



North Fork Kings
Groundwater Sustainability Agency

NOTICE OF MEETING

Members

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

Division 3

Director JoAnne Rempp
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistpace
Riverdale Irrigation District
Reed Ditch Company

Division 6

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

Division 7

Director Tony Campos
Liberty Water District
Liberty Canal Company

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

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.242.6118

www.NorthForkKings.org

March 19, 2021

Board of Directors of the

North Fork Kings Groundwater Sustainability Agency

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Board of Directors Meeting will be held on Wednesday, March 24, 2021 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 5:30 p.m.

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.

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@krkd.org.

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

March 24, 2021

Meeting Convenes at 5:30 p.m.

ZOOM Link:

<https://us02web.zoom.us/j/86313908164?pwd=S3VnamxnVGZOMURVNS9OaE9CVnNwdz09>

One-Tap Mobile: +16699006833,,86313908164#,,,,*248927#

Call-In: +1 669 900 6833 ; **Meeting ID:** 863 1390 8164 ; **Password:** 248927

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 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.

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 Board will consider approval of the January 27, 2021 Board Meeting minutes. *Action item: requires 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. *No action will be taken.*

5. STAFF REPORTS (Charlotte Gallock et al.)

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

6. GSP PROGRAM UPDATE (Kevin Johansen)

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

7. APPROVAL OF KINGS BASIN COORDINATION TASKS

The Board will be asked to approve Kings Basin Coordination Tasks for 2021. *Action Item: requires simple majority vote.*

8. RURAL COMMUNITY ADVISORY COMMITTEE REPORT (Cristel Tufenkjian or Rebecca Quist)

The Board will receive a report regarding current Rural Community Advisory Committee activities. *No action will be taken.*

9. STAKEHOLDER OUTREACH AND COMMUNICATIONS (Cristel Tufenkjian or Rebecca Quist)

The Board will receive a report and may take action on activities related to stakeholder outreach and communications. *Potential action item: requires simple majority approval.*

10. 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.*

11. RETURN TO OPEN SESSION

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

12. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

13. 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 Special Meeting Minutes**

January 27, 2021 at 5:30 p.m.
Solely Via Zoom

Members Present:

Buddy Mendes, Division 1 (via Zoom)
 Scott Sills (Alternate), Division 2 (5:50 p.m., via Zoom)
 Danielle Roberts (5:33 p.m.); JoAnne Rempp (Alternate;
 5:30 p.m.) Division 3 (via Zoom)
 Mark McKean, Division 4 (via Zoom)
 Leonard Acquistapace, Division 5 (via Zoom)

Members Absent:

Stephen Maddox Jr., Division 6
 Tony Campos, Division 7

Others Present:

Charlotte Gallock, Kings River Conservation District (via Zoom)	Josh Fox, Legal Counsel (via Zoom)
Rebecca Quist, Kings River Conservation District (via Zoom)	Amanda Monaco, Leadership Counsel (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Angela Islas, Self-Help Enterprises (via Zoom)
Brian Trevarrow, Kings River Conservation District (via Zoom)	Glenn Allen
Kevin Johansen, P&P (via Zoom)	Rodney Kamper (via Zoom)
	Antonio Solario
	Scott Sills (via Zoom)

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair McKean
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The meeting was called to order at 5:30 p.m.

Item 2:	<u>PUBLIC COMMENT</u>	Presenter:	Chair McKean
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Discussion: None.

Actions: None.

Item 3:	<u>CONSIDER APPROVAL OF MINUTES</u>	Presenter:	Chair McKean
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Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried by Roll Call vote to approve the December 16, 2020 Special Meeting minutes.

Roll Call Vote:

Director Mendes: Aye
Director Rempp: Aye
Director McKean: Aye
Director Acquistapace: Aye

Item 4:	<u>ELECTION OF OFFICERS</u>	Presenter:	Chair McKean
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Discussion: The Board discussed nominations via individual office vs. as a slate.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried by Roll Call vote to nominate and elect all current officers as a slate to serve for 2021. Those officers were Marck McKean – Chair; Buddy Mendes – Vice Chair; and Stephen Maddox – Secretary-Treasurer.

