

MINUTES of the special meeting of the Board of Directors of Southwest Kings Groundwater Sustainability Agency held on June 28, 2017. at the office of the Agency Office, 286 W. Cromwell Avenue, Fresno, California.

DIRECTORS PRESENT:

William Phillimore, Dudley Ridge Water District
 Steven Jackson, White Areas representative
 Bernard Puget, Dudley Ridge Water District
 Ceil Howe Jr., Tulare Lake Reclamation District 761 (telephone)
 Jaime Howe, Tulare Lake Reclamation District 761 (telephone)

DIRECTORS NOT PRESENT:

None.

OTHERS PRESENT:

Dale Melville, Provost & Pritchard Consulting Group
 Joe Hopkins, Provost & Pritchard Consulting Group
 Rick Besecker, Provost & Pritchard Consulting Group
 Lauren Layne, Baker, Manock & Jensen
 Colleen Carlson, Kings County Counsel
 Riley Jones, landowner
 Paul Weghorst, landowner
 Dusty Ference, Tulare County Farm Bureau

Chairman Phillimore called the Board meeting to order at 1:30 p.m. and initiated a round of self-introductions by the board and attendees.

MINUTES

Upon a motion by Director Jackson and second by Director Puget, the minutes from the March 8, 2017 meeting of the Agency were approved as presented by the following vote:

Phillimore	Puget	J. Howe	C. Howe Jr	Jackson
Aye	Aye	Aye	Aye	Aye

NEW BUSINESS

The following items were discussed under new business, each being noticed in the agenda.

Adopting the Engineer's Report

Mr. Hopkins reviewed the highlights of the *Engineer's Report for the Southwest Kings Groundwater Sustainability Agency Proposition 218 Procedures for Benefit Assessments* dated June 2017 to the Board for adoption. After a short discussion, Director Jackson motioned to adopt the report. The motion was seconded by Director Puget, and the Engineer's Report was adopted by the following vote:

Phillimore	Puget	J. Howe	C. Howe Jr	Jackson
Aye	Aye	Aye	Aye	Aye

President Phillimore directed staff to notify the landowners of the Proposition 218 election, mail the ballots, and set the hearing date for August 14, 2017 at 10:00 a.m.

Collection of Assessments

Mr. Melville reported that Kings County was amenable to including the Agency's assessments with the existing property tax bill, and he recommended adopting Resolution 2017-02 - *Resolution Stating the Powers of a Joint Powers Authority to Fix and Collect Charges on the 2017-18 Kings County Tax Roll*, attached to and made a part of these minutes. Following a short discussion, Director Puget motioned to adopt Resolution 2017-02. The motion was seconded by Director Jackson and approved unanimously by the following vote:

Phillimore	Puget	J. Howe	C. Howe Jr	Jackson
Aye	Aye	Aye	Aye	Aye

Participation in a Subbasin Grant Application

Mr. Melville then requested the Board's approval to participate in a Tulare Lake subbasin grant application for DWR Category 2, Tier 1 funding for critically over drafted basins to assist with planning and developing a GSP for the subbasin. Following a short discussion, Director Puget motioned to participate in the grant application. The motion was seconded by Director Jackson and approved by the following vote:

Phillimore	Puget	J. Howe	C. Howe Jr	Jackson
Aye	Aye	Aye	Aye	Aye

REPORT OF COUNSEL

Ms. Layne reported that the Tulare Lake subbasin still had some minor mapping issues, however the SWKGSA was now identified by DWR as an “exclusive agency”.

DATE, TIME AND LOCATION OF NEXT BOARD MEETING

The next Special Board Meeting has been scheduled for August 14, 2017, at 10:00 a.m. at the Agency office.

ADJOURNMENT

There being no further business to come before the Board, at 2:00 p.m. Chairman Phillimore adjourned the meeting.

Steven D. Jackson, Secretary-Treasurer

APPROVED:

William D. Phillimore, Chairman