

# North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

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

---

---

## Members Present:

Buddy Mendes, Division 1 (via Zoom)  
Frank Zonneveld, Division 2 (via Zoom)  
JoAnne Rempp, Division 3 (via Zoom)  
Mark McKean, Division 4 (via Zoom)  
Leonard Acquistapace, Division 5 (via Zoom)  
Stephen Maddox Jr., Division 6 (via Zoom)  
Tony Campos, Division 7 (via Zoom)

## Members Absent:

## Others Present:

Charlotte Gallock, Kings River Conservation District (via Zoom)	Scott Sills (via Zoom)
Rebecca Quist, Kings River Conservation District (via Zoom)	Amanda Monaco (via Zoom)
James Reynolds, Kings River Conservation District (via Zoom)	
Brian Trevarrow, Kings River Conservation District (via Zoom)	
Kevin Johansen, P&P (via Zoom)	

---

<b>Item 1:</b>	<u>CALL TO ORDER</u>	<b>Presenter:</b>	Chair McKean
----------------	----------------------	-------------------	--------------

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

---

<b>Item 2:</b>	<u>PUBLIC COMMENT</u>	<b>Presenter:</b>	Chair McKean
----------------	-----------------------	-------------------	--------------

Discussion: No comment was made when this item was first addressed. Later, a request was made by Amanda Monaco to add a comment, which Chair McKean allowed.

Actions: None.

---

<b>Item 3:</b>	<u>CONSIDER APPROVAL OF MINUTES</u>	<b>Presenter:</b>	Chair McKean
----------------	-------------------------------------	-------------------	--------------

Discussion: None.

Actions:

It was moved by Director Rempp, seconded by Director Zonneveld, and unanimously carried by Roll Call vote to approve the July 28, 2021 Board Meeting minutes.

Roll Call Vote:

*Director Mendes: Absent*

*Director Zonneveld: Aye*

*Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Campos: Absent*

*Director Maddox: Absent*



Mr. Johansen reported to the Board regarding progress in program implementation including details on the monitoring well that was completed and mentioned previously by Mr. Sills; review of DWR's activities to approve certain GSPs; that the expected comments from DWR on the NFKGSA GSP are expected to be received near the end of 2021; and addressed questions from the Board.

Actions: None.

**Item 10:** POLICY COMMITTEE REPORT **Presenter:** Mark McKean

Discussion:

Mark McKean reported that the Committee had met, but that there was nothing to report other than what Ms. Gallock and Mr. Johansen had previously reported.

Actions: None.

**Item 11:** CLOSED SESSION **Presenter:** Mark McKean

Discussion:

The Board entered Closed Session at 6:22 p.m. pursuant to Government Code Section 54956.8 to 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.

Actions: None.

**Item 12:** RETURN TO OPEN SESSION/REPORT ACTIONS **Presenter:** Mark McKean

Discussion:

The Board returned to Open Session at 6:24 p.m. No action was taken in Closed Session.

Actions: None.

**Item 13:** NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion: The next scheduled meeting of the Board will be a Special Meeting on December 15, 2021. The November and December Regular Meetings will be cancelled due to proximity to holidays. The Board was presented an opportunity to consider making findings to permit fully teleconferenced/webconferenced meetings of the Board to continue under the relaxed provisions of Government Code Section 54953(e), but the Board declined to do so. In-person meetings will resume at the December 15, 2021 Special Meeting; the location is to be determined.

Actions: None.

**Item 14:** ADJOURNMENT **Adjourned:** 6:27 p.m.

Respectfully submitted,

\_\_\_\_\_  
Stephen Maddox Jr., Board Secretary

\_\_\_\_\_ approved on \_\_\_\_\_, 2021  
Mark McKean, Board Chair