



North Fork Kings

Groundwater Sustainability Agency

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

June 22, 2018

Division 3

Director Tristan Mauger
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

Board of Directors

of the

North Fork Kings Groundwater Sustainability Agency

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistapace
Riverdale Irrigation District
Reed Ditch Company

This is to inform you the Board of Directors regularly scheduled meeting and study session for the North Fork Kings Groundwater Sustainability Agency (NFKGSA) will be held on Wednesday, June 27, 2018 at the Riverdale Memorial Hall, 3085 W. Mt. Whitney Ave., Riverdale, CA 93656. The meeting will convene at 5:30 pm. The study session will convene at 6:00 pm.

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

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Fresno, CA 93725
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www.NorthForkKings.org

Board of Directors Meeting and Study Session
North Fork Kings Groundwater Sustainability Agency (NFKGSA)

June 27, 2018
5:30 P.M. Meeting convenes
6:00 P.M. Study Session Convenes

Riverdale Memorial Hall
3085 W. Mt. Whitney, Riverdale, CA 93656

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 Board of Directors on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. 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 Board of Directors. 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 April 25, 2018 meeting and May 9 public hearing minutes.

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

The Board will receive a report and may take action regarding current staff activities and correspondence.

6. RECOMMENDATION TO ADOPT THE KINGS BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP)

The Board will consider taking action to adopt the Kings Basin IRWMP and its regional water management goals and objectives.

a. Public Comment

7. RECOMMENDATION TO BECOME AN INTERESTED PARTY OF THE KINGS BASIN WATER AUTHORITY (KBWA)

The Board will consider approval of an application package requesting that the North Fork Kings GSA become and Interested Party of the KBWA.

a. Public Comment

8. CONSIDER SUBMITTING A PROJECT FOR CONSIDERATION BY THE KBWA

The Board will consider submitting a project information form for the proposed Terra Linda Farms Recharge Project to be considered by the KBWA Board of Directors for inclusion on the Kings Basin IRWMP Project List.

a. Public Comment

9. RECOMMENDATION TO EXECUTE AN AGREEMENT WITH COUNTY OF FRESNO

The Board will consider execution of an agreement with County of Fresno for the collection of special assessments within the NFKGSA.

a. Public Comment

10. FINANCIAL REPORT

The Assistant Treasurer will update the Board on the current financial position of the Agency and funding of Agency expenses until the Prop 218 assessments are collected by the County. Action may be taken.

11. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report and may take action on activities related to stakeholder outreach and communications. No action will be taken.

12. OTHER ITEMS FOR DISCUSSION

13. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

14. ADJOURNMENT

STUDY SESSION AGENDA

1. CALL TO ORDER

2. ONGOING DISCUSSION: STRATEGIES AND POLICIES RELATED TO GSP DEVELOPMENT

The Board will receive a presentation from the Agency's technical consultant, input from stakeholders and may provide direction. No action will be taken.

a. Public Comment

The public may address the Board of Directors on the subject agenda item. To comment speaker should stand when the agenda item is announced. Public comment will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3. 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.