North Fork Kings Groundwater Sustainability
Agency Special Meeting Minutes
November 20, 2019 at 5:30 p.m.
Riverdale Memorial Hall

Members Present:
Frank Zonneveld, Division 2
Jim Petty (Alternate), Division 3
Mark McKean, Division 4
Steven Schultz (Alternate), Division 6
Tony Campos, Division 7

Members Absent:
Buddy Mendes, Division 1
Leonard Acquistapace, Division 5

Others Present:
Charlotte Gallock, Kings River Conservation District
Cristel Tufenkjian, Kings River Conservation District
Rebecca Quist, Kings River Conservation District
Kevin Johansen, P&P
Sean Smith, P&P
Bret Ferguson, Ferguson Farming
Ryan Ferguson, F&F West
Scott Sills, Laguna ID
Frank Coelho, Jr., Casaca Vineyards
Ben Pitman, Pitman Farms
Amanda Monaco, Leadership Counsel
Bret Sill, Sill Properties
Glenn Allen, Fresno County
Antonio Soloris, Westlands Water District
Lucy Nino
Danielle Roberts, Lanare CSD
Luke Vanderham
Angela Ceslas, Self-Help Enterprises

Item 1: CALL TO ORDER

The meeting was called to order at 5:37 p.m.

Item 2: PUBLIC COMMENT

Discussion: Comment was offered by Amanda Monaco, emphasizing the importance of translation services for meetings.

Actions: None.

Item 3: CONSIDER AMENDMENT OF APRIL 24 AND AUGUST 28, 2019 MINUTES

Discussion: None.

Actions:
It was moved by Alternate Director Petty, seconded by Director Zonneveld, and unanimously carried to amend the April 24 and August 28, 2019 meeting minutes, to correct Board Member attendance and voting record.

(AYES: Zonneveld, McKean, Schultz, Petty, and Campos; NOES: None; ABSTAIN: None; ABSENT: Mendes and Acquistapace)
Item 4: CONSIDER APPROVAL OF MINUTES
Presenter: Chair McKean

Discussion: None.

Actions:
   It was moved by Director Campos, seconded by Alternate Director Petty, and unanimously carried to approve the October 23, 2019 meeting minutes.
   (AYES: Zonneveld, McKean, Schultz, Petty, and Campos; NOES: None; ABSTAIN: None; ABSENT: Mendes and Acquistapace)

Item 5: DIRECTOR REPORTS
Presenter: Chair McKean

Discussion: None.

Actions: None.

Item 6: STAFF REPORTS
Presenter: Charlotte Gallock

Discussion:
   Charlotte Gallock reported that the Kings Subbasin applied for a $500,000.00 grant for the Round 3 SGMA planning grant – submitted on November 15, 2019. The North Fork Kings will be the administrator for the grant, and several letters of support were submitted. Annual Subsidence monitoring is proposed by Kings River Conservation District (KRCD), in partnership with GSAs within KRCD’s service area. KRCD will be meeting with area GSAs and will work to develop a Memorandum of Understanding (MOU) for the project. Groundwater level monitoring for CASGEM wells was completed in October 2019.

Actions: None.

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE REPORT
Presenter: Charlotte Gallock

Discussion:
   There was no quorum for this meeting in November. There was discussion of the GSP comments received by the North Fork Kings, and identification of several questions surrounding level monitoring and the County’s well permitting process and monitoring of groundwater quality.

Actions: None.

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS
Presenter: Cristel Tufenkjian

Discussion:
   November has been a quiet month, as most of the outreach occurred prior to the October meeting/public hearing. The main internal activity was drafting responses to the GSP comments and submitting those drafts to the Technical Advisory Group. Plans for 2020 outreach around implementation will be brought to the Board in January.

Actions: None.
Item 9:  NFKGSA GSP COMMENT RESPONSE STRUCTURE REVIEW  

Presenter:  Kevin Johansen

Discussion:

One hundred seventy-one (171) pages of comments were received on the NFKGSA GSP. Responses are under discussion, and revisions of the GSP are underway. Comments have been divided into topic categories and summarized, and there will be means for individuals to view the full comment letters via web links within the GSP document online.

Actions:  None.

Item 10:  APPROVAL OF KINGS SUBBASIN COORDINATION AGREEMENT

Presenter:  Chair McKean

Discussion:

A signed coordination agreement is a requirement of SGMA. Seven GSAs in the Kings Subbasin are entering into such an agreement. A copy of the coordination agreement must be sent with the GSP, and the Plan Manager will see to this.

Actions:

It was moved by Alternate Director Petty, seconded by Alternate Director Schultz, and unanimously carried to approve signature of the Kings Subbasin Coordination Agreement by representatives of the North Fork Kings GSA.

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

Item 11:  NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Presenter:  Chair McKean

Discussion:  The next meeting of the Board will be December 18, 2019; changed from December 25, 2019 in recognition of the Christmas holiday.

Actions:  None.

Item 12:  ADJOURNMENT

Adjourned:  6:05 p.m.

Respectfully submitted,

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Stephen Maddox Jr., Board Secretary

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approved on __________________, 2019

Mark McKean, Board Chair