



North Fork Kings

Groundwater Sustainability Agency

NOTICE OF BOARD MEETING

Division 1

Director Buddy Mendes
County of Fresno

Division 2

Director Frank Zonneveld
Clark's Fork Reclamation District
Laguna Irrigation District
Upper San Jose Water Company

June 19, 2020

Division 3

Director Danielle Roberts
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

Board of Directors

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

of the

North Fork Kings Groundwater Sustainability Agency

Division 5

Director Leonard Acquistapace
Riverdale Irrigation District
Reed Ditch Company

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Board of Directors Meeting will be held on Wednesday, June 24, 2020 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 5:30 p.m.

Division 6

Director Stephen Maddox, Jr.
Liberty Mill Race Company
Burrel Ditch Company

Division 7

Director Tony Campos
Liberty Water District
Liberty Canal Company

Public comments and questions will only be possible during the agendized Public Comment portion of the meeting. This Agenda Item is toward the beginning of the meeting, prior to any Action Items. Please see the pages between this notice and the agenda for guidelines and an idea of what to expect.

Mark McKean, Chair
Buddy Mendes, Vice Chair
Stephen Maddox, Secretary-Treasurer

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.237.5567

Individuals who know in advance that they will have an item to comment on, or who require special accommodations, are requested to contact Corey McLaughlin by phone at: (559) 237-5567 ext. 104, or by email at: cmclaughlin@krcd.org.

www.NorthForkKings.org

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

June 24, 2020

Meeting Convenes at 5:30 p.m.

ZOOM Link:

<https://us02web.zoom.us/j/84386195340?pwd=N3NWOHRtZks4WGRmRFM3VEMybGdWdz09>

One-Tap Mobile: +16699006833,,84386195340#,,,,0#,,639358#

Call-In: +1 669 900 6833 ; Meeting ID: 843 8619 5340 ; Password: 639358

MEETING AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

1. CALL TO ORDER

2. PUBLIC COMMENT

The public may address the Committee on any item relevant to the GSA. At the beginning of the Public Comment Agenda Item, the Technical Moderator will ask each member of the public whether there are items they wish to comment on. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Committee. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3. CONSIDER APPROVAL OF MINUTES

The Board will consider approval of the May 27, 2020 Board Meeting minutes. *Action item: requires simple majority approval.*

4. DIRECTOR REPORTS

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the NFKGSA. *No action will be taken.*

5. STAFF REPORTS

The Board will receive a report and may take action regarding current staff activities and correspondence.

6. GSP PROGRAM UPDATE

The Board will receive a report and may take action directing Consultants regarding GSP Program activities.

7. RURAL COMMUNITY ADVISORY COMMITTEE REPORT

The Board will receive a report regarding current Rural Community Advisory Committee activities. *No action will be taken.*

8. STAKEHOLDER OUTREACH AND COMMUNICATIONS

The Board will receive a report and may take action on activities related to stakeholder outreach and communications.

9. FINANCIAL REPORT

The report from the May 27, 2020 meeting was not approved as a simple oversight. There is no new information, but the Board needs to approve the information that was received last month. *Action item; requires simple majority approval.*

10. APPROVAL OF FISCAL YEAR 2020 – 2021 BUDGET

The Board will be asked to approve and adopt the proposed Fiscal Year 2020 – 2021 Budget. *Action item: requires a 2/3 majority vote.*

11. TASK ORDER APPROVAL

Consultants will update the Board and present Change Orders, as well as new Task Orders for Fiscal Year 2020-2021. *Action item: requires simple majority approval.*

12. RESOLUTION 2020-01 LEVYING 2020-2021 KINGS COUNTY ASSESSMENT

The Board will be asked to consider adoption of Resolution 2020-01, informing Kings County of the fee rate to be assessed per acre. *Action item: requires a 2/3 majority vote.*

13. RESOLUTION 2020-02 LEVYING 2020-2021 FRESNO COUNTY ASSESSMENT

The Board will be asked to consider adoption of Resolution 2020-02, informing Fresno County of the fee rate to be assessed per acre. *Action item: requires a 2/3 majority vote.*

14. CREATION OF NFKGSA STANDING FINANCE COMMITTEE

The Board will be asked to consider creating a North Fork Kings Groundwater Sustainability Agency Standing Finance Committee, and to appoint the members thereof. *Action item; requires simple majority approval.*

15. CREATION OF NFKGSA STANDING POLICY COMMITTEE

The Board will be asked to consider creating a North Fork Kings Groundwater Sustainability Agency Standing Policy Committee, and to appoint the members thereof. *Action item; requires simple majority approval.*

16. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

17. ADJOURNMENT

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the NFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the NFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public NFKGSA meeting.

