SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY
Special Board Meeting
Minutes
April 3, 2024

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, April 3, 2024, at the hour of 1:00 p.m. The meeting was available via Zoom for interested parties.

Chair Vidovich presided and Mr. Hutchings recorded the minutes.

Directors Present: John Vidovich, Chair
Michael Nordstrom
Jim Wilson

Directors Absent: Craig Andrew

Others Present: Amer Hussain, Geosyntec
Jared Hutchings, Angiola Water District
Steve Jackson, Next Gen Water
Riley Jones
Doug Jackson, Water and Land Solutions
Jeof Wyrick, El Rico GSA
Matt Hutton, LACSD
Rachel Becker, Cal Matters
Kiti Campbell, Westlands Water District
Justin Rowe
Breanna, Kings County Farm Bureau

The Meeting was called to order at 1:00p.m.

PUBLIC COMMENT
None

ACTION CALENDAR

1. Review and consider Management Agreement with Angiola Water District to provide managerial and administrative services.

   A draft Agreement was presented to the Board by Mr. Hutchings to consider. Discussion followed and the Board decided to further that discussion with the Board of Directors of Angiola Water District at their meeting on April 18, 2024. No further action was taken.

2. Review and consider action to retain legal counsel for the GSA.

   The Board discussed a few options and Director Nordstrom noted he would contact a firm that may not have any conflict of interest by representing the GSA. No further action was taken.

3. Review and consider action to approve meter and telemetry proposals submitted for ag wells.

   Two proposals were presented to the Board for consideration. On the motion of Director Wilson and seconded by Director Nordstrom, the Board voted to accept the proposal submitted by Central Irrigation. (3-0)

4. Review and consider setting meeting dates for the remainder of 2024.

   On the motion by Director Wilson and seconded by Director Nordstrom, the Board voted to set a special meeting date on Thursday, April 11, 2024, at 1:00 pm. The discussion will focus on planning for the upcoming SWRCB Probationary Hearing for the Tulare Lake Subbasin. (3-0)

5. Review SGMA policies to be implemented.

   Mr. Hussain presented information on the status of the GSP revisions. Moving forward, the GSA will need to prepare an updated budget, submit water use numbers, calculated charges, assign pumping limits, and establish a well registration program. At the meeting on April 11, it will be important to understand the role of Southwest Kings GSA during the GSA panel discussion on April 16 in Sacramento.

ADJOURNMENT

6. Adjourn to a special Board Meeting, scheduled for Thursday, April 11, 2024, at 1:00 pm, at 944 Whitley Avenue, Corcoran, or as otherwise directed by the Board.

Attest:

Michael Nordstrom, Vice Chair

Jim Wilson, Secretary