

North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

October 24, 2018 at 5:30 p.m.
Riverdale Community Education
Center Board Room

Members Present:

Scott Sills (Alternate), Division 2
Mark McKean, Division 4
Leonard Acquistapace, Division 5
Stephen Maddox Jr., Division 6

Members Absent:

Division 1
Division 3
Division 7

Others Present:

Charlotte Gallock, Kings River Conservation District
Brian Trevarrow, Kings River Conservation District
Rebecca Quist, Kings River Conservation District
Don Wright, WaterWrights.net
Rodney Kamper
Eva Dominguez, Self-Help Enterprises
Antonio Solorio, Westlands Water District
Liesbet Olaerts, Self-Help Enterprises
Sean Smith, Provost & Pritchard
Kevin Johansen, Provost & Pritchard

David Hill
Tony Cunal
Roy Jiminez, County of Fresno
Jerry Gragnani, Stinson Water District
Ben Nydam, Dellavalle Laboratory
Pablo Avila, Laton Unified School District
Bill Miguel, Clark's Fork
Luke Vanderham, L&J Vanderham Dairy
Frank Coelho, Casaca Vineyard
Frank Oliveira, Clark's Fork Ranch

Item 1: CALL TO ORDER**Presenter:** Chair McKean

The meeting was called to order at 5:36 p.m.

Item 2: PUBLIC COMMENT**Presenter:** Chair McKean

Discussion:

Don Wright, WaterWrights.net, announced an upcoming free event titled "SGMA Survival Strategies" hosted by Fresno State on October 31, 2018 from 2:00-4:00pm.

Actions: None.

Item 3: CONSIDER APPROVAL OF MINUTES**Presenter:** Chair McKean

Discussion: None.

Actions:

Motion by Director Acquistapace, seconded by Director Maddox and it was unanimously carried to approve the September 26, 2018 Special Board Meeting minutes, as presented.

(AYES: Acquistapace, Maddox, McKean, Sills; NOES: None; ABSTAIN: None; ABSENT: Divisions 1, 3, and 7)

the agenda packet. Due to a date range error, the Board will receive and take action on the September 30, 2018 check detail at the December 5, 2018 Regular Board Meeting.

Actions:

Motion by Alternate Director Sills, seconded by Director Acquistapace and it was unanimously carried to accept the Financials, as amended.

(AYES: Acquistapace, Maddox, McKean, Sills; NOES: None; ABSTAIN: None; ABSENT: Divisions 1, 3, and 7)

Item 12: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Rebecca Quist

Discussion:

Staff Rebecca Quist presented the stakeholder outreach report for September-October 2018, which also included materials on interested person list sign-ups, website traffic, as well as emails and mailers sent to provide clarity regarding the upcoming property tax bill and to increase public engagement.

Actions: None.

Item 13: OTHER ITEMS FOR DISCUSSION **Presenter:** Chair McKean

Discussion: None.

Actions: None.

Item 14: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion:

Regular Board Meeting scheduled for December 5, 2018 at 5:30pm.

Actions: None.

Item 15: ADJOURNMENT **Adjourned:** 7:15 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on December 5, 2018

Mark McKean, Board Chair