Item 1: CALL TO ORDER

The meeting was called to order at 6:17 p.m.

Item 2: PUBLIC COMMENT

Discussion: None.

Actions: None.

Item 3: CONSIDER APPROVAL OF MINUTES

Discussion: None.

Actions:

Motion by Solorio, seconded by A. Hernandez. The Committee unanimously carried to approve the February 20, 2019 meeting minutes.

(AYES: Avila, A. Hernandez, V. Hernandez, Monaco, Solorio, Zonneveld; NOES: None; ABSTAIN: None; ABSENT: Petty, Fritz, Conway)

Item 4: COMMITTEE MEMBER REPORTS

Discussion:

Avila reported on Antelope Valley ruling on pumping groundwater. Avila stated they are working to import water as a way to navigate around the high cost of pumping and using groundwater.

Actions: None.
Item 5: STAFF UPDATES  
Presenter: Rebecca Quist

Discussion:
Quist reported on a workshop intended to promote Disadvantaged Community (DAC) applications for Integrated Regional Water Management Plan (IRWMP) Prop 1 funding administered by the Kings Basin Water Authority. A $250,000 portion of IRWM funding is tagged specifically for DAC projects in the Kings Basin Water Authority area. Committee members were encouraged to contact Self-Help Enterprises and their community service boards to help with potential project proposals being developed in their communities. Any grant funding received by DACs would benefit the GSA as a whole. Quist provided project and application guidelines.

Quist reminded the Committee of the April 26th Kings Subbasin Tour hosted by Self-Help Enterprises and Kings River Conservation District. Zonneveld, Solorio, Monaco, A. Hernandez, and V. Hernandez are already registered. Avila elected to RSVP for the event.

Vicente commented that it would be helpful if there were more storage for water, either downriver in basins or by raising dams.

The Committee watched two topical SGMA videos with Spanish subtitles: “Water Budget” and “Sustainability Indicators”.

Actions: None.

Item 6: NORTH FORK KINGS GSA BOARD DISCUSSION ITEMS  
Presenter: Charlotte Gallock

Discussion:
Gallock reported on the application status for IRWM funding for the North Fork Kings GSA regional recharge project. Although high-scoring, the North Fork Kings GSA was ultimately not selected for IRWM funding due to lack of preliminary project planning. The North Fork Kings GSA plans to pursue the project and reapply for the next funding pool in two years.

KMPH Fox26 is hosting a SGMA Town Hall. The North Fork Kings GSA Board will participate with the Kings Subbasin.

Actions: None.

Item 7: GSP DRAFT DISCUSSION  
Presenter: Charlotte Gallock

Discussion:
Gallock informed the Committee of the draft GSP review timeline and process. The target date for a full draft GSP is end of May. As full draft chapters become available in the coming months, they will be sent to the Committee for review and comment. Comments are welcomed at any time. The authorization of the 90-day public review period is scheduled for Board authorization at the July meeting. The final GSP is due to the State January 31, 2020. Implementation of the GSP begins at that time.

A Sustainable Management Criteria matrix was presented to the Committee. The matrix is being used to develop the criteria that will guide sustainability measurable objectives and minimum thresholds.

Actions: None.

Item 8: OTHER ITEMS FOR DISCUSSION  
Presenter: Chair Zonneveld

Discussion:
Quist reiterated that as GSP chapters become available, they will be sent to the Committee. There will be a deadline to submit comments for incorporation into the draft revision, but comments are welcome at any time.
Actions: None.

**Item 9: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

**Presenter:** Chair Zonneveld

**Discussion:**
The next meeting will take place June 19, 2019 at 6:00 pm.

**Actions:** None.

**Item 10: ADJOURNMENT**

**Adjourned:** 7:05 pm

Respectfully submitted,

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Stephen Maddox Jr., Board Secretary

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________________________ approved on June 19, 2019

Andrew Zonneveld, Committee Chair