

North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

August 1, 2018 at 5:30 p.m.
Riverdale Community Education
Center Board Room

Members Present:

Buddy Mendes, Division 1
Frank Zonneveld, Division 2
Tristan Mauger, Division 3
Mark McKean, Division 4
Leonard Acquistapace, Division 5
Stephen Maddox Jr., Division 6
John Coelho (Alternate), Division 7

Members Absent:

None.

Others Present:

Rebecca Quist, KRCD
James Avila, J.G. Avila Farms
Liz Avila, J.G. Avila Farms
Scott Sills, Laguna Irrigation District
Don Wright
Antonio Solorio, Westlands Water District
Annie Schultz, Rockin S Ranch Inc.
Chuck Dwigins
Kiti Campbell, Westlands Water District
Bret Sill, Sill Properties
Randy Shilling, KRCD, Assistant Treasurer

Jim Verboon
John Mendes, Mendes Family Farms
Glenn Allen, Fresno County
Maria Herrera, Self-Help Enterprises
Amanda Monaco, Leadership Counsel
Geoof Vanden Heuvel, Milk Producers Council
Julianne Phillips, Kings County
Jeff Coelho
Rodney Kamper
Alan Becker, Sun-World
Charlotte Gallock, KRCD

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 APPROVING CHANGE ORDERS FOR
PROFESSIONAL TECHNICAL SERVICES**Presenter:** Kevin Johansen

Discussion:

Technical Consultant Kevin Johansen, Provost & Pritchard, presented Change Order 1, Task Order 1: Project Management Services and Change Order 2, Task Order 4: Groundwater Sustainability Plan Development for the Board's approval. These task orders are a continuation of P&P's services for July 1, 2018-June 30, 2019.

Actions:

