



North Fork Kings
Groundwater Sustainability Agency

Division 1

Director Buddy Mendes
County of Fresno

Division 2

Director Frank Zonneveld
Clark's Fork Reclamation District
Laguna Irrigation District
Upper San Jose Water Company

October 6, 2017

Division 3

Director Tristan Mauger
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

Board of Directors

of the

North Fork Kings Groundwater Sustainability Agency

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistapace
Riverdale Irrigation District
Reed Ditch Company

This is to inform you the Board of Directors meeting of the North Fork Kings Groundwater Sustainability Agency (NFKGSA) will be held on Tuesday, October 10, 2017 at the Riverdale Public Utility District Annex, 20896 Malsbary Street, Riverdale, CA 93656. The meeting will convene at 5:30 pm.

Division 6

Director Stephen Maddox, Jr.
Liberty Mill Race Company
Burrel Ditch Company

Division 7

Director Tony Campos
Liberty Water District
Liberty Canal Company

Mark McKean, Chair
Buddy Mendes, Vice Chair
Stephen Maddox, Secretary-Treasurer

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Fresno, CA 93725
Telephone: 559.237.5567

www.NorthForkKings.org

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

Tuesday, October 10, 2017, 5:30 P.M. Board Convenes

**Riverdale Public Utility District Annex
20896 Malsbary Street, Riverdale, CA 93656**

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

1. CALL TO ORDER

2. PUBLIC COMMENT

The public may address the Board of Directors on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Board of Directors. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the July 12, 2017 meeting minutes and September 6, 2017 special meeting minutes.

4. DIRECTOR REPORTS

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the NFKGSA. No action will be taken.

5. STAFF REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence.

6. REVIEW DRAFT BYLAWS

The Board will receive an update on the development of bylaws and may provide direction or take action.

7. CONSIDER APPROVING FINANCIAL STRATEGY

The Board will consider a recommendation from Provost & Pritchard Consulting Group on a financial strategy for funding GSP development and may take action to approve a Task Order which directs the consultant to proceed with the desired alternative.

8. CONSIDER APPROVING TASK ORDER FOR INITIAL GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT SERVICES

The Board will consider approval of Task Order #4 with Provost & Pritchard Consulting Group for initial data assessment and modeling review, and Groundwater Sustainability Plan development.

9. CONSIDER APPROVING PROPOSAL FOR PREPARATION OF A PROPOSITION 1 SGMA PLANNING GRANT

The Board will consider approving a proposal by Provost & Pritchard Consulting Group to prepare a planning grant application to be submitted to the Department of Water Resources under the 2017 Sustainable Groundwater Planning Grant Program on behalf of the Kings Subbasin.

10. CONSIDER AUTHORIZING RESOLUTION TO BE APPLICANT FOR PROPOSITION 1 SGMA PLANNING GRANT

The Board will consider authorizing Resolution No. 2017-03 authorizing the North Fork Kings GSA to file an application for a grant under the 2017 Proposition 1 Sustainable Groundwater Planning Grant Program, Category 2 funding and to enter into an agreement with the California Department of Water Resources on behalf of the seven (7) Kings Subbasin GSAs.

11. REPORT ON RURAL COMMUNITIES COMMITTEE APPLICATION PROCESS

The Board will receive an update from Leadership Council for Justice and Accountability on the Rural Communities Committee application process.

12. CONSIDER APPROVING LETTER OF SUPPORT FOR SELF-HELP ENTERPRISES PROPOSITION 1 SGMA PLANNING GRANT APPLICATION

The Board will consider approving a letter of support for the Self-Help Enterprises 2017 Proposition 1 Sustainable Groundwater Planning Grant, Category 1 funding application.

13. CONSIDER APPROVING LETTER OF OPPOSITION FOR SEMITROPIC TULARE LAKE FLOODWATER PROJECT

The Board will consider approving a letter to the California Water Commission opposing Semitropic Water Storage District's proposed Tulare Lake Storage and Floodwater Protection Project which is seeking funding from the Proposition 1 Water Storage Investment Program (Chapter 8).

14. FINANCIAL REPORT

The Board will receive a financial report for the period ending September 30, 2017.

15. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report on stakeholder outreach and communications and may take action.

16. OTHER ITEMS FOR DISCUSSION

17. NEXT MEETING DATE AND AGENDA ITEMS

18. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the NFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the NFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public NFKGSA meeting.