



# 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*

July 27, 2018

## **Division 3**

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

## Board of Directors

### North Fork Kings Groundwater Sustainability Agency

## **Division 4**

Director Mark McKean  
*Crescent Canal Company*  
*Stinson Canal & Irrigation Company*

This is to inform you the North Fork Kings Groundwater Sustainability Agency Board of Directors special meeting will be held on Wednesday, August 1, 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.

## **Division 5**

Director Leonard Acquistapace  
*Riverdale Irrigation District*  
*Reed Ditch Company*

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

**August 1, 2018  
5:30 P.M. Meeting convenes**

**Riverdale Community Educational Center  
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 APPROVING CHANGE ORDERS FOR PROFESSIONAL TECHNICAL SERVICES**

The Board will consider approving the following change orders for Fiscal Year 2018-19 with Provost & Pritchard Engineering Group for technical engineering and consulting services.

*(action item: requires majority approval)*

- a. Change Order 1, Task Order 1: Project Management Services
- b. Change Order 2, Task Order 4: Groundwater Sustainability Plan Development

**4. CONSIDER AUTHORIZATION OF KINGS BASIN COORDINATION TASKS 5-7**

The Board will consider approval of a memo from Provost & Pritchard Engineering Group seeking authorization for the following tasks from the Kings Basin Coordination Proposal.

*(action item: requires majority approval)*

- a. Task 5: Confined Aquifer Boundary Flow Estimation
- b. Task 6: Data Management System
- c. Task 7: Water Budget Coordination

**5. CONSIDER ALTERNATIVES FOR APPORTIONMENT OF OVERDRAFT RESPONSIBILITY**

The Board will consider methodology alternatives for apportionment of groundwater overdraft responsibility amongst the Kings Subbasin GSAs.

*(action item: requires majority approval)*

**6. OTHER ITEMS FOR DISCUSSION**

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

**8. 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.