# North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

January 23, 2019 at 5:30 p.m. Riverdale Community Education Center Board Room

#### **Members Present:**

**Buddy Mendes, Division 1** Frank Zonneveld, Division 2

Tristan Mauger (Alternate), Division 3

Mark McKean, Division 4

Leonard Acquistapace, Division 5

Stephen Maddox Jr., Division 6

John Coelho (Alternate), Division 7

Members Absent:

**Others Present:** 

Cristel Tufenkjian, Kings River Conservation District

Brian Trevarrow, Kings River Conservation District

Charlotte Gallock, Kings River Conservation District

Shirley A. Rowe

Moe Dean, GFM Inc.

Eva Dominguez, Self-Help Enterprises

Michael Roberts

Frank Coelho, Casaca Vineyards

Sean Smith, Provost & Pritchard

Kevin Johansen, Provost & Pritchard

John Coelho, Liberty Canal Company

Jesus Rodriguez, Gebhardt Farm Management

Antonio Solorio, Westlands Water District

Julianne Phillips, Kings County

Mitchel Ritche, CID

Bret Sill, Sill Properties

Angel Hernandez

Jeff Coelho

Luke Vanderham

Rodney Kamper

Andy Zonneveld, Rural Community Advisory Committee

Scott Sills, Laguna Irrigation District

Danielle Roberts, Laton Community Services District

Presenter:

Glenn Allen, Fresno County

Item 1: CALL TO ORDER

The meeting was called to order at 5:32 p.m.

Presenter: Chair McKean

Item 2: **PUBLIC COMMENT** 

Discussion: None. Actions: None.

Item 3: CONSIDER APPROVAL OF MINUTES Presenter: Chair McKean

Chair McKean

Discussion: None.

Actions:

Motion by Director Maddox, seconded by Director Acquistapace and it was unanimously carried to approve the December 5, 2018 Regular Meeting minutes, as presented.

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

Item 4: <u>DIRECTOR REPORTS</u> Presenter:

**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.

Chair McKean

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: <u>UPDATE ON STRATEGIES AND POLICIES RELATED TO GSP</u> **Presenter:** Kevin Johansen <u>DEVELOPMENT</u>

## **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
<u>Discussi</u>	on:		
	Brian Trevarrow reported on financials for the period October 1, 2	018 through Dece	mber 31, 2018.
Actions:			
	Motion by Director Mendes, seconded by Director Maddox and it financials, as presented.	was unanimously	carried to accept the
	(AYES: Mendes, Zonneveld, Mauger, McKean, Acquistapace, Madd ABSENT: None)	ox, Coelho; NOES:	None; ABSTAIN: None;
 Item 9:	STAKEHOLDER OUTREACH AND COMMUNICATIONS	Presenter:	Cristel Tufenkjian
<u>Discussi</u>	on:		
	Tufenkjian provided an update on stakeholder outreach and report 5, 2018 Board meeting included preliminary overdraft numbers who Additionally, since December 2018, the interested party list grew be	nich resulted in the	highest open rate of 71%.
Actions:	None.		
Item 10	OTHER ITEMS FOR DISCUSSION	Presenter:	Chair McKean
<u>Discussi</u>	on: None.		
Actions:	None.		
Item 11	: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS	Presenter:	Chair McKean
<u>Discussi</u>	on:		
	Regular Board meeting scheduled for Wednesday, February 27, 20	)19.	
Actions:	None.		
Item 12	: ADJOURNMENT	Adjourned:	6:43 p.m.
	Respectfully submitte	d,	
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		Stephen Ma	ddox Jr., Board Secretary
	approved on February 27, 2019		
Mark	McKean, Board Chair		
	Page 3 of 3		