

North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

April 27, 2022 at 5:30 p.m.
3160 W. Mt. Whitney Ave.
Riverdale, CA 93656

Members Present:

Buddy Mendes, Division 1
 Scott Sills (Alternate), Division 2 (did not seat until just before Closed Session)
 Jim Petty, Division 3
 Mark McKean, Division 4
 Leonard Acquistapace, Division 5
 Tony Campos, Division 7

Members Absent:

Stephen Maddox Jr., Division 6

Others Present:

Charlotte Gallock, Kings River Conservation District
 Kevin Johansen, P&P
 Aubrey Mauritson, Legal Counsel (via Phone)
 Jerry Gagnani
 JoAnne Rempp

Antonio Solario
 Jimmy Wilson
 Frank Coelho, Jr.

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair McKean
	The meeting was called to order at 5:32 p.m.		

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

Item 3:	<u>CONSIDER APPROVAL OF MINUTES</u>	Presenter:	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u>		
	It was moved by Director Acquistapace, seconded by Director Petty, and unanimously carried to approve the March 23, 2022 Board Meeting minutes.		
	<u>Ayes:</u> Directors Mendes, Petty, McKean, Campos, and Acquistapace		
	<u>Abstain:</u> None		
	<u>Absent:</u> Directors Maddox and Zonneveld		

Item 4:	<u>DIRECTOR REPORTS</u>	Presenter:	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u> None.		

Item 5:	<u>STAFF REPORTS</u>	Presenter:	Charlotte Gallock
	<u>Discussion:</u>		
	Charlotte Gallock reported on activities, meetings, funding opportunities, and other matters of importance to the Board. Board member questions were addressed.		

The Board adjourned to Closed Session at 6:15 p.m. to discuss:

1. ANTICIPATED LITIGATION Potential initiation of litigation (one matter); pursuant to Government Code Section 54956.9(d)(2).
2. 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.
3. Conference with Labor Negotiators Regarding Unrepresented Employee (Gov. Code, § 54957.6)
Agency Designated Negotiator(s): Ad Hoc Personnel Committee – Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.
Unrepresented Employee: Executive Officer

Item 12: RETURN TO OPEN SESSION/REPORT ACTION **Presenter:** Chair McKean

Report from Closed Session: 6:37 p.m.

No action was taken in Closed Session.

Item 13: DISCUSSION AND APPROVAL OF SALARY AND BENEFITS FOR EXECUTIVE OFFICER POSITION **Presenter:** Chair McKean

Discussion:

None.

Actions:

It was moved by Director Mendes, seconded by Director Petty, and unanimously carried to table items 13 and 14.

Ayes: Directors Mendes, Sills, Petty, McKean, Campos, and Acquistapace

Abstain: None

Absent: Directors Maddox

Item 14: APPOINTMENT OF EXECUTIVE OFFICER **Presenter:** Chair McKean

Discussion: None.

Actions: Item tabled. See tabling action from Item 13 above.

Item 15: DISCUSSION OF GOVERNOR'S DROUGHT EXECUTIVE ORDER **Presenter:** Charlotte Gallock

Discussion:

None.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried to adopt the use of Fresno County's form to respond to the well permitting requirements from the Governor's Executive Order regarding drought mitigation. The Fresno County form will be used for both Fresno and Kings Counties' well permit applications for the time being.

Ayes: Directors Mendes, Sills, Petty, McKean, Campos, and Acquistapace

Abstain: None

Absent: Directors Maddox

Item 16: NEXT MEETING DATE AND PROPOSED AGENDA **Presenter:** Chair McKean
 ITEMS

Discussion:

The next scheduled meeting of the Board will be May 25, 2022.

Actions: None.

Item 17: ADJOURNMENT **Adjourned:** 6:47 p.m.

Respectfully submitted,

Board Secretary

_____ approved on _____, 2022
Board Chair