

North Fork Kings Groundwater Sustainability
Agency Regular Meeting Minutes

February 23, 2022 at 5:30 p.m.
3160 W. Mt. Whitney Ave.
Riverdale, CA 93656

Members Present:

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

Members Absent:

Others Present:

Charlotte Gallock, Kings River Conservation District	Rodney Kamper
Kevin Johansen, P&P	Antonio Solario
Aubrey Mauritson, Legal Counsel (via Phone)	Luke Vanderham
Scott Sills	Eric te Velde

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:

It was moved by Director Acquistapace, seconded by Director Mendes, and unanimously carried to approve the January 26, 2022 Board Special Meeting minutes.

Ayes: Directors Mendes, Zonneveld, Rempp, McKean, Acquistapace, Maddox, and Campos.

Absent: None.

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; funding opportunities; and other matters of importance to the Board. Board member questions were addressed.

Actions: None.

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

Discussion:

Mr. Johansen and Ms. Gallock reported to the Board regarding progress in program implementation, activities in other area GSAs to keep abreast of, and expected activities and timelines for the NFKGSA. Specifically Mr. Johansen reported on the comments received from the state on the GSP, and set forth key factors in any response to those comments. Board member and public questions were addressed.

Actions: None.

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE REPORT **Presenter:** Charlotte Gallock

Discussion: None.

Actions: None.

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Charlotte Gallock

Discussion:

Ms. Gallock reported that the quarterly newsletter is under development and should be released in April 2022.

Actions: None.

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

Discussion:

Mark McKean reported that the Policy Committee did not meet.

Actions: None.

Item 10: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion: The next scheduled meeting of the Board will be March 23, 2022.

Actions: None.

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

Discussion:

The Board adjourned to Closed Session to discuss three items:

1. REAL PROPERTY NEGOTIATIONS (one matter) 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.
2. ANTICIPATED LITIGATION Significant exposure to litigation (one matter); pursuant to Government Code Section 54956.9(d)(2), Claimant: Westlands Water District.
3. ANTICIPATED LITIGATION Potential initiation of litigation (one matter); pursuant to Government Code Section 54956.9(d)(4).

Item 12: RETURN TO OPEN SESSION/REPORT ACTION

Presenter: Chair McKean

Report from Closed Session:

In Closed Session under Item 11(2), it was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried to approve a one-year extension of the tolling agreement with Westlands Water District.

Ayes: Directors Mendes, Zonneveld, Rempp, McKean, Acquistapace, Maddox, and Campos.

Absent: None.

Item 13: ADJOURNMENT

Adjourned: 6:45 p.m.

Respectfully submitted,

Board Secretary

_____ approved on _____, 2022
Board Chair