



North Fork Kings Groundwater Sustainability Agency

Date **6/23/2021**

Time **5:30 PM - 7:30 PM**

Location **ZOOM Link:**

<https://us02web.zoom.us/j/83775562559?pwd=a0xpTnBsaW5aMUpOOTRpN0hlWm04UT09>

One-Tap Mobile: +16699006833,,83775562559#,,, *419359#

Call-In: +1 669 900 6833 ; Meeting ID: 837 7556 2559 ; Password: 419359

[Click to create personal copy](#)

NFKGSA Board Meeting June 23, 2021

NFKGSA Board of Directors

Kings River Conservation District

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

ACCESSIBILITY

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the NFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the NFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public NFKGSA meeting.

Agenda - 23 June 2021 5:30 p.m. – 7:30 p.m.

<https://us02web.zoom.us/j/83775562559?pwd=a0xpTnBsaW5aMUUpOOTRpN0hlWm04UT09>

1 Call to Order

The meeting will be called to order and a quorum will be established.

2 Public Comment

The public may address the Committee on any item relevant to the GSA. At the beginning of the Public Comment Agenda Item, the Technical Moderator will ask each member of the public whether there are items they wish to comment on. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Committee. Comments by individuals and entities will be limited to three minutes or...

3 Approval of Minutes

The Board will consider approval of the May 26, 2021 Board Meeting minutes. Action item: simple majority approval.

4 Director Reports

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the NFKGSA.

5 Staff Reports

The Board will receive a report and may take action regarding current staff activities and correspondence. Potential action item; requires simple majority approval if action taken.

6 Approval of Task Order

The Board will be asked to approve Task Order 7 re: GSP Implementation for consultants Provost & Pritchard, including both engineering/implementation assistance (\$120,000) and GSP revisions (\$100,000).

7 **Approval of Change Order**

The Board will be asked to approve Change Order 7 re: project management activities.

8 **GSP Program Update**

The Board will receive a report and may take action directing Consultants regarding GSP Program activities. Potential action item; requires simple majority approval if action taken.

9 **Rural Community Advisory Committee Report**

The Board will receive a report regarding current Rural Community Advisory Committee activities.

10 **Stakeholder Outreach and Communications**

The Board will receive a report and may take action on activities related to stakeholder outreach and communications, including approval of correspondence. Potential action item; requires simple majority approval if action taken.

11 **Closed Session**

REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8: Discuss with NFKGSA Negotiator Mark McKean the price and terms of payment for the purchase of Real Property commonly known as Fresno County Assessor's Parcel No. 042-043-051 from prospective seller County of Fresno. Action may be taken.

12 **Return to Open Session**

The Board will reconvene to Open Session and will report on action taken during the Closed Session.

13 **Next Meeting Date and Proposed Agenda Items**

The date of the next meeting will be announced, and the Board and staff may make recommendations for agenda items to be included at the next meeting.

14

Adjournment

Agenda

6/23/2021 5:30 PM - 7:30 PM,

<https://us02web.zoom.us/j/83775562559?pwd=a0xpTnBsaW5aMUUpOOTRpN0hIWm04UT09>

1 - Call to Order	5
2 - Public Comment	6
3 - Approval of Minutes	7
Attachments:	
<i>2021_05_26 NFKGSA Meeting Minutes real DRAFT</i>	8
4 - Director Reports	9
5 - Staff Reports	10
6 - Approval of Task Order	11
Attachments:	
<i>Task Order 7 GSP Implementation FY21-22</i>	12
7 - Approval of Change Order	13
Attachments:	
<i>Change Order 7 - TO1 Project Management</i>	14
8 - GSP Program Update	15
9 - Rural Community Advisory Committee Report	16
10 - Stakeholder Outreach and Communications	17
11 - Closed Session	18
12 - Return to Open Session	19
13 - Next Meeting Date and Proposed Agenda Items	20
14 - Adjournment	21

1

1 - Call to Order

The meeting will be called to order and a quorum will be established.

| For Information

2 - Public Comment

The public may address the Committee on any item relevant to the GSA. At the beginning of the Public Comment Agenda Item, the Technical Moderator will ask each member of the public whether there are items they wish to comment on. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Committee. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

| For Information

3 - Approval of Minutes

The Board will consider approval of the May 26, 2021 Board Meeting minutes. *Action item: simple majority approval.*

| For Decision

[#nfkgsaminutes](#) [#actionitem](#)

Attachments

[2021_05_26 NFKGSA Meeting Minutes real DRAFT.pdf](#)

2021 05 26 NFKGSA Meeting Minutes real DRAFT

3 - Approval of Minutes

Last modified: 6/16/2021

Item 4: DIRECTOR REPORTS **Presenter:** Chair McKean

Discussion: None.

