North Fork Kings Groundwater Sustainability Agency
Special Meeting Minutes
December 18, 2019 at 5:30 p.m.
Riverdale Memorial Hall

Members Present:
Buddy Mendes, Division 1
Frank Zonneveld, Division 2
Danielle Roberts, Division 3
Mark McKeen, Division 4
Leonard Acquistapace, Division 5
Stephen Maddox Jr., Division 6

Members Absent:
Tony Campos, Division 7

Others Present:
Charlotte Gallock, Kings River Conservation District
Cristel Tufenkjian, Kings River Conservation District
Rebecca Quist, Kings River Conservation District
Paul Peschel, Kings River Conservation District
Kevin Johansen, P&P
Jim Petty, Riverdale PUD
Scott Sills, Laguna ID
Frank Coelho, Jr., Casaca Vineyards
Angel Hernandez, Landowner
Kiti Campbell, Westlands Water District
Amanda Monaco, Leadership Counsel
Mark Maddox, Liberty Mill Race Company
Glenn Allen, Fresno County
Antonio Solorio, Westlands Water District
Lucy Nino
Angela Ceslas, Self-Help Enterprises
Liesbet Olaerts, Self-Help Enterprises

Item 1: CALL TO ORDER
Presenter: Chair McKeen

The meeting was called to order at 5:32 p.m.

Item 2: ADJOURN TO CLOSED SESSION
Presenter: Chair McKeen

Discussion: The Board adjourned to closed session to conference with legal counsel regarding one case of anticipated litigation, pursuant to Government Code Section 54956.9(d)(2), from the Call to Order until 6:30 p.m.

Actions: None.

Item 3: RECONVENE TO OPEN SESSION
Presenter: Chair McKeen

Discussion: The Board reconvened to open session at 6:30 p.m.

Actions: No action was taken under Closed Session.

Item 4: PUBLIC COMMENT
Presenter: Chair McKeen

Discussion: None.
Item 5: CONSIDER APPROVAL OF MINUTES  
Presenter: Chair McKean  
Discussion: None.

Actions: None.

It was moved by Director Maddox, seconded by Director Zonneveld, and unanimously carried to approve the November 20, 2019 meeting minutes.

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

Item 6: DIRECTOR REPORTS  
Presenter: Chair McKean  
Discussion: None.

Actions: None.

Item 7: STAFF REPORTS  
Presenter: Charlotte Gallock  
Discussion: Charlotte Gallock reported on upcoming events relevant to the NFKGSA and stated her intention to attend those events and report back to the Board any information of value or import.

Actions: None.

Item 8: RURAL COMMUNITY ADVISORY COMMITTEE REPORT  
Presenter: Cristel Tufenkjian  
Discussion: Cristel Tufenkjian reported on a presentation the Committee received from Amanda Monaco with Leadership Counsel, and on action taken by the Committee to recommend to the Board that the Board consider creating a subcommittee to look at the categories of comments letters and responses to those letters in regards to the overall program of the GSA.

Actions: None.

Item 9: STAKEHOLDER OUTREACH AND COMMUNICATIONS  
Presenter: Rebecca Quist  
Discussion: Rebecca Quist reported that the outreach team is developing plans for the next year, and will bring those plans back to the Board in January. She also reported on website activity related to the GSP.

Actions: None.
Item 10: APPOINTMENT OF REPRESENTATIVE TO KINGS SUBBASIN COORDINATION GROUP

Discussion:
The Board Chair was asked to appoint a representative and alternate to serve on the Kings Subbasin Coordination Group formed via the Kings Subbasin Coordination Agreement, which NFKGSA is a party to.

Actions:
Without objection, the Board Chair appointed himself, Mark McKean, to serve as the representative to the Kings Subbasin Coordination Group for NFKGSA; and Scott Sills to serve as the alternate.

Item 11: ADOPTION OF RESOLUTION 2019-05, TO ADOPT THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY'S GROUNDWATER SUSTAINABILITY PLAN

Discussion:
The Board received a presentation from Kevin Johansen of Provost & Pritchard – NFKGSA Consultants – highlighting changes made to the GSP since its initial introduction. The Board and their consultant then responded to some questions from the public.

The Board was asked to consider Resolution 2019-05, adopting the North Fork Kings Groundwater Sustainability Agency’s Groundwater Sustainability Plan as modified, and directing staff to submit the plan to the California Department of Water Resources pursuant to the Sustainable Groundwater Management Act of 2014.

Actions:
It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried, meeting the requirement for a 2/3 majority vote, to adopt Resolution 2019-05.

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

Item 12: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Discussion: The next meeting of the Board will be January 22, 2020.

Actions: None.

Item 13: ADJOURNMENT

Adjourned: 7:24 p.m.
Respectfully submitted,

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Stephen Maddox Jr., Board Secretary

________________________________ approved on _______________________, 2020

Mark McKean, Board Chair