



# North Fork Kings

Groundwater Sustainability Agency

## **NOTICE OF POLICY COMMITTEE MEETING**

### **Division 1**

Director Buddy Mendes  
County of Fresno

### **Division 2**

Director Frank Zonneveld  
Clark's Fork Reclamation District  
Laguna Irrigation District  
Upper San Jose Water Company

January 15, 2021

### **Division 3**

Director Danielle Roberts  
Laton Community Services District  
Riverdale Public Utilities District  
Lanare Community Services District

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Policy Committee Meeting will be held on Tuesday, January 19, 2021 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 9:00 a.m. The Committee members are: Directors Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.

### **Division 4**

Director Mark McKean  
Crescent Canal Company  
Stinson Canal & Irrigation Company

### **Division 5**

Director Leonard Acquistapace  
Riverdale Irrigation District  
Reed Ditch Company

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

### **Division 6**

Director Stephen Maddox, Jr.  
Liberty Mill Race Company  
Burrel Ditch Company

### **Division 7**

Director Tony Campos  
Liberty Water District  
Liberty Canal Company

Individuals who know in advance that they will have an item to comment on, or who require special accommodations, are requested to contact Corey McLaughlin by phone at: (559) 237-5567 ext. 104, or by email at: [cmclaughlin@krcd.org](mailto:cmclaughlin@krcd.org).

Mark McKean, Chair  
Buddy Mendes, Vice Chair  
Stephen Maddox, Secretary-Treasurer

4886 E. Jensen Ave  
Fresno, CA 93725  
Telephone: 559.237.5567

[www.NorthForkKings.org](http://www.NorthForkKings.org)

# Policy Committee North Fork Kings Groundwater Sustainability Agency (NFKGSA)

January 19, 2021  
Meeting Convenes at 9:00 a.m.

**ZOOM Link:**

<https://us02web.zoom.us/j/87092538113?pwd=c3VPYWtNQXhhcUFkKzNUSFhNczUrZz09>

**ZOOM: One Tap Mobile:** +16699006833,,87092538113#,,,,\*862568#

**ZOOM Call-In Number:** +1 669 900 6833 ; Meeting ID: 870 9253 8113 ; Password: 862568

## MEETING AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee 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.

### **1. CALL TO ORDER**

### **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.

### **3. CONSIDER APPROVAL OF MINUTES**

The Committee will consider approval of the December 7, 2020 minutes. *Action item: requires simple majority approval.*

### **4. POLICY IDENTIFICATION, PRIORITIZATION, REVIEW, AND RECOMMENDATIONS**

The Committee will discuss the identification and prioritization of policies for development and recommend to the full Board. Direction will be given to staff, consultants, and legal counsel. *Action may be taken; would require simple majority approval.*

### **5. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

### **6. ADJOURNMENT**

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.

# North Fork Kings Groundwater Sustainability Agency Policy Committee Meeting Minutes

December 7, 2020 at 9:00 a.m.  
Remote via Zoom

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**Members Present:**

Buddy Mendes, Division 1  
Mark McKean, Division 4  
Stephen Maddox, Jr., Division 6

**Members Absent:****Others Present:**

Charlotte Gallock, Kings River Conservation District      Antonio Solorio  
Aubrey Mauritsen, Legal Counsel                                      John

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

The meeting was called to order at 9:03 a.m. Director McKean led the meeting.

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

Discussion: None.

Actions: None.

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

Discussion: None.

Actions:

It was moved by Director Maddox, seconded by Director Mendes, and unanimously carried to approve the Minutes of the October 26, 2020 Policy Committee Meeting, as presented.

Roll Call Vote:

Director McKean: Aye  
Director Mendes: Aye  
Director Maddox: Aye

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**Item 4:**                      POLICY IDENTIFICATION, PRIORITIZATION,  
REVIEW, AND RECOMMENDATIONS                                      **Presenter:**      Chair McKean

Discussion:

The draft versions of two policies from the NFKGSA's legal counsel – Rules and Regulations, and a Groundwater Banking Policy – were reviewed and discussed, along with comments made during the public comment period.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by Roll Call vote to recommend to the full Board the adoption of the Rules and Regulations, and Groundwater Banking Policy, as amended.

Roll Call Vote:

Director McKean: Aye  
Director Mendes: Aye  
Director Maddox: Aye

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**Item 5:**             NEXT MEETING DATE AND PROPOSED AGENDA     **Presenter:**     Chair McKean  
                          ITEMS

Discussion:

The next meeting of the Committee will be January 11, 2020 at 9:00 a.m. via Zoom.

Actions: None.

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**Item 6:**             ADJOURNMENT   **Adjourned:**     9:22 a.m.

Respectfully submitted,

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Stephen Maddox, Jr. – Secretary-Treasurer

\_\_\_\_\_ approved on \_\_\_\_\_, 2021  
Mark McKean, Policy Committee Chair