Roll Call Vote:

Director Mendes: Aye
Director Rempp: Aye

AGENDA ITEM 3

Director McKean: Aye
Director Acquistapace: Aye

Item 5: DIRECTOR REPORTS **Presenter:** Chair McKean

Discussion:

Director Roberts, Division 3, joined the meeting at 5:33 p.m. and assumed the voting role for the Division after the two votes above.

Actions: None.

Item 6: STAFF REPORTS **Presenter:** Charlotte Gallock

Discussion:

Charlotte Gallock reported on activities and meetings of importance to the Board; specifically noting staff turnover in the Department of Water Resources and grant project approval status.

Actions: None.

Item 7: GSP PROGRAM UPDATE **Presenter:** Kevin Johansen

Discussion:

Kevin Johansen reported to the Board regarding progress in program implementation, as well as items the Technical Advisory Group is reviewing.

Actions: None.

Item 8: RURAL COMMUNITY ADVISORY COMMITTEE
REPORT **Presenter:** Rebecca Quist

Discussion:

Rebecca Quist reported that there was no meeting of the RCAC in January, and that the next meeting would be in February. A flyer was developed, by Committee request, to encourage participation from the community, and DWR free translation services were used to translate the flyer into Spanish as well.

Actions: None.

Item 9: STAKEHOLDER OUTREACH
AND COMMUNICATIONS **Presenter:** Rebecca Quist

Discussion:

Rebecca Quist reported on the following: public engagement statistics from emails, NFKGSA website visits, growth of the interested persons list, etc.; updates to the NFKGSA website; and outreach activities, including the landowner survey. Ms. Quist addressed questions from Directors and the public.

Actions: None.

Item 10: NFKGSA POLICY COMMITTEE REPORT **Presenter:** Chair McKean

Discussion:

Chair McKean reported that the Policy Committee met on January 11, 2021, and that the Committee believes the Technical Advisory Group needs to complete certain work before the Committee can take further appropriate actions. Direction was given to engineers to identify an outline or checklist that entities/landowners will need for developing recharge sites.

Actions: None.

Item 11: FINANCIAL REPORT **Presenter:** Brian Trevarrow

Discussion:

The Board received a report on the NFKGSA's finances through the period ending December 31, 2020.

Actions:

AGENDA ITEM 3

It was moved by Director Mendes, seconded by Director Roberts, and unanimously carried by Roll Call vote to accept the financial report for the period ending December 31, 2020.

Roll Call Vote:

Director Mendes: Aye

Director Roberts: Aye

Director McKean: Aye

Director Acquistapace: Aye

Item 12: AUDIT REPORT **Presenter:** Chair McKean

Discussion:

The Board received and was asked to accept the audit report for the audit of Fiscal Year 2019 – 2020.

Actions:

At the time action was to be taken, Director Acquistapace had technical difficulties and was unable to respond either verbally or visually; this called into question a quorum. At that time, Scott Sills announced his presence and reminded the Chair of his authorization to serve as Alternate for Division 2. Alternate Director Sills was seated from 5:50 p.m. onward.

It was moved by Director Mendes, seconded by Director Roberts, and unanimously carried by Roll Call vote to accept the audit report for the audit of Fiscal Year 2019 – 2020.

Roll Call Vote:

Director Mendes: Aye

Director Roberts: Aye

Director McKean: Aye

Director Sills: Aye

Director Acquistapace: Absent due to technical difficulties

Item 13: CLOSED SESSION **Presenter:** None

The Board entered Closed Session at 5:57 p.m. for:

- a. 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.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One) Claimant: Westlands Water District.

Item 14: RETURN TO OPEN SESSION **Presenter:** None

Discussion:

The Board returned to Open Session at 6:05 p.m.

Actions:

No reportable action was taken in Closed Session

Item 15: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion: The next scheduled meeting of the Board is February 24, 2021 at 5:30 p.m. via ZOOM.

Actions: None.