Actions: None.

Item 5: STAFF REPORTS **Presenter:** Charlotte Gallock

Discussion:

Charlotte Gallock reported on activities and meetings of importance to the Board. Board member questions were addressed.

Actions: None.

Item 6: GSP PROGRAM UPDATE **Presenter:** Kevin Johansen

Discussion:

This item was moved down in the agenda to after the Closed Session, to allow for Kevin Johansen's delay in calling in. Mr. Johansen reported to the Board regarding progress in program implementation and addressed questions from the Board.

Actions: None.

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE REPORT **Presenter:** Cristel Tufenkjian

Discussion:

The RCAC did not meet in the month of May, so there is nothing to report..

Actions: None.

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on the following: public engagement statistics from emails; NFKGSA website visits; growth/status of the interested persons list, etc.; updates to the NFKGSA website; and outreach activities, including development of a newsletter for landowners.

Actions: None.

Item 9: POLICY COMMITTEE REPORT **Presenter:** Mark McKean

Discussion:

Mr. McKean reported that the Committee met May 10, 2021 and that no actions or recommendations came out of that meeting. Ms. Gallock noted a presentation on drinking water mitigation made to the Committee by Amanda Monaco of Leadership Counsel.

Actions: None.

Item 10: FINANCE COMMITTEE REPORT **Presenter:** Brian Trevarrow

Discussion:

Brian Trevarrow reported that the Committee had met since the last Board meeting and took action to recommend the proposed budget for Fiscal Year 2021 – 2022 to the Board for adoption, as presented by staff.

Actions: None.

Item 11: ADOPTION OF BUDGET FOR FISCAL YEAR 2021 – 2022 **Presenter:** Brian Trevarrow

Discussion:

The Board received a presentation on the proposed budget for Fiscal Year 2021 – 2022.

Actions:

It was moved by Director Mendes, seconded by Director Rempp, and unanimously carried by a Roll Call vote satisfying the 2/3 majority requirement, to adopt the proposed budget for Fiscal Year 2021 – 2022, as presented by staff.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Item 12: RESOLUTION 2021-01 LEVYING 2021-2022 KINGS COUNTY ASSESSMENT **Presenter:** Brian Trevarrow

Discussion:

Actions:

It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried by a Roll Call vote satisfying the 2/3 majority requirement, to adopt Resolution 2021-01 levying the 2021 – 2022 Kings County assessment of \$10.00 per acre.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Item 13: RESOLUTION 2021-02 LEVYING 2021-2022 FRESNO COUNTY ASSESSMENT **Presenter:** Brian Trevarrow

Discussion:

Actions: None.

It was moved by Director Mendes, seconded by Director Rempp, and unanimously carried by a Roll Call vote satisfying the 2/3 majority requirement, to adopt Resolution 2021-01 levying the 2021 – 2022 Fresno County assessment of \$10.00 per acre.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

4 - Director Reports

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the NFKGSA.

| For Information

5 - Staff Reports

The Board will receive a report and may take action regarding current staff activities and correspondence. *Potential action item; requires simple majority approval if action taken.*

6

6 - Approval of Task Order

The Board will be asked to approve Task Order 7 re: GSP Implementation for consultants Provost & Pritchard, including both engineering/implementation assistance (\$120,000) and GSP revisions (\$100,000).

For Decision

[#taskorders](#)

Attachments

[Task Order 7 GSP Implementation FY21-22.docx](#)

[Task Order 7 GSP Implementation FY21-22](#)

6 - Approval of Task Order

Last modified: 6/17/2021

ATTACHMENT A-7

TASK ORDER #7

GSP IMPLEMENTATION & COORDINATION ACTIVITIES FY 2021-22

This Task Order is effective as of July 1, 2021 by and between North Fork Kings Groundwater Sustainability Agency (“NFKGSA”) and Provost & Pritchard Consulting Group (“Consultant”) pursuant to the terms and Conditions set forth in the Consulting Services Agreement (“Agreement”) executed between the parties on September 6, 2017, the terms which are incorporated in this Task Order by reference.

1. The services to be performed under this Task Order are for GSP Implementation and Coordination Activities and includes the following:

- **GSP Implementation and Coordination Activities** – The Consultant will assist NFKGSA staff and the Technical Advisory Group with GSP implementation activities, including identifying methods of filling data gaps and standardizing data collection, processing water consumption data, addressing comments received on adopted GSP, development of policies and programs, and initial work on management actions and project development as identified. Included is inter-Basin coordination with adjacent subbasins.

2. The project schedule is as follows:

This Task Order covers work during the 2021-22 fiscal year (July 1, 2021 to June 30, 2022).

