Members Present:
Buddy Mendes, Division 1
Frank Zonneveld, Division 2
Jim Petty, Division 3
Mark McKean, Division 4
Leonard Acquistapace, Division 5
Stephen Maddox Jr., Division 6

Members Absent:
Tony Campos, Division 7

Others Present:
Paul Peschel, Kings River Conservation District
Charlotte Gallock, Kings River Conservation District
Lucy Nino, Laton CSD
Scott Sills, Laguna ID
Ilse Lopez-Narvaez, Self-Help Enterprises
Frank Coelho, CFR
Cristel Tufenkjian, Kings River Conservation District
Kevin Johansen, P&P

Jerry Gragnani
Jim Verboon, Farmer
Antonio Solorio, WWD
James Perry
Glenn Allen, Fresno County
Chuck Dwiggins
Geoff Vanden Heuvel, Milk Producers Council
Sean Smith, P&P

Item 1: CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Item 2: PUBLIC COMMENT

Discussion: None.
Actions: None.

Item 3: ADDITIONS TO OR DELETIONS FROM THE AGENDA

Discussion: None.
Actions: None.

Item 4: CONSIDER APPROVAL OF MINUTES

Discussion: None.
Actions:

It was moved by Director Acquistapace, seconded by Director Mendes, and unanimously carried to approve the July 17, 2019 meeting minutes, as amended to reflect a corrected name – changing Jim Petty to Jim Verboon – under Item 2 Public Comment; and to note under Item 5 that an official email correspondence of comment was sent by Division 3 regarding the GSP.

(AYES: Mendes, Zonneveld, Roberts, McKean, Acquistapace, Maddox, Coelho; NOES: None; ABSTAIN: None; ABSENT: None)
Item 5: DIRECTOR REPORTS
Presenter: Chair McKean

Discussion: Jim Petty reported that Sean Smith of Provost & Pritchard did a community presentation on the GSP within Division 3.

Actions: None.

Item 6: STAFF REPORTS
Presenter: Charlotte Gallock

Discussion:
Charlotte Gallock reported to the Board received a correspondence from the attorney for Semitropic. This correspondence is a response to the North Fork Kings GSA’s comment letter in opposition to Semitropic’s request for a hearing on the Kings River’s Fully Appropriated Stream status.
Ms. Gallock reported that an annual report to DWR is due by April 1, 2020. She also noted that annual water level monitoring for the GSA is due to start this Fall. Both items will see discussion at future meetings.

Actions: None.

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE REPORT
Presenter: None.

Discussion:
The Committee met on Wednesday, July 31, where they received a presentation on the GSP water quality findings and analysis from Sean Smith of Provost & Pritchard.

Actions: None.

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS
Presenter: Rebecca Quist

Discussion:
Cristel Tufenkjian noted a handout that was provided showing the tracking report for the month of July. Four more individuals were added to the Interested Person’s email list. A problem with downloading the GSP from the website was remedied. The Public Comment page is one of the top visited pages on the website. 2,500 mailers were sent out about the GSP workshop set to follow immediately after this Board meeting.

Actions: None.

Item 9: OTHER ITEMS FOR DISCUSSION
Presenter: Chair McKean

Discussion:
Director Mendes noted that he spent a full hour with Bill Lyons (Agriculture Liaison for Governor Newsom), Gary Serrato, and Augie Ramirez (County of Fresno). Mr. Lyons concurred with a concern raised by the others that DWR’s website is not going to be sufficient for receiving all of the GSPs and would likely crash. Director Mendes also noted that Mr. Lyons expressed concern that DWR lacks sufficient staff for review of the GSPs.

Actions: None.

Item 10: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS
Presenter: Chair McKean

Discussion: The next meeting of the Board is set for Wednesday, September 25, 2019.

Actions: None.
Respectfully submitted,

__________________________________________
Stephen Maddox Jr., Board Secretary

___________________________ approved on ________________, 2019

Mark McKean, Board Chair