# SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY
# SPECIAL BOARD MEETING MINUTES
**September 5, 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 Tuesday, September 5, 2023, at the hour of 2:30 p.m. The meeting was available via Zoom for interested parties.

Michael Nordstrom presided and Lacey Stevens kept the minutes.

**DIRECTORS PRESENT:** Michael Nordstrom
Jim Wilson
Craig Andrew

**DIRECTORS ABSENT:** John Vidovich

**OTHERS PRESENT:** Doug Jackson
Amer Hussain, Geosyntec
Lacey Stevens

The meeting was called to order at 2:30 p.m.

**PUBLIC COMMENT**
None

**CONSENT CALENDAR** (Agenda items 1 - 2)

Upon the motion of Director Jim Wilson and seconded by Director Mike Nordstrom, the Consent Calendar consisting of Minutes of the Special Board meeting on August 16, 2023, Warrants dated between 01/1/2023 and 9/1/2023:

| Nordstrom | Vidovich | Andrew | Wilson |
|---|---|---|---|
| Aye | Absent | Aye | Aye |

**ACTION CALENDAR**

3. Standing Agenda Topic- SGMA Updates by Amer Hussain.

a) Amer updates

i. The probationary hearing has been postponed still with no new date scheduled.

11. Discussion on how to set threshold for pumping.

iii. Meeting with state board staff was difficult. The state did not support the approved methodology approved by WDR. The state wanted more proposed solutions tailored to this specific problem.

iv. Discussion of how to quantify% of wells that will/may go dry, critical infrastructure and well registration programs.

4. Upon the motion of Michael Nordstrom and seconded by Director Wilson, the Board voted Craig Andrew as Vice Chair.

| Nordstrom | Vidovich | Andrew | Wilson |
|---|---|---|---|
| Aye | Absent | Aye | Aye |

**COMMUNICATIONS/DISCUSSION ITEMS**

5. **Director's Reports/Comments/Suggestion**
   None

6. **Reports of General Interest**
   None

**ADJOURNMENT**

7. There being no further business to come before the Board on the occasion of September 5, 2023, meeting, Director Andrew adjourned the meeting at 3:11 pm until the next meeting on October 13, 2023, at 944 Whitley Avenue, Corcoran, or as otherwise directed by the Board.

Attest:

Michael Nordstrom, Vice Chair

Craig Andrew, Director