North Fork Kings Groundwater Sustainability
Agency Special Meeting Minutes

May 27, 2020 at 5:30 p.m.
Riverdale Memorial Hall

Members Present:

Frank Zonneveld, Division 2
Danielle Roberts, Division 3 (via Zoom)
Mark McKean, Division 4
Leonard Acquistapace, Division 5
Stephen Maddox Jr., Division 6 (via Zoom)
Tony Campos, Division 7

Members Absent:

Buddy Mendes, Division 1

Others Present:

Charlotte Gallock, Kings River Conservation District	Rodney Kamper (via Zoom)
Cristel Tufenkjian, Kings River Conservation District (via Zoom)	Antonio Solorio, Westlands Water District (via Zoom)
Corey McLaughlin, Kings River Conservation District	Frank Coelho (via Zoom)
Brian Trevarrow, Kings River Conservation District; NFKGSA Assistant Treasurer	Luke Vanderham (via Zoom)
Kevin Johansen, P&P	Bernard Nydam (via Zoom)
Aubrey Mauritsen, NFKGSA Legal Counsel (via Zoom)	Glenn Allen (via Zoom)
Angela Ceslas, Self-Help Enterprises (via Zoom)	Jesus (via Zoom)
Amanda Monaco, Leadership Counsel (via Zoom)	Jim Petty (via Zoom)
Pablo (via Zoom)	JoAnne Rempp (via Zoom)
	DOE 1 (via Zoom)
	DOE 2 (via Zoom)

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair McKean
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The meeting was called to order at 5:32 p.m.

Item 2:	<u>PUBLIC COMMENT</u>	Presenter:	Chair McKean
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Discussion: None.

Actions: None.

Item 3:	<u>NOMINATION AND ELECTION OF OFFICERS</u>	Presenter:	Chair McKean
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Discussion:

It is required each year to nominate and elect officers of the Board.

Actions:

The following were nominated to fill the officer positions of the Board, and were unanimously elected:

Chair: Mark McKean was nominated for Chair by Director Zonneveld, with a second by Director Acquistapace

(Ayes: Directors McKean, Zonneveld, Campos, Acquistapace, Maddox, and Roberts; Noes: None; Abstentions: None; Absent: Director Mendes)

AGENDA ITEM 3

Vice-Chair: Buddy Mendes was nominated for Vice-Chair by Director McKean, with a second by Director Zonneveld

Roll Call Vote:

Director Zonneveld: Aye

Director Roberts: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Secretary-Treasurer: Stephen Maddox, Jr. was nominated for Secretary-Treasurer by Director Campos, with a second by Director Acquistapace

Roll Call Vote:

Director Zonneveld: Aye

Director Roberts: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

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

Actions:

It was moved by Director Zonneveld, seconded by Director Acquistapace, and unanimously carried to approve the January 22, 2020 meeting minutes.

Roll Call Vote:

Director Zonneveld: Aye

Director Roberts: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Item 5:	<u>DIRECTOR REPORTS</u>	Presenter:	Chair McKean
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Discussion: None.

Actions: None.

Item 6:	<u>STAFF REPORTS</u>	Presenter:	Charlotte Gallock
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Discussion:

Charlotte Gallock reported on the receipt of Grant awards, the Kings Subbasin Annual Report submission, the closure of the GSP Comment Period with the Department of Water Resources and the number of comments received related to the NFKGSA's GSP.

Actions: None.

Item 7:	<u>RURAL COMMUNITY ADVISORY COMMITTEE REPORT</u>	Presenter:	Cristel Tufenkjian
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Discussion:

Last meeting was December 11, 2019 and there is nothing new to report.

Actions: None.

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS

Presenter: Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on recent outreach activities and some cost-savings that were achieved during those activities..

Actions: None.

Item 9: FINANCIAL REPORT

Presenter: Brian Trevarrow

Discussion:

Brian Trevarrow reported on the financial status of the GSA as of March 31, 2020.

Actions: None.

Item 10: ACCEPTANCE OF NORTH FORK KINGS GSA AUDIT FOR THE YEAR ENDED JUNE 30, 2019

Presenter: Brian Trevarrow

Discussion:

Brian Trevarrow reported on and drew the Board's attention to the key areas of the Audit Report, showing that the Audit was acceptable.

Actions:

It was moved by Director Acquistapace, seconded by Director Campos, and unanimously carried to receive and accept the North Fork Kings GSA audit for the year ended June 30, 2019.

Roll Call Vote:

Director Zonneveld: Aye

Director Roberts: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Item 11: GSP PROGRAM UPDATE

Presenter: Kevin Johansen; Joel Kimmelshue

Discussion:

The Board received a brief update from Consultant Kevin Johansen on the status of the GSP program's progress and the submission of the Annual Report. Mr. Johansen addressed questions from the public regarding whether proposed actions would be presented to the RCAC before going to the full Board, to which he responded in the affirmative.

The Board also received a presentation from Joel Kimmelshue regarding the work being done by Land IQ to determine land use and consumptive use of water. Mr. Kimmelshue responded to various questions regarding his presentation.

Actions: None.

Item 12: ADJOURN TO CLOSED SESSION

Presenter: Chair McKean

Discussion: The Board adjourned to closed session at 6:50 p.m. to conference with legal counsel regarding one case of potential litigation with the claimant being Westlands Water District, pursuant to Government Code Section 54956.9(d)(2).

