

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

Item 4: DIRECTOR REPORTS **Presenter:** Chair McKean

Discussion:

Director Mendes reported that he was appointed as Board Chair for the Kings River East GSA. Director McKean reported that the Technical Committee will continue to meet every two weeks.

Actions: None.

Item 5: STAFF REPORTS **Presenter:** Charlotte Gallock

Discussion:

Charlotte Gallock reported that she attended a Domestic Well Workshop hosted by the State Water Resources Control Board on January 18, 2019 in Sacramento. The workshop highlighted various tools in development that could be beneficial for Groundwater Sustainability Plan purposes.

Actions: None.

Item 6: RURAL COMMUNITY ADVISORY COMMITTEE REPORT **Presenter:** Andy Zonneveld

Discussion:

Rural Community Advisory Committee Chair Andy Zonneveld reported that at the December 19, 2018 Committee meeting, the Committee received a presentation from Charlotte Gallock on the geography within the North Fork Kings (NFK) GSA and areas within the NFK GSA best suited for recharge projects. The Committee also discussed supply-demand projects and how those projects may benefit rural communities. The next meeting of the Rural Advisory Committee is set for February 20, 2019 at 6:00 p.m. at the Riverdale Community Education Center Boardroom.

Actions: None.

Item 7: UPDATE ON STRATEGIES AND POLICIES RELATED TO GSP DEVELOPMENT **Presenter:** Kevin Johansen

Discussion:

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

- A complete Draft GSP is anticipated for April 2019
- Development of the GSP chapters are in progress. A draft of the Plan Area chapter is complete and has been provided to the Technical Committee for review. The Rural Community Advisory Committee will also be provided an opportunity to review draft chapters as they become available.
- The NFK GSA continues to participate in the Kings Subbasin Coordination Group.
- Initial overdraft amount estimated for the Kings Subbasin is 122,000 AF/yr with the NFK GSA responsible for approximately 50,000 AF/yr.
- The engineering consultant continues to research and analyze water supply and groundwater quality data to inform the Sustainable Management Criteria and address undesirable results.

Actions: None.

Item 8: FINANCIAL REPORT **Presenter:** Brian Trevarrow

Discussion:

Brian Trevarrow reported on financials for the period October 1, 2018 through December 31, 2018.

Actions:

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

(AYES: Mendes, Zonneveld, Mauger, McKean, Acquistapace, Maddox, Coelho; NOES: None; ABSTAIN: None; ABSENT: None)

Item 9: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:

Tufenkjian provided an update on stakeholder outreach and reported that the e-update sent after the December 5, 2018 Board meeting included preliminary overdraft numbers which resulted in the highest open rate of 71%. Additionally, since December 2018, the interested party list grew by 1% and website traffic had an 80% increase.

Actions: None.

Item 10: OTHER ITEMS FOR DISCUSSION **Presenter:** Chair McKean

Discussion: None.

Actions: None.

Item 11: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion:

Regular Board meeting scheduled for Wednesday, February 27, 2019.

Actions: None.

Item 12: ADJOURNMENT **Adjourned:** 6:43 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on February 27, 2019

Mark McKean, Board Chair