



# 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*

April 20, 2018

## **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 regularly scheduled meeting and study session for the North Fork Kings Groundwater Sustainability Agency (NFKGSA) will be held on Wednesday, April 25, 2018 at the Riverdale Community Education Center Board Room, 3160 W. Mt. Whitney Ave, Riverdale, CA 93656. The meeting will convene at 5:30 pm. The study session will convene at 6:00 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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[www.NorthForkKings.org](http://www.NorthForkKings.org)

# **Board of Directors Meeting and Study Session**

## **North Fork Kings Groundwater Sustainability Agency (NFKGSA)**

**5:30 P.M. Meeting convenes**  
**6:00 P.M. Study Session Convenes**

**Riverdale Community Education Center Board Room**  
**3160 W. Mt. Whitney, Riverdale, CA 93656**

### **MEETING AGENDA**

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 February 28, 2018 meeting minutes. This is an action item.

#### **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.

- a. Prop 218 election update
- b. Proposition 1 SGWP grant award

**6. RECOMMENDATION TO APPROVE EXECUTION OF MEMORANDUM OF AGREEMENT FOR GRANT SHARING AND DISPUTE RESOLUTION**

The Board will consider and may take action on staff’s recommendation to enter into an agreement between the seven groundwater sustainability agencies within the Kings Subbasin for the purposes of Proposition 1 grant funding distribution and dispute resolution processes with regard to GSP development and coordination.

**7. REVIEW AND CONSIDER APPLICATIONS FOR RCAC APPOINTMENT**

The Board will review and may take action to approve up to eight of the nine applications received for Rural Community Advisory Committee appointment. North Fork Kings GSA bylaws limit the number of RCAC members to nine. The RCAC currently has one member.

- Dan Conway
- Andrew Zonnefeld
- Ruth Fritz
- Tommy Fritz
- Angel Hernandez
- Amanda Monaco
- Vicente Hernandez
- Isabel Solorio
- Jim Petty

**8. FINANCIAL REPORT**

The Board will receive a financial report for the period ending March 31, 2018.

**9. STAKEHOLDER OUTREACH AND COMMUNICATIONS**

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

**10. OTHER ITEMS FOR DISCUSSION**

**11. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

**12. ADJOURNMENT**

**STUDY SESSION AGENDA**

**1. CALL TO ORDER**

**2. STRATEGIES AND POLICIES RELATED TO GSP DEVELOPMENT**

The Board will receive a presentation from the Agency’s technical consultant and may provide direction. No action will be taken.

**a. Public Comment**

The public may address the Board of Directors on the subject agenda item. To comment speaker should stand when the agenda item is announced. Public comment will be limited to three minutes or as may be reasonable as determined by the conducting officer.

### **3. 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.