

North Fork Kings Groundwater Sustainability
Agency Regular Meeting Minutes

June 26, 2019 at 5:30 p.m.
Riverdale Community Education
Center Board Room

Members Present:

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

Members Absent:

Others Present:

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| Corey McLaughlin, Kings River Conservation District | Rodney Kamper |
| Brian Trevarrow, Kings River Conservation District | Jerry Gagnani, Stinson |
| Charlotte Gallock, Kings River Conservation District | Jesus Rodriguez, Akhavi LLC |
| Debra Dunn, Kings River Conservation District | Amanda Monaco, Leadership Counsel |
| Danielle Roberts, LCSD - Lanare | Chuck Dwiggin |
| Scott Sills, Laguna ID | Andy Zonneveld, RCAC |
| Ilse Lopez-Narvaez, Self-Help Enterprises | Roy Jimenez, Fresno County |
| Kevin Johansen, Provost & Pritchard | George Huerta |
| Julianne Phillips, Kings County | |
| Frank Coelho, Lasaca Vinyards | |

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair McKean
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The meeting was called to order at 5:30 p.m.

Item 2:	<u>PUBLIC COMMENT</u>	Presenter:	Chair McKean
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Discussion: Danielle Roberts spoke regarding Veteran's Village of San Diego and opportunities to contribute funds to the efforts of the Village.

Actions: None.

Item 3:	<u>ADDITIONS TO OR DELETIONS FROM THE AGENDA</u>	Presenter:	Chair McKean
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Discussion: None.

Actions: None.

Item 4:	<u>CONSIDER APPROVAL OF MINUTES</u>	Presenter:	Chair McKean
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Discussion: None.

Actions:

It was moved by Director Acquistapace, seconded by Director Zonneveld, and unanimously carried to approve the May 22, 2019 meeting minutes, as presented.

for the draft GSP; July 25, when the written public comment period will begin and notice would be sent to the counties; October 22, when the 90-day written comment period closes; October 23, when the Board will present the GSP again for the public hearing; November 27, when the Board will discuss the comments received, and then either December 18 or January 22, when the GSP will be adopted in its final form.

Mr. Johansen reiterated that all GSAs within the Kings Subbasin are working together to coordinate plan sections on:

- Water Budget
- Sustainable Management Criteria
- Basin-wide Language
- Basin-wide GSP Outline

GSA specifics would be handled separately for those areas where basin-wide details do not have to be coordinated. All GSPs in the Subbasin must be submitted at the same time, and work is being done to finalize the Coordinating Agreement.

Mr. Johansen presented information and graphics related to the basin-wide Sustainable Management Criteria – Sustainability Goal, including the criteria to be addressed for the four sustainability indicators – out of the six identified under SGMA – that are applicable to the NFKGSA.

The current overdraft estimate in the GSA is 63,100 AF/yr based on the water budget, and the projected 2040 overdraft – if no projects or management actions were done – would be 68,900 AF/yr. The preliminary GSP project list would yield an estimated annual average water savings of 62,800 AF/yr, based on historic floodwater availability. The projects will both increase water supply and decrease water demand.

After the GSP is adopted in January of 2020, continuing efforts will include:

1. Improving monitoring networks and filling data gaps
2. Exploring primary clay layer extent and thickness
3. Finding a method for determining pumping volumes from various aquifers
4. Developing the data management system
5. Finding funding mechanisms for project development and implementation
6. Discussing and possibly adopting potential management actions

Actions: None.

Item 10: FINANCIAL REPORT

Presenter: Brian Trevarrow

Discussion:

Mr. Trevarrow noted that the agency received \$110,000.00 in reimbursement for invoice 2 for the Prop 1 Sustainable Groundwater Planning Grant, and \$436,982.00 from Fresno County for property taxes. As of this meeting, the agency has received 97% of the anticipated tax revenue from Fresno County and 95% of the expected revenue from Kings County.

Actions: None.

Item 11: FY 2018-2019 BUDGET AUGMENTATION

Presenter: Brian Trevarrow

Discussion:

This document consolidates changes in budgetary expenditures already approved by the Board in the past, as well as an increase in administration. The intent is to memorialize all of these changes. The difference between the original budget and the amended version is \$1,085,000, which is the amount of the Groundwater Planning Grant; the rest of the changes are reapportionment of funds between current line-items.

Actions:

It was moved by Director Zonneveld, seconded by Director Acquistapace, and unanimously carried to approve the augmentation of the 2018-2019 Budget, as presented.

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

Item 12: FY TASK ORDERS FY 2019-2020 **Presenter:** Kevin Johansen

Discussion:

Change Orders 4 (related to Task Order 1 – project administration) makes up for shortfall in 2018-2019 and covers all of 2019-2020. Change Order 5 (related to Task Order 4 – GSP completion) are for cost differences between FY 2018 -2019 estimates related to reviewing all of the other GSPs and coordinating with them. Task Order 5 (Annual Reporting and Project Development/Implementation) is for FY 2019 – 2020. The dollar amounts are incorporated into the proposed budget.

Actions:

It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried to approve the change orders and task order from Kevin Johansen at Provost and Prichard, as presented.
(AYES: Mendes, Zonneveld, Nino, McKean, Acquistapace, Maddox, Campos; NOES: None; ABSTAIN: None; ABSENT: None)

Item 13: APPROVAL OF FY 2019-2020 BUDGET **Presenter:** Brian Trevarrow

Discussion:

Brian Trevarrow provided a handout to the Board and Public to highlight changes to the proposed budget from what was in the packet, which reflects the change orders and task order from Item 12. He highlighted that reimbursements to contributing member agencies are reflected in this budget proposal.

Actions:

It was moved by Director Zonneveld, seconded by Director Acquistapace, and unanimously carried to approve the Fiscal Year 2019-2020 Budget, as presented.
(AYES: Mendes, Zonneveld, Nino, McKean, Acquistapace, Maddox, Campos; NOES: None; ABSTAIN: None; ABSENT: None)

Item 14: RESOLUTION 19-02 – LEVYING 2019-2020 KINGS COUNTY ASSESSMENT **Presenter:** Brian Trevarrow

Discussion:

The counties have asked for resolutions reflecting the amount to be assessed.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried to approve the adopt Resolution 19-02, as presented.
(AYES: Mendes, Zonneveld, Nino, McKean, Acquistapace, Maddox, Campos; NOES: None; ABSTAIN: None; ABSENT: None)

Item 15: RESOLUTION 19-03 – LEVYING 2019-2020 FRESNO COUNTY ASSESSMENT **Presenter:** Brian Trevarrow

Discussion:

The counties have asked for resolutions reflecting the amount to be assessed.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried to adopt Resolution 19-03, as presented.
(AYES: Mendes, Zonneveld, Nino, McKean, Acquistapace, Maddox, Campos; NOES: None; ABSTAIN: None; ABSENT: None)