Item 16: ADJOURNMENT **Adjourned:** 6:05 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2021
Mark McKean, Board Chair

DRAFT

January 15, 2021

Phil Desatoff, Central Kings GSA
Manny Amorelli, James GSA
Chad Wegley, Kings River East GSA
Matt Hurley, McMullin GSA
Scott Sills, North Fork Kings GSA
Kassy Chauhan, North Kings GSA
Karnig Kazarian, South Kings GSA

Subject: Proposal for Kings Basin Coordination Tasks

Dear Sirs:

Provost and Pritchard Consulting Group (P&P) is pleased to submit this proposal to provide technical services related to the ongoing coordinated assistance within the Kings Groundwater Sub-basin (Kings Basin) during 2021. The tasks identified below are for continuing basin coordination and preparation of the annual report to DWR.

Task COR – Basin Coordination and Facilitation

This task is for continued basin coordination and facilitation of the GSA representatives. This task may include but is not limited to preparation for and attendance at monthly basin coordination meetings, preparation of meeting summary notes, contact and coordination with GSA representatives regarding coordination efforts, correspondence with DWR as needed, participation in basin outreach related efforts, participation in discussions with neighboring basins, coordination of basin-wide comments, and participation of dispute resolution or other activities associated with the Coordination Agreement. This task will also include Basin Plan Manager duties with DWR. The GSAs within the basin have varying budget years, so this task assumes monthly meetings and work through December 2021.

Task GWP – Groundwater Pumping Estimation

A required element of the annual report is an estimate of the current groundwater pumping by sector for the basin. The South Kings and James GSAs have groundwater pumping measurement, but the remaining five GSAs need to estimate groundwater pumping. This task includes preparation of an estimate of groundwater pumping for Water Year 2019-2020 using a method similar to that used in last year's annual report.

Task REP – Annual Report Preparation

This task includes preparation of the basin wide annual report required by the Regulations. An annual report will be prepared in accordance with the requirements of DWR, including preparation of contour mapping and storage change calculations. The contour map preparation

and storage change calculations will be prepared in a manner similar to that prepared for the Kings Basin Coordination efforts for the GSPs. Included in this task will be preparation of fall contours from 2014 through 2018, as well as the required fall 2020 contours. These fall contours were not created in the first annual report and are needed to generate fall to fall storage change calculations to coincide with the end of water year. The fall to fall storage change calculations will be prepared for 2015 through 2020. Surface water delivery records will be determined for each GSA. The required hydrographs and storage change graphs will be included. This annual report will include discussion on implementation of any Projects and Management Actions within the GSAs, and will follow the format used last year.

This task assumes the groundwater pumping by sector information determined under Task GWP will be utilized, and that South Kings and James will provide groundwater pumping data for the years required in the agreed upon format. Also included in this task is preparation of boundary flow calculations based on the spring contours. The boundary flow calculations will be estimated using the same process used in the Kings Basin Coordination efforts for development of the GSPs. The boundary flow calculations will be prepared for Kings Basin internal review and use, but will not be included in the annual report.

Payment Terms

This work is subject to the terms and conditions of the Consulting Services Agreement previously agreed to with each GSA. Payment for the work would be on a time and materials basis. A breakdown of costs by task is shown in the Table below. Invoices will be prepared and submitted monthly. P&P will be jointly engaged by the GSAs listed above. P&P will separately bill each GSA the amount due each month, with the understanding that the entire amount of each invoice is due from the group.

Task	Total Budget	Per GSA
Task COR Basin Coordination and Facilitation	\$70,000	\$10,000
Task GWP Groundwater Pumping Estimation (excludes James and South Kings)	\$40,000	\$8,000
Task REP Annual Report Preparation	\$105,000	\$15,000

The cost for Tasks COR and REP will be split equally amongst the seven GSAs. The cost for Task GWP will be split equally amongst Central Kings, Kings River East, McMullin, North Fork Kings and North Kings GSAs.

Thank you for the opportunity to propose on this work. Please call me at 559-449-2700 if you have any questions or comments. We are certainly open to discussing any concerns related to the scope of work, budget, or schedule. We look forward to hearing from you.

Sincerely Yours,

Ronald J. Samuelian, PE
Principal Engineer

Approved By:

Name: _____

Title: _____

Agency: _____

Date: _____