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

3. Review and consider for adoption 2024 Budget and Assessment rate for SWKGSA .

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

Nordstrom	Vidovich	Andrew	Wilson
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 :

Nordstrom	Vidovich	Andrew	Wilson
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:

Nordstrom	Vidovich	Andrew	Wilson
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. Discission 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