3. The Compensation to be paid to Consultant for the performance of the Services under this Task Order is as follows:

This Task Order authorizes compensation to the Consultant up to \$220,000 with the following estimated task budgets:

- \$120,000 Engineering & GSP Implementation
- \$100,000 address comments on GSP (comments expected to be received in late 2021 or early 2022)

The effort required for above work items during the identified time period of this task order is a best estimate of the work involved and may require adjustment as the work proceeds. Work associated with individual project development or preparing grant funding applications will be authorized by separate task order.

On-going Kings Subbasin coordination (Intra-Basin Coordination) performed by Provost & Pritchard and preparation of annual report for the Kings Subbasin is authorized each calendar year under separate authorization. Kings Subbasin coordination efforts are estimated to be up to \$33,000 for FY 2021-2022.

4. The Deliverables to be provided under this Task Order are as follows:

- a) Presentations to the Technical Advisory Group and Board of Directors on policy development and filling data gaps.
- b) Processed water consumption (crop ET) data.

TASK ORDER #7
GSP IMPLEMENTATION & COORDINATION ACTIVITIES
FY 2021-22

Assumptions

The Consultant will coordinate work progress with NFKGSA staff, retained counsel, and the Technical Advisory Group.

NORTH FORK KINGS GROUNDWATER
SUSTAINABILITY AGENCY

PROVOST & PRITCHARD
ENGINEERING GROUP, INC., dba
PROVOST & PRITCHARD
CONSULTING GROUP

By: _____

By: _____

Name: Mark McKean

Name: Kevin R. Johansen

Title: Board Chairman

Title: Principal Engineer RCE 47444

Date: _____

Date: _____

7

7 - Approval of Change Order

The Board will be asked to approve Change Order 7 re: project management activities.

| For Decision

[#changeorders](#)

Attachments

[Change Order 7 - TO1 Project Management.docx](#)

Change Order 7 - TO1 Project Management

7 - Approval of Change Order

Last modified: 6/17/2021

ATTACHMENT B-7

**CHANGE ORDER No. 7
FOR TASK ORDER 1**

**PROJECT MANAGEMENT SERVICES
FY 2021-22**

In accordance with Article 3 of the Consulting Services Agreement dated September 6, 2017 (“Agreement”) between the North Fork Kings Groundwater Sustainability Agency (“Agency”) and Provost & Pritchard Engineering Group, Inc., dba, Provost & Pritchard Consulting Group (“Consultant”), this Change Order modifies the Agreement as follows:

This Change Order modifies Task Order No. 1 by continuing services listed in Task Order No. 1, extending the schedule and providing a new budget for Fiscal Year 2021-22.

1. Change in Services:

Continue to provide project management services including coordination with NFKGSA Board of Directors, Technical Advisory Group, and staff, meetings with surrounding GSAs and subbasins, and engage with other consulting teams.

2. Change in time of Performance:

This change order covers work for fiscal year 2021-22 (July 1, 2021 to June 30, 2022).

3. Changes in Consultant’s Compensation:

This Change Order modifies the compensation for Task Order No. 1 by an additional budget of \$22,500. This increases Task Order No. 1 from \$87,800 to \$110,300.

All other terms and conditions remain unchanged.

NORTH FORK KINGS GROUNDWATER
SUSTAINABILITY AGENCY

PROVOST & PRITCHARD
ENGINEERING GROUP, INC., dba
PROVOST & PRITCHARD
CONSULTING GROUP

By: _____

By: _____

Name: Mark McKean

Name: Kevin R. Johansen

Title: Board Chairman

Title: Principal Engineer RCE 47444

Date: _____

Date: _____

8 - GSP Program Update

The Board will receive a report and may take action directing Consultants regarding GSP Program activities. *Potential action item; requires simple majority approval if action taken.*

9 - Rural Community Advisory Committee Report

The Board will receive a report regarding current Rural Community Advisory Committee activities.

| For Information

10 - Stakeholder Outreach and Communications

The Board will receive a report and may take action on activities related to stakeholder outreach and communications, including approval of correspondence. *Potential action item; requires simple majority approval if action taken.*

11 - Closed Session

REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8: Discuss with NFKGSA Negotiator Mark McKean the price and terms of payment for the purchase of Real Property commonly known as Fresno County Assessor's Parcel No. 042-043-051 from prospective seller County of Fresno. *Action may be taken.*

[#closedsession](#)

12 - Return to Open Session

The Board will reconvene to Open Session and will report on action taken during the Closed Session.

13 - Next Meeting Date and Proposed Agenda Items

The date of the next meeting will be announced, and the Board and staff may make recommendations for agenda items to be included at the next meeting.

| For Information

14 - Adjournment