North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

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| Members Present: Scott Sills (Alternate), Division 2 | Division 1 | Members Absent: | | |
| Mark McKean, Division 4 | Division 3 | | | |
| Leonard Acquistapace, Division 5 | Division 7 | | | |
| Stephen Maddox Jr., Division 6 | | | | |
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| Others Present: | | | | |
| Charlotte Gallock, Kings River Conservation District | David Hill | | | |
| Brian Trevarrow, Kings River Conservation District | Tony Cunal | | | |
| Rebecca Quist, Kings River Conservation District | Roy Jiminez, County of Fresno | Roy Jiminez, County of Fresno | | |
| Don Wright, WaterWrights.net | Jerry Gragnani, Stinson Water D | Jerry Gragnani, Stinson Water District | | |
| Rodney Kamper | Ben Nydam, Dellavalle Laborato | Ben Nydam, Dellavalle Laboratory | | |
| Eva Dominguez, Self-Help Enterprises | Pablo Avila, Laton Unified School District | | | |
| Antonio Solorio, Westlands Water District | Bill Miguel, Clark's Fork | | | |
| Liesbet Olaerts, Self-Help Enterprises | Luke Vanderham, L&J Vanderham Dairy | | | |
| Sean Smith, Provost & Pritchard | Frank Coelho, Casaca Vineyard | | | |
| Kevin Johansen, Provost & Pritchard | Frank Oliveira, Clark's Fork Rand | Frank Oliveira, Clark's Fork Ranch | | |
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| Item 1: CALL TO ORDER | Presenter: | Chair McKean | | |
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| Item 2: PUBLIC COMMENT | Presenter: | Chair McKean | | |
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Item 4: DIRECTOR REPORTS

Presenter: Chair McKean

Discussion:

Chair McKean reported that the GSA received a letter from the Lower Kings River Association and stated that the Board will consider the points in the letter, which the GSP will answer.

Actions: None.

| Item 5: | STAFF REPORTS | Presenter: | Charlotte Gallock |
|-------------|---------------|------------|-------------------|
| Discussion: | | | |

Program Administrator Charlotte Gallock reported on coordination activities outside of the Kings Subbasin and within the Kings Subbasin Coordination Group. DWR executed the agreement for the Prop 1 Planning Grant. The Technical Advisory Group is conducting work.

Actions: None.

Item 6: <u>RURAL COMMUNITY ADVISORY COMMITTEE REPORT</u> Presenter: Chair McKean

Discussion: No report.

Actions: None.

Item 7: DWR TECHNICAL SERVICES APPLICATION Presenter: Charlotte Gallock

Discussion:

Gallock introduced the Department of Water Resources (DWR) Technical Services Application available for Board authorization. Under this program, DWR will provide a technical service for GSAs, including installing monitoring wells, as well as field and training activities. Gallock desires to obtain funds for monitoring well within the GSA or well video logging.

Actions:

Motion by Alternate Director Sills, seconded by Director Maddox and it was unanimously carried to approve the DWR Technical Services application, as presented.

(AYES: Acquistapace, Maddox, McKean, Sills; NOES: None; ABSTAIN: None; ABSENT: Divisions 1, 3, and 7)

 Item 8:
 CONSIDER AUTHORIZATION OF KINGS BASIN
 Presenter:
 Kevin Johansen

 COORDINATION TASKS 8-10
 CONSIDER AUTHORIZATION OF KINGS BASIN
 Presenter:
 Kevin Johansen

Discussion:

Technical Consultant Kevin Johansen, Provost & Pritchard, presented a memo requesting authorization for the following tasks from the Kings Basin Coordination Proposal:

- Task 8 DWR Technical Support Services (TSS) Coordination
- Task 9 Coordination Agreement Assistance
- Task 10 Water Level Sustainable Management Criteria Coordination

The Sustainable Groundwater Management Act of 2014 states that the whole Subbasin must be sustainable, so coordination is necessary to fulfilling the law.

