Members Present:
Angel Hernandez
Amanda Monaco
Isabel Solorio
Andrew Zonneveld, Chair

Members Absent:
Jim Petty
Pablo Avila, Vice Chair
Dan Conway
Tommy Fritz
Vicente Hernandez

Others Present:
Cristel Tufenkjian, Kings River Conservation District
Brian Trevarrow, Kings River Conservation District
Rebecca Quist, Kings River Conservation District
Jose Soto, Kings River Conservation District
Kevin Johansen, Provost & Pritchard

Item 1: CALL TO ORDER
Presenter: Chair Zonneveld

The meeting was called to order at 6:25 p.m. There was no quorum.

Item 2: PUBLIC COMMENT
Presenter: Chair Zonneveld

Discussion: None.

Actions: None.

Item 3: NOMINATION OF COMMITTEE CHAIR
Presenter: Chair Zonneveld

Discussion: None

Actions: None

Item 4: NOMINATION OF COMMITTEE VICE CHAIR
Presenter: Chair Zonneveld

Discussion: None

Actions: None

Item 5: CONSIDER APPROVAL OF MINUTES
Presenter: Chair Zonneveld

Discussion: None
Item 6: COMMITTEE MEMBER REPORTS

Presenter: Chair Zonneveld

Actions: None

Discussion: None

Item 7: STAFF UPDATES

Presenter: Cristel Tufenkjian

Discussion: Tufenkjian reported that the NFK Board have formed Policy and Budget Committees. Tufenkjian encouraged RCAC members to participate in these committees to provide input and to stay informed.

Actions: None

Item 8: ANNUAL REPORT PRESENTATION

Presenter: Johansen

Discussion: Technical Consultant Kevin Johansen provided an overview of the Kings Subbasin Annual Report that was submitted in April 2019. Johansen noted that the Annual Report is submitted on behalf of the entire Kings Subbasin. The intent of the annual report is to give an update on the current groundwater conditions and progress toward sustainability. This first report does not have a lot of updates on sustainability. Discussion included monitoring well locations, groundwater movement, a drinking water mitigation program, translation services for meetings and educational purposes.

Actions: None

Item 9: NORTH FORK KINGS GSA APPROVED FISCAL YEAR 2021 BUDGET

Presenter: Trevarrow

Discussion: NFKGSA financial staff member Brian Trevarrow provided an overview of the Fiscal Year 2020-21 budget. Trevarrow stated that the budget is moving into expenditures for implementation Groundwater Sustainability Plan. Trevarrow noted that there are no specific funds for Board meeting translation or mitigation programs. It was noted that translation services are provided for community workshops and meetings.

Actions: None

Item 10: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Presenter: Johansen

Discussion: The next meeting will take place on August 19, 2020 at 6 pm. Items to be added to the August 19 agenda are Consideration by the Policy Committee include translation services for meetings, drinking water mitigation program and community projects.

Actions: None
Item 11: ADJOURNMENT

Adjourned: 7:05 pm

Discussion:

Actions:

Respectfully submitted,

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Board Secretary

________________________________ approved on August 19, 2020

Zonneveld, Board Chair