North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

December 18, 2019 at 5:30 p.m. Riverdale Memorial Hall

Members Present:

Buddy Mendes, Division 1

Frank Zonneveld, Division 2

Danielle Roberts, Division 3

Mark McKean, Division 4

Leonard Acquistapace, Division 5

Stephen Maddox Jr., Division 6

Members Absent:

Tony Campos, Division 7

Others Present:

Charlotte Gallock, Kings River Conservation District

Cristel Tufenkjian, Kings River Conservation District

Rebecca Quist, Kings River Conservation District

Paul Peschel, Kings River Conservation District

Kevin Johansen, P&P

Jim Petty, Riverdale PUD

Scott Sills, Laguna ID

Frank Coelho, Jr., Casaca Vineyards

Angel Hernandez, Landowner

Kiti Campbell, Westlands Water District

Amanda Monaco, Leadership Counsel

Mark Maddox, Liberty Mill Race Company

Glenn Allen, Fresno County

Antonio Solorio, Westlands Water District

Lucy Nino

Angela Ceslas, Self-Help Enterprises

Liesbet Olaerts, Self-Help Enterprises

Item 1: <u>CALL TO ORDER</u>

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

Presenter:

Presenter:

Chair McKean

Chair McKean

Item 2: ADJOURN TO CLOSED SESSION

<u>Discussion</u>: The Board adjourned to closed session to conference with legal counsel regarding one case of anticipated litigation,

pursuant to Government Code Section 54956.9(d)(2), from the Call to Order until 6:30 p.m.

Actions: None.

Item 3: RECONVENE TO OPEN SESSION

Presenter:

Chair McKean

Discussion: The Board reconvened to open session at 6:30 p.m.

Actions: No action was taken under Closed Session.

Item 4: PUBLIC COMMENT

Presenter:

Chair McKean

Discussion: None.

Actions: None.

Item 5: CONSIDER APPROVAL OF MINUTES

Presenter:

Chair McKean

Discussion: None.

Actions:

It was moved by Director Maddox, seconded by Director Zonneveld, and unanimously carried to approve the November 20, 2019 meeting minutes.

(AYES: Mendes, Zonneveld, Roberts, McKean, Aquistapace, and Maddox; NOES: None; ABSTAIN: None; ABSENT: Campos)

Item 6: DIRECTOR REPORTS

Presenter:

Chair McKean

Discussion: None.

Actions: None.

Item 7: STAFF REPORTS

Presenter:

Charlotte Gallock

Discussion:

Charlotte Gallock reported on upcoming events relevant to the NFKGSA and stated her intention to attend those events and report back to the Board any information of value or import.

Actions: None.

Item 8:

RURAL COMMUNITY ADVISORY COMMITTEE REPORT Presenter:

Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on a presentation the Committee received from Amanda Monaco with Leadership Counsel, and on action taken by the Committee to recommend to the Board that the Board consider creating a subcommittee to look at the categories of comments letters and responses to those letters in regards to the overall program of the GSA.

Actions: None.

Item 9:

STAKEHOLDER OUTREACH AND COMMUNICATIONS

Presenter:

Rebecca Quist

Discussion:

Rebecca Quist reported that the outreach team is developing plans for the next year, and will bring those plans back to the Board in January. She also reported on website activity related to the GSP.

Actions: None.

 Item 10:
 APPOINTMENT OF REPRESENTATIVE TO KINGS
 Presenter:
 Chair McKean

SUBBASIN COORDINATION GROUP

Discussion:

The Board Chair was asked to appoint a representative and alternate to serve on the Kings Subbasin Coordination Group formed via the Kings Subbasin Coordination Agreement, which NFKGSA is a party to.

Actions:

Without objection, the Board Chair appointed himself, Mark McKean, to serve as the representative to the Kings Subbasin Coordination Group for NFKGSA; and Scott Sills to serve as the alternate.

 Item 11:
 ADOPTION OF RESOLUTION 2019-05, TO ADOPT THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY
 Presenter:
 Chair McKean

AGENCY'S GROUNDWATER SUSTAINABILITY PLAN

Discussion:

The Board received a presentation from Kevin Johansen of Provost & Pritchard – NFKGSA Consultants – highlighting changes made to the GSP since its initial introduction. The Board and their consultant then responded to some questions from the public.

The Board was asked to consider Resolution 2019-05, adopting the North Fork Kings Groundwater Sustainability Agency's Groundwater Sustainability Plan as modified, and directing staff to submit the plan to the California Department of Water Resources pursuant to the Sustainable Groundwater Management Act of 2014.

Actions:

It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried, meeting the requirement for a 2/3 majority vote, to adopt Resolution 2019-05.

(AYES: Mendes, Zonneveld, Roberts, McKean, Aquistapace, and Maddox; NOES: None; ABSTAIN: None; ABSENT: Campos)

Item 12: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS Presenter: Chair McKean

<u>Discussion</u>: The next meeting of the Board will be January 22, 2020.

Actions: None.

Item 13: ADIOURNMENT Adjourned: 7:24 p.m.

Respectfully submitted,			
		Stephen Maddox Jr., Board Secretary	
Mark McKean, Board Chair	approved on	, 2020	

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