Item 1: CALL TO ORDER

The meeting was called to order at 5:35 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  
**Presenter:** Chair McKean

**Discussion:** None.

**Actions:**

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the August 28, 2019 meeting minutes.

(AYES: Mendes, Zonneveld, McKea, Maddox, and Campos; NOES: None; ABSTAIN: None; ABSENT: Roberts and Acquistapace)

**Item 5:** NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY PUBLIC HEARING REGARDING ADOPTION OF GROUNDWATER SUSTAINABILITY PLAN  
**Presenter:** Chair McKean

**Discussion:**

a. Consultants and staff gave a brief report on both the Groundwater Sustainability Plan (GSP) adoption process and the draft GSP’s general content.

b. Comments from the public were delivered orally and are summarized as follows:

   i. A representative from the Abbott Family Trust expressed concern about ensuring that the Board would conduct regular, frequent, and ongoing review over the twenty year period established under SGMA, and not only at the required five year mark.

   ii. Angel Hernandez, a resident within the GSAs boundary, expressed concern about ensuring that the Board has adequate plans for how to address drinking water/groundwater contamination that might surpass the established thresholds within the GSA’s boundary.

   iii. Esther Espinoza, a resident within the GSAs boundary – through translation by Kings River Conservation District (KRCD) staff member Jose Soto – expressed concern about ensuring the Board has plans to provide drinking water should the well on her property go dry due to agricultural groundwater pumping, or through contamination resulting in changes to the color and odor of the water; she later broadened this concern to include all small landowners.

   iv. Mike Harmon, a farmer within the GSAs boundary, expressed concern about the Board to putting meters on agricultural groundwater pumping wells, and inquired as to what the timeline for doing so looks like, if any.

   v. Amanda Monaco, of Leadership Counsel, stated that they had already provided written comments detailing their concerns, and highlighted some of the key concerns therein.

   vi. Vicente Hernandez, a resident within the GSA’s boundary – through translation by KRCD staff member Jose Soto – expressed concerns about the lack of fairness in metering city and rural customers’ water usage, while farmers utilizing large pumps are not metered. He stated that he would like to see more equality amongst farmers.

   vii. Liesbet Olaerts, of Self-Help Enterprises, stated that they had already provided written comments detailing their concerns, and highlighted some of the key concerns therein.

**Actions:**

After all comments were heard, it was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried to close the public hearing regarding adoption of the NFKGSA’s GSP.

(AYES: Mendes, Zonneveld, McKea, Maddox, and Campos; NOES: None; ABSTAIN: None; ABSENT: Roberts and Acquistapace)

**Item 6:** DIRECTOR REPORTS  
**Presenter:** Chair McKean

**Discussion:** None.

**Actions:** None.
Item 7: STAFF REPORTS

Presenter: Charlotte Gallock

Discussion:
Charl... she had nothing to add to what was reported during the public hearing.

Actions: None.

Item 8: RURAL COMMUNITY ADVISORY COMMITTEE REPORT

Presenter: None.

Discussion:
The Committee met on Wednesday, October 16, where they discussed the study completed by Leadership Counsel. They were also reminded of a potential storm water project for recharge, and staff made sure to point out a similar provision within the draft NFKGSA GSP.

Actions: None.

Item 9: STAKEHOLDER OUTREACH AND COMMUNICATIONS

Presenter: Rebecca Quist

Discussion:
Rebecca Quist noted that, since the Board last met in August, there had been a great deal of outreach in the form of direct mailers, public workshops, a webinar, and emails. 278 individuals are on the Interested Persons list as of the most recent count. All of the direct mailers were translated into Spanish, and all GSP workshop materials have been posted on the website in both English and Spanish.

Actions: None.

Item 10: FINANCIAL REPORT

Presenter: Brian Trevarrow

Discussion:
Brian Trevarrow reported on the financial state of the Agency as of the end of the quarter, and that the Agency’s financial health is sound.

Actions:
It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the Agency’s quarterly financial report.

(AYES: Mendes, Zonneveld, McKean, Maddox, and Campos; NOES: None; ABSTAIN: None; ABSENT: Roberts and Acquistapace)

Item 11: RESOLUTION 2019-04: AUTHORIZING NORTH FORK KINGS GSA TO APPLY FOR AND ADMINISTER PROPOSITION 1/PROPOSITION 68 – ROUND 3 GRANT FUNDS

Presenter: Brian Trevarrow

Discussion:
None.

Actions:
It was moved by Director Mendes, seconded by Director Campos, and unanimously carried to adopt Resolution 2019-04, authorizing the North Fork Kings GSA to apply for and administer Proposition 1/Proposition 68 – Round 3 Grant Funds.

(AYES: Mendes, Zonneveld, McKean, Maddox, and Campos; NOES: None; ABSTAIN: None; ABSENT: Roberts and Acquistapace)
Item 12: OTHER ITEMS FOR DISCUSSION

Presenter: Chair McKea

Discussion: None.

Actions: None.

Item 13: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Presenter: Chair McKea

Discussion: The next meeting of the Board is changed from the usual date of November 27, 2019 to November 20, 2019, in order to accommodate the Thanksgiving Holiday.

Actions: None.

Item 14: ADJOURNMENT

Adjourned: 6:15 p.m.

Respectfully submitted,

______________________________
Stephen Maddox Jr., Board Secretary

______________________________ approved on ________________, 2019

Mark McKea, Board Chair