SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY

944 Whitley Avenue, Suite B Corcoran, CA 93212
www.swkgsa.org

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS

January 30, 2026
2:00 p.m.
944 Whitley Avenue, 2nd Floor Boardroom
Corcoran, CA 93212

The public may participate in the meeting as otherwise permitted under the Brown Act. Any member of the public may address the SWKGSA Board of Directors concerning any item on the agenda before or during its consideration of that matter, as appropriate.

CALL TO ORDER

ROLL CALL John Vidovich, Chair
Craig Andrew, Vice Chair
Jim Wilson, Secretary/Treasurer

PUBLIC COMMENT

The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chair of the Board at this time. The Chair may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

POTENTIAL CONFLICTS OF INTERESTS

(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter.) [FPPC § 87105.]

CONSENT ITEMS

1. Approval/Ratification of Southwest Kings GSA warrants/finances (07/19/2025 – 12/31/2025)
2. Approval of Minutes for the special meeting held on July 23, 2025

ACTION CALENDAR

3. Consider action to approve the Southwest Kings GSA Financial Statements and Independent Auditor's Report for the Year Ended December 31, 2022
4. Consider action to approve the hiring of interim general counsel Whitney Marshall of Whitney, Thompson & Jeffcoach Law Firm
5. Consider action to approve 2026 Budget
6. Consider action to approve Well Registration Policy

7. Consider action to approve Well Mitigation Policy

8. Consider action to direct staff to transfer funds from Citizens Savings Bank checking account to Local Agency Investment Fund account

9. Consider action to make revisions to Bylaws

10. Consider action to cancel regular Board meeting on February 6, 2026

DISCUSSION

11. Discussion on limiting new wells

12. Discussion on allocation policy

UPDATES

13. Tulare Lake Subbasin Update

CLOSED SESSION

14. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 (one potential case)

ADJOURNMENT

15. Adjourn to the next meeting on February 6, 2026, at 944 Whitley Avenue, Corcoran, or as otherwise directed by the Board of Directors.

- Items on the Agenda may be taken in any order.
- Action may be taken on any item listed on the Agenda.
- Writings relating to open session Agenda items that are distributed to members of the Board of Directors will be available for inspection at the Authority office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request that the Authority provide a disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for assistance shall be made in person, via telephone, or in written form to the SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY Office at 944 Whitley Avenue, Suite B, Corcoran, CA 93212 (559) 992-8980. Requests must be received at least 48 hours prior to a scheduled public meeting.