

# SOUTHWEST KINGS GROUNDWATER SUSTAINABILITY AGENCY

944 Whitley Avenue, Corcoran, CA 93212

[www.swkgsa.org](http://www.swkgsa.org)

## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 3, 2024

1:00 p.m.

944 Whitley Avenue, 2<sup>nd</sup> Floor Boardroom  
Corcoran, CA 93212

#### Join Zoom Meeting

<https://us06web.zoom.us/j/89902588507?pwd=DuORi36fpqHctwWGPxPBC1IKpq3bWC.1>

**Meeting ID:** 899 0258 8507

**Passcode:** 388107

**Dial in:** 1 669 900 9128

The public may participate in the meeting as otherwise permitted under the Brown Act by calling into the telephone number above. 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**      1:00 p.m.

**ROLL CALL**            John Vidovich, Chair  
Michael Nordstrom  
Jim Wilson  
Craig Andrew

#### **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.]

## **ACTION CALENDAR**

1. Review and consider Management Agreement with Angiola Water District to provide managerial and administrative services.
2. Review and consider action to retain legal counsel for the GSA.
3. Review and consider action to approve meter and telemetry proposals for ag wells.
4. Review and consider setting meeting dates for the remainder of 2024.
5. Review SGMA policies to be implemented.

## **ADJOURNMENT**

6. Adjourn to the next Regular Board Meeting, at 944 Whitley Avenue, Corcoran, at a date to be determined by the Board.

- ❖ 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.