Members Present:

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

Members Absent:

Others Present

Others Present:	Antonio Solorio, Westlands Water District
Cristel Tufenkjian, Kings River Conservation District	Jim Verboon
Brian Trevarrow, Kings River Conservation District	Scott Sills, Laguna Irrigation District
Danielle Roberts, Lanare Community Services District	David Hill
Zack Raven	Bill Miguel, Clark's Fork
Eva Dominguez, Self-Help Enterprises	Sean Smith, Provost & Pritchard
Jim Petty	Geoff Vanden Heuvel, Milk Producers Council
Rosaora Fraticelli, Lanare	Eric te Velde, Open Sky Ranch
Vincente Hernandez, Lanare	Amanda Monaco, Leadership Council
Kevin Johansen, Provost & Pritchard	Ilse Lopez-Narvaez, Self-Help Enterprises
Jerry Gragnani, Stinson Water District	Jose Soto

Item 1: CALL TO ORDER

The meeting was called to order at 5:31 p.m.

Item 2:

PUBLIC COMMENT

Presenter: Chair McKean

Discussion:

A public member requested that public comments be allowed after the staff report. Chair McKean accepted this request.

Actions: None.

Item 3:

CONSIDER APPROVAL OF MINUTES

Presenter:

Presenter:

Chair McKean

Chair McKean

Discussion: None.

Actions:

Motion by Director Zonneveld, seconded by Director Campos and it was unanimously carried to approve the October 24, 2018 Special Board Meeting minutes, as presented.

(AYES: Mendes, Zonneveld, Roberts, McKean, Acquistapace, Maddox, Campos; NOES: None; ABSTAIN: None; ABSENT: NONE)

Item 4:	DIRECTOR REPORTS	Presenter:	Chair McKean	
Discussi	<u>on</u> : None.			
Actions:	None.			
Item 5:	STAFF REPORTS	Presenter:	Cristel Tufenkjian	
Discussi	<u>on</u> :			
	Cristel Tufenkjian reported that staff continues to participate on a preparing the first invoice submittal for the Prop 1 Sustainable G have returned a signed Sub-Grantee Agreement for the grant. The regularly to discuss strategic management strategies, review hyd	roundwater Plannin ne Technical Advisor	g Grant. To date, three GSAs y Group has been meeting	
<u>Actions</u> :	None.			
Item 6:	RURAL COMMUNITY ADVISORY COMMITTEE REPORT	Presenter:	Chair McKean	
Discussi	<u>on</u> : No report.			
Actions:	None.			
Item 7:	ADOPTION OF THE REVISED INTEGRATED REGIONAL WATER MANAGEMENT PLAN	Presenter:	Cristel Tufenkjian	
Discussi	<u>on</u> :			
	Tufenkjian presented that the NFK GSA is an Interested Party to the Kings Basin Water Authority. The Water Authority recently completed updates to the Kings Basin Integrated Regional Water Management Plan (IRWMP) to comply with new State guidelines. Interested Parties are required to re-adopt the IRWMP in order to be eligible for future rounds of IRWM grant funding.			
Actions:				
	Motion by Director Mendes, seconded by Director Maddox and i Kings Basin IRWMP, as presented.	t was unanimously	carried to adopt the updated	
	(AYES: Mendes, Zonneveld, Roberts, McKean, Acquistapace, Mad ABSENT: NONE)	dox, Campos; NOE	5: None; ABSTAIN: None;	
Item 8:	UPDATE ON STRATEGIES AND POLICIES RELATED TO	GSP Presenter:	Kevin Johansen	
Discussi	<u>on</u> :			
	Kevin Johansen provided updates on the GSP and provided hand Johansen reported on the following items:	louts of the present	ation to those present.	

• A stakeholder survey is available on the NFK GSA website. The purpose of the survey is to better understand stakeholder knowledge of SGMA and priorities for the area.

- The Kings Subbasin Coordination group has completed Task 1 though Task 4, which was to determine the overdraft numbers for the Kings Subbasin. The group is beginning Task 5 through Task 10, which includes work on the confined aquifer boundary flow estimate, data management system, water budget, DWR Technical Support Services, Coordination Agreement, and Sustainable Management Criteria coordination.
- Discussed two ways that may achieve sustainability and eliminate overdraft: 1) Increase water supply through project development and 2) Reduce water demand through management actions.
- Discussed the components of undesirable results.
- Submit a request to the Kings Subbasin Coordination group for the development of seven monitoring wells to fill in data gaps in the NFK GSA. The Coordination group will select high priority projects for submittal to DWR's technical support service grant.
- Continue water quality data collection and evaluation.
- Continue to investigate and evaluate any interconnected surface water located within the NFK GSA.

Actions: None.

Item 9:AUDIT REPORTPresenter:Brian Trevarrow

Discussion:

Brian Trevarrow reported on the audit of the NFK GSA financials, which covered an eighteen-month period from January 1, 2017 through June 30, 2018. Future audits will cover a twelve-month period. The auditor determined that all financial materials were presented fairly and had no disagreement or adjustments.

Actions:

Motion by Director Mendes, seconded by Director Acquistapace and it was unanimously carried to accept the audit, as presented.

(AYES: Mendes, Zonneveld, Roberts, McKean, Acquistapace, Maddox, Campos; NOES: None; ABSTAIN: None; ABSENT: None)

Item 10: <u>FINANCIAL REPORT</u> Presenter: Brian Tre	evarrow
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Discussion:

Trevarrow reported on financials for the period July 1, 2018 through September 30, 2018.

Actions:

Motion by Director Zonneveld, seconded by Director Acquistapace and it was unanimously carried to accept the financials, as presented.

(AYES: Mendes, Zonneveld, Roberts, McKean, Acquistapace, Maddox, Campos; NOES: None; ABSTAIN: None; ABSENT: None)

Item 11: <u>STAKEHOLDER OUTREACH AND COMMUNICATIONS</u> **Presenter**:

Cristel Tufenkjian

Discussion:

Tufenkjian provided an update on stakeholder outreach, which included statistical data on website traffic, SGMA general education video views, survey responses, and percent of engagement with the E-update.

Actions: None.

Item 12: OTHER ITEMS FOR DISCUSSION

Presenter: Chair McKean

<u>Discussion</u>: Public comments were received on how and who makes decisions regarding components that feed into the GSP such as potential projects and management actions, where one could read about the powers and authorities given to GSAs to implement actions, concerns regarding why there is no effort to take advantage of the natural storage basin that is Tulare Lake, and concerns regarding not taking full advantage of Kings River flood water, but rather, allowing the water to leave the subbasin.

Actions: None.

Item 13: <u>NEXT MEETING DATE AND PROPOSED AGENDA ITEMS</u> **Presenter:** Chair McKean

<u>Discussion</u>: Due to approaching deadlines, the NFK GSA Board meetings will now occur on the fourth Wednesday of every month. The next Board meeting will be January 23, 2019.

Actions: None.

Item 14: ADJOURNMENT

Adjourned: 6:48 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

approved on January 23, 2019

Mark McKean, Board Chair