

North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

September 26, 2018 at 5:30 p.m.
Riverdale Memorial Hall

Members Present:

Frank Zonneveld, Division 2
Tristan Mauger, Division 3
Mark McKean, Division 4
Leonard Acquistapace, Division 5
Stephen Maddox Jr., Division 6
John Coelho (Alternate), Division 7

Members Absent:

Division 1.

Others Present:

Charlotte Gallock, Kings River Conservation District
Cristel Tufenkjian, Kings River Conservation District
Brian Trevarrow, Kings River Conservation District
Jeff Coelho
Alan Becker, Sun-World
Jerry Gragnani, Stinson Canal Co.
Don A. Wright, WaterWrights.net
John Coelho, Liberty Canal
Maria Herrera, Self-Help Enterprises
Antony Solorio, Westlands Water District
Glenn Allen, Fresno County

Julianne Phillips, Kings County
Bret Sill, Sill Properties
Scott Sils, Laguna Irrigation District
Rodney Kamper
Geoff Vanden Heuvel, Milk Producers Council
Jim Verboon
Danielle Roberts, Lanare Community Services District
Ben Nydam, Dellavalle Laboratory
Kevin Johansen, Provost & Pritchard
Andy Zonneveld, Rural Community Committee

Item 1: CALL TO ORDER **Presenter:** Chair McKean

The meeting was called to order at 5:30 p.m.

Item 2: PUBLIC COMMENT **Presenter:** Chair McKean

Discussion: None.

Actions: None.

Item 3: CONSIDER APPROVAL OF MINUTES **Presenter:** Chair McKean

Discussion: None.

Actions:

Motion by Director Maddox, seconded by Director Mauger and it was unanimously carried to approve the June 27, 2018 Board Meeting and Study Session minutes and the August 1, 2018 Special Board Meeting minutes, as presented.

(AYES: Acquistapace, Coelho, Maddox, Mauger, McKean, Zonneveld; NOES: None; ABSTAIN: Division 1; ABSENT: None)

Item 4: DIRECTOR REPORTS

Presenter: Chair McKean

Discussion: None.

Actions: None.

Item 5: STAFF REPORTS

Presenter: Charlotte Gallock
Kevin Johansen

Discussion:

Charlotte Gallock reported on the Subbasin Coordination Group's analytical approach to the Water Budget and announced that the California Department of Water Resources sent a water quality survey; responses are due October 5, 2018. DWR will use the responses to fuel its Best Management Practices (BMP) report on the Sustainable Groundwater Management Act (SGMA) and water quality.

Actions: None.

Item 6: RURAL COMMUNITY ADVISORY COMMITTEE REPORT

Presenter: Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on Rural Community Advisory Committee activities. The Committee received education regarding SGMA and the methodologies for determining overdraft and suggested the Board consider stormwater recharge projects, as seen in the City of Fresno. The Committee is working with the Leadership Counsel and Self-Help Enterprises to provide a tour for the public on the Kings River water management system in early November.

Actions: None.

Item 7: RECOMMENDATION TO EXECUTE PROPOSITION 1
SUSTAINABLE GROUNDWATER PLANNING SUB-GRANTEE
AGREEMENTS

Presenter: Chair McKean

Discussion:

Chair McKean introduced the sub-grantee agreements up for consideration and explained the role of the North Fork Kings (NFK) Groundwater Sustainability Agency (GSA) as the executor of the grant on behalf of the Kings Subbasin GSAs.

Actions:

Motion by Director Acquistapace, seconded by Director Zonneveld and it was unanimously carried to execute the Proposition 1 Sustainable Groundwater Planning Sub-grantee agreements, as presented.

(AYES: Acquistapace, Coelho, Maddox, Mauger, McKean, Zonneveld; NOES: None; ABSTAIN: Division 1; ABSENT: None)

Item 8: UPDATE ON STRATEGIES AND POLICIES RELATED TO GSP DEVELOPMENT **Presenter:** Kevin Johansen

Discussion:

Chair McKean introduced Technical Consultant Kevin Johansen, who reported on progress made within the NFK GSA Technical Committee and the Kings Subbasin Coordination Group. Johansen presented the Groundwater Sustainability Plan (GSP) Preparation and Coordination timeline, the factors that influenced the adjustments made to base period data used in the GSP, the multiple clay layers within the NFK GSA's geology, groundwater well hydrograph progress, and potential projects and programs for the NFK GSA to consider.

Actions: None.

Item 9: FINANCIAL REPORT **Presenter:** Brian Trevarrow

Discussion:

Brian Trevarrow reported on the financial report, budget-to-actual expenditure comparisons, and revenue received.

Actions:

Motion by Director Acquistapace, seconded by Director Maddox and it was unanimously carried to accept the financials, as presented.

(AYES: Acquistapace, Coelho, Maddox, Mauger, McKean, Zonneveld; NOES: None; ABSTAIN: Division 1; ABSENT: None)

Item 10: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:

Tufenkjian reported on public engagement rates, presented a goals and tactics handout staff are following to direct their work, and presented a sample stakeholder survey letter and survey to increase public engagement in GSP development. Tufenkjian also presented content available on the NFK GSP portal available on the northforkkings.org website.

Actions: None.

Item 11: OTHER ITEMS FOR DISCUSSION **Presenter:** Chair McKean

Discussion:

Chair McKean recommended holding meetings more frequently.

Actions: None.

Item 12: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion:

Regular Board meeting scheduled for Wednesday, October 24, 2018.

Regular Board meeting scheduled for Wednesday, December 5, 2018.

Actions: None.

Item 13: ADJOURNMENT

Adjourned: 6:47 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on October 24, 2018

Mark McKean, Board Chair