## North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

Members Present:	Members Absent:
Frank Zonneveld, Division 2	Buddy Mendes, Division 1
Jim Petty (Alternate), Division 3	Leonard Acquistapace, Division 5
Mark McKean, Division 4	
Steven Schultz (Alternate), Division 6	
Tony Campos, Division 7	
Others Present:	
Charlotte Gallock, Kings River Conservation District	Ben Pitman, Pitman Farms
Cristel Tufenkjian, Kings River Conservation District	Amanda Monaco, Leadership Counsel
Rebecca Quist, Kings River Conservation District	Bret Sill, Sill Properties
Kevin Johansen, P&P	Glenn Allen, Fresno County
Sean Smith, P&P	Antonio Soloris, Westlands Water District
Bret Ferguson, Ferguson Farming	Lucy Nino
Ryan Ferguson, F&F West	Danielle Roberts, Lanare CSD
Scott Sills, Laguna ID	Luke Vanderham
Frank Coelho, Jr., Casaca Vineyards	Angela Ceslas, Self-Help Enterprises

Item 1:

CALL TO ORDER

The meeting was called to order at 5:37 p.m.

#### Item 2: PUBLIC COMMENT

Discussion: Comment was offered by Amanda Monaco, emphasizing the importance of translation services for meetings.

Actions: None.

CONSIDER AMENDMENT OF APRIL 24 AND Presenter: Chair McKean Item 3: AUGUST 28, 2019 MINUTES

Discussion: None.

Actions:

It was moved by Alternate Director Petty, seconded by Director Zonneveld, and unanimously carried to amend the April 24 and August 28, 2019 meeting minutes, to correct Board Member attendance and voting record.

(AYES: Zonneveld, McKean, Schultz, Petty, and Campos; NOES: None; ABSTAIN: None; ABSENT: Mendes and Acquistapace)

Chair McKean Presenter:

Presenter: Chair McKean

#### Item 4: <u>CONSIDER APPROVAL OF MINUTES</u>

Presenter: Chair McKean

Discussion: None.

#### Actions:

It was moved by Director Campos, seconded by Alternate Director Petty, and unanimously carried to approve the October 23, 2019 meeting minutes.

(AYES: Zonneveld, McKean, Schultz, Petty, and Campos; NOES: None; ABSTAIN: None; ABSENT: Mendes and Acquistapace)

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Discussion: None.

Actions: None.

Item 6: <u>STAFF REPORTS</u>

**Presenter:** Charlotte Gallock

#### Discussion:

Charlotte Gallock reported that the Kings Subbasin applied for a \$500,000.00 grant for the Round 3 SGMA planning grant – submitted on November 15, 2019. The North Fork Kings will be the administrator for the grant, and several letters of support were submitted. Annual Subsidence monitoring is proposed by Kings River Conservation District (KRCD), in partnership with GSAs within KRCD's service area. KRCD will be meeting with area GSAs and will work to develop a Memorandum of Understanding (MOU) for the project. Groundwater level monitoring for CASGEM wells was completed in October 2019.

Actions: None.

## Item 7: RURAL COMMUNITY ADVISORY COMMITTEE Presenter: Charlotte Gallock REPORT REPORT Presenter: Charlotte Gallock

#### Discussion:

There was no quorum for this meeting in November. There was discussion of the GSP comments received by the North Fork Kings, and identification of several questions surrounding level monitoring and the County's well permitting process and monitoring of groundwater quality.

Actions: None.

 Item 8:
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 Presenter:
 Cristel Tufenkjian

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#### Discussion:

November has been a quiet month, as most of the outreach occurred prior to the October meeting/public hearing. The main internal activity was drafting responses to the GSP comments and submitting those drafts to the Technical Advisory Group. Plans for 2020 outreach around implementation will be brought to the Board in January.

Actions: None.

#### Item 9:

### <u>NFKGSA GSP COMMENT</u> <u>RESPONSE STRUCTURE REVIEW</u>

### Discussion:

One hundred seventy-one (171) pages of comments were received on the NFKGSA GSP. Responses are under discussion, and revisions of the GSP are underway. Comments have been divided into topic categories and summarized, and there will be means for individuals to view the full comment letters via web links within the GSP document online.

#### Actions: None.

# Item 10: APPROVAL OF KINGS SUBBASIN COORDINATION Presenter: Chair McKean AGREEMENT AGREEMENT

#### Discussion:

A signed coordination agreement is a requirement of SGMA. Seven GSAs in the Kings Subbasin are entering into such an agreement. A copy of the coordination agreement must be sent with the GSP, and the Plan Manager will see to this.

#### Actions:

It was moved by Alternate Director Petty, seconded by Alternate Director Schultz, and unanimously carried to approve signature of the Kings Subbasin Coordination Agreement by representatives of the North Fork Kings GSA.

(AYES: Zonneveld, McKean, Schultz, Petty, and Campos; NOES: None; ABSTAIN: None; ABSENT: Mendes and Acquistapace)

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<u>Discussion</u>: The next meeting of the Board will be December 18, 2019; changed from December 25, 2019 in recognition of the Christmas holiday.

Actions: None.

Item 12: <u>ADJOURNMENT</u>

**Adjourned:** 6:05 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

\_ approved on \_\_\_\_\_, 2019

Mark McKean, Board Chair