North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

August 28, 2019 at 5:30 p.m. Riverdale Community Education Center Board Room

Chair McKean

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Members Present:

Buddy Mendes, Division 1
Frank Zonneveld, Division 2
Jim Petty, Division 3
Mark McKean, Division 4
Leonard Acquistapace, Division 5

Stephen Maddox Jr., Division 6

Members Absent:

Tony Campos, Division 7

Others Present:

Paul Peschel, Kings River Conservation District Charlotte Gallock, Kings River Conservation District Lucy Nino, Laton CSD

Scott Sills, Laguna ID

Ilse Lopez-Narvaez, Self-Help Enterprises

Frank Coelho, CFR

Cristel Tufenkjian, Kings River Conservation District

Kevin Johansen, P&P

Jerry Gragnani Jim Verboon, Farmer Antonio Solorio, WWD

James Perry

Glenn Allen, Fresno County

Chuck Dwiggins

Geoff Vanden Heuvel, Milk Producers Council

Presenter:

Presenter:

Presenter:

Sean Smith, P&P

Item 1: CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Item 2: PUBLIC COMMENT

<u>Discussion</u>: None. <u>Actions</u>: None.

Item 3: ADDITIONS TO OR DELETIONS FROM THE AGENDA

<u>Discussion</u>: None.

Item 4: CONSIDER APPROVAL OF MINUTES Presenter: Chair McKean

Discussion: None.

Actions: None.

Actions:

It was moved by Director Acquistapace, seconded by Director Mendes, and unanimously carried to approve the July 17, 2019 meeting minutes, as amended to reflect a corrected name – changing Jim Petty to Jim Verboon – under Item 2 Public Comment; and to note under Item 5 that an official email correspondence of comment was sent by Division 3 regarding the GSP.

(AYES: Mendes, Zonneveld, Roberts, McKean, Acquistapace, Maddox, Coelho; NOES: None; ABSTAIN:

None; ABSENT: None)

Item 5: <u>DIRECTOR REPORTS</u>

Presenter: Chair McKean

<u>Discussion</u>: Jim Petty reported that Sean Smith of Provost & Pritchard did a community presentation on the GSP within Division 3.

Actions: None.

Item 6: STAFF REPORTS

Presenter: Charlotte Gallock

Discussion:

Charlotte Gallock reported to the Board received a correspondence from the attorney for Semitropic. This correspondence is a response to the North Fork Kings GSA's comment letter in opposition to Semitropic's request for a hearing on the Kings River's Fully Appropriated Stream status.

Ms. Gallock reported that an annual report to DWR is due by April 1, 2020. She also noted that annual water level monitoring for the GSA is due to start this Fall. Both items will see discussion at future meetings.

Actions: None.

Item 7: <u>RURAL COMMUNITY ADVISORY COMMITTEE</u> **Presenter:** None.

REPORT

Discussion:

The Committee met on Wednesday, July 31, where they received a presentation on the GSP water quality findings and analysis from Sean Smith of Provost & Pritchard.

Actions: None.

 Item 8:
 STAKEHOLDER OUTREACH AND
 Presenter:
 Rebecca Quist

COMMUNICATIONS

Discussion:

Cristel Tufenkjian noted a handout that was provided showing the tracking report for the month of July. Four more individuals were added to the Interested Person's email list. A problem with downloading the GSP from the website was remedied. The Public Comment page is one of the top visited pages on the website. 2,500 mailers were sent out about the GSP workshop set to follow immediately after this Board meeting.

Actions: None.

Item 9: OTHER ITEMS FOR DISCUSSION Presenter: Chair McKean

Discussion:

Director Mendes noted that he spent a full hour with Bill Lyons (Agriculture Liaison for Governor Newsom), Gary Serrato, and Augie Ramirez (County of Fresno). Mr. Lyons concurred with a concern raised by the others that DWR's website is not going to be sufficient for receiving all of the GSPs and would likely crash. Director Mendes also noted that Mr. Lyons expressed concern that DWR lacks sufficient staff for review of the GSPs.

Actions: None.

 Item 10:
 NEXT MEETING DATE AND PROPOSED AGENDA
 Presenter:
 Chair McKean

ITEMS

Discussion: The next meeting of the Board is set for Wednesday, September 25, 2019.

Actions: None.

Item 11:	<u>ADJOURNMENT</u>		Adjourned:	5:41 p.m.
	Respectfully submitted,			
			Stephen Maddox Jr., B	oard Secretary
		approved on	, 2019	
Mark Mc	Kean, Board Chair			