, Geosyntec
Zac Just, Westlands WD
David Armanasco, California Strategies
Riley Jones

Chair Vidovich called the meeting to order at 11:37 a.m.

The Oath of Office for the new Dudley Ridge Water District representative was not administered.

PUBLIC COMMENT

No public comment

CONSENT CALENDAR (Agenda items 1 – 4)

Upon the motion of Director Nordstrom and seconded by Director Wilson, the Consent Calendar consisting of Minutes of the Special Board meeting on July 21, 2022, Warrants and Finances dated between 07/15/2022 and 11/28/2022, the Treasurer’s Report, and the continued use of Zoom was approved as presented by the following roll call vote:

Nordstrom	Vidovich	Wilcox	Wilson
Aye	Aye	Absent	Aye

ACTION CALENDAR

- 5. Consider action to elect Officers for remainder of 2022 and calendar year 2023.

Chair: John Vidovich
Vice Chair: Michael Nordstrom
Secretary/Treasurer: Jim Wilson

On the motion of Director Nordstrom and seconded by Director Wilson, the above slate of candidates was nominated and elected as officers of Southwest Kings GSA. The Directors voted as follows:

Nordstrom	Vidovich	Wilcox	Wilson
Aye	Aye	Absent	Aye

* Director Wilcox joined the meeting at 11:41 a.m.

- 6. Review and consider adoption of Resolution 22-06 A Resolution in support of the Tulare Lake Subbasin Groundwater Recharge and Sustainability Projects, Round II, Component #1; Administrative Projects.

A motion was made by Director Nordstrom and seconded by Director Wilson to adopt Resolution 22-06. The Directors voted as follows:

Nordstrom	Vidovich	Wilcox	Wilson
Aye	Aye	Aye	Aye

- 7. Review and consider action to approve Geosyntec Task Orders Numbers 1 and 4.

On the motion of Director Nordstrom and seconded by Director Wilcox, the Board voted to approve additional funding for Task Orders 1 and 4 by the following vote:

Nordstrom	Vidovich	Wilcox	Wilson
Aye	Aye	Aye	Aye

COMMUNICATIONS/DISCUSSION ITEMS

- 8. **Director’s Reports/Comments/Suggestion**

None

- 9. **Reports of General Interest**

- a) Other updates, as appropriate
 - i. AB 2449

No update given.

CLOSED SESSION

10. The Board entered into Closed Session at 11:47 a.m.
Anticipated Litigation [Govt. Code Sec. 54956.9(d)(4)]
11. 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 11:59 a.m. There was no reportable action taken.
12. Review and consider adoption of Resolution 22-07 A Resolution authorizing the adoption of the amended Tulare Lake Subbasin Groundwater Sustainability Plan by the Southwest Kings Groundwater Sustainability Agency.


On the motion of Director Nordstrom and seconded by Director Wilcox, the Board voted to adopt Resolution 22-07 by the following vote:

Nordstrom	Vidovich	Wilcox	Wilson
Aye	Aye	Aye	Aye

ADJOURNMENT

13. There being no further business to come before the Board on the occasion of December 9, 2022, meeting, Chair Vidovich adjourned the meeting at 12:03 pm until the next meeting on February 3, 2023, at 944 Whitley Avenue, Corcoran, or as otherwise directed by the Board.

Attest:



John Vidovich, Chair



Jim Wilson, Secretary/Treasurer