Actions:

Motion by Director Maddox, seconded by Director Acquistapace and it was unanimously carried to authorize Tasks 8, 9, and 10, as presented.

(AYES: Acquistapace, Maddox, McKean, Sills; NOES: None; ABSTAIN: None; ABSENT: Divisions 1, 3, and 7)

Item 9: SEMITROPIC LETTER REGARDING APPROPRIATED WATER Presenter: Chair McKean FROM THE KINGS RIVER FROM THE KINGS RIVER Chair McKean Chair McKean

Discussion:

Chair McKean presented the opposition letter for Board approval to fight the water rights claim made by Semitropic Water District in regards to flood flows.

Actions:

Motion by Director Acquistapace, seconded by Director Maddox and it was unanimously carried to approve the Semitropic letter regarding appropriated water from the Kings River, as presented.

(AYES: Acquistapace, Maddox, McKean, Sills; NOES: None; ABSTAIN: None; ABSENT: Divisions 1, 3, and 7)

Item 10: UPDATE ON STRATEGIES AND POLICIES RELATED TO GSP Presenter: Kevin Johansen DEVELOPMENT DEVELOPMENT

Discussion:

Johansen provided updates on the GSP and provided handouts of the presentation to those present. Johansen reported on the following items:

- Progress made within the GSP;
- Assigning overdraft estimates among the GSAs within the Kings Subbasin;
- The Kings Subbasin Coordination group agreed to Alternative 4, which accounts for storage change with recognition of historic boundary flow and recognizes adjustment in groundwater flows for decreased aquifer thickness. The Group recognizes that numbers will change when additional information is obtained; new information will be re-evaluated in the future.
- Improving the monitoring network and establishing monitoring standards and collection methods. Johansen presented the draft well monitoring network and recommended to select two to three wells per township and/or one well per every eighteen to twelve square miles.
- Discussed the geology of the NFK GSA and how it affects groundwater levels.
- Discussed components of the water budget.
- Staff are working on obtaining the region's water quality data.
- The amount of overdraft that cannot be overcome with water supply will need to be overcome with management actions that reduce water demand.

Johansen answered questions regarding gathering data, testing drinking water systems for water quality, and potential management actions for future consideration.

Actions: None.

Item 11: <u>FINANCIAL REPORT</u>

Presenter: Brian Trevarrow

Discussion:

The financial audit is being finalized and will be presented at a future Board meeting. Staff expect property tax revenue will be received in January 2019. Trevarrow summarized the contents of the financial report, as found in

the agenda packet. Due to a date range error, the Board will receive and take action on the September 30, 2018 check detail at the December 5, 2018 Regular Board Meeting.

Actions:

Motion by Alternate Director Sills, seconded by Director Acquistapace and it was unanimously carried to accept the Financials, as amended.

(AYES: Acquistapace, Maddox, McKean, Sills; NOES: None; ABSTAIN: None; ABSENT: Divisions 1, 3, and 7)

| Item 12: <u>STAKEHOLDER OUTREACH AND COMMUNICATIONS</u> Pre | esenter: Rebe | cca Quist |
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Discussion:

Staff Rebecca Quist presented the stakeholder outreach report for September-October 2018, which also included materials on interested person list sign-ups, website traffic, as well as emails and mailers sent to provide clarity regarding the upcoming property tax bill and to increase public engagement.

Actions: None.

| Item 13: | OTHER ITEMS FOR DISCUSSION | Presenter: | Chair McKean | |
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| Discussion: None. | | | | |
| <u>Actions</u> : None. | | | | |
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| Item 14: | NEXT MEETING DATE AND PROPOSED AGENDA ITEMS | Presenter: | Chair McKean | |
| Discussion: | | | | |
| Regular Board Meeting scheduled for December 5, 2018 at 5:30pm. | | | | |
| <u>Actions</u> : None. | | | | |
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| Item 15: | ADJOURNMENT | Adjourned: | 7:15 p.m. | |
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Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_ approved on December 5, 2018

Mark McKean, Board Chair