Actions: None.

AGENDA ITEM 3

Item 13: RECONVENE TO OPEN SESSION

Presenter: Chair McKean

Discussion: The Board reconvened to open session at 7:37 p.m.

Actions: No action was taken under Closed Session.

Item 14: NEXT MEETING DATE AND PROPOSED AGENDA
ITEMS

Presenter: Chair McKean

Discussion: The next meeting of the Board will be June 24, 2020.

Actions: None.

Item 15: ADJOURNMENT

Adjourned: 7:37 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2020
Mark McKean, Board Chair

Stakeholder Outreach Report

June 24, 2020

Stakeholder Communication

INTERESTED PERSONS EMAIL LIST - MAY

- 286 on interested persons list at the end of May

EMAIL CORRESPONDANCE

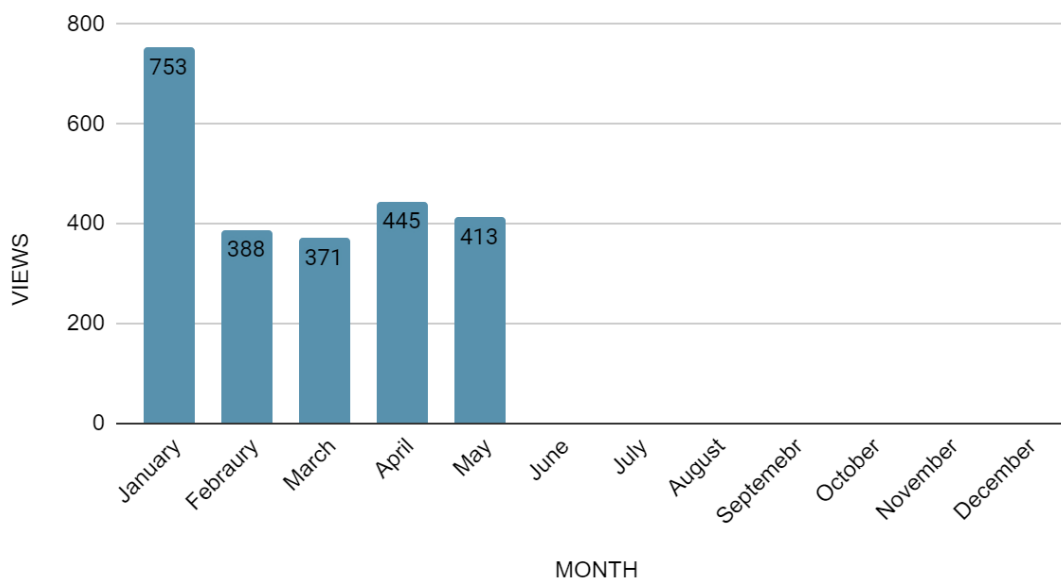
EMAIL	Date	Messaging/Topic	Reach	Open Rate	Click Rate
	5/22/2020	May 27 Board Agenda Packet Available	286	50%	20%

Digital/Online

WEBSITE

- Top page in May: Home page

2020 Website Views





AGENDA ITEM 8

YOUTUBE

Video	Views
North Fork Kings Introduction	131
Landowner Workshop on New Groundwater Assessment	42
Groundwater Solutions for a Sustainable Future	74
GSP Workshop: Session 1	8
GSP Workshop: Session 2	7
GSP Workshop: Session 3	2
GSP Workshop: Session 4	1

Upcoming Outreach

- Updates to the website GSP Portal
- FY2020-21 efforts will focus on our ongoing outreach activities in addition to a special campaign directed by the NFKGSA's actions moving forward

Balance Sheet Prev Year Comparison

As of March 31, 2020

	Mar 31, 20	Mar 31, 19
ASSETS		
Current Assets		
Checking/Savings		
10000 · Chase-Checking	436,212.74	1,712,389.46
10010 · Chase-Savings	1,250,928.77	0.00
Total Checking/Savings	<u>1,687,141.51</u>	<u>1,712,389.46</u>
Accounts Receivable		
11000 · Accounts Receivable	43,730.15	204,672.27
Total Accounts Receivable	<u>43,730.15</u>	<u>204,672.27</u>
Other Current Assets		
13000 · Grants Receivable	276,565.97	0.00
14000 · Interest Receivable	114.45	0.00
Total Other Current Assets	<u>276,680.42</u>	<u>0.00</u>
Total Current Assets	<u>2,007,552.08</u>	<u>1,917,061.73</u>
TOTAL ASSETS	<u><u>2,007,552.08</u></u>	<u><u>1,917,061.73</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
20000 · Accounts Payable	265,460.17	751,823.96
Total Accounts Payable	<u>265,460.17</u>	<u>751,823.96</u>
Total Current Liabilities	<u>265,460.17</u>	<u>751,823.96</u>
Total Liabilities	<u>265,460.17</u>	<u>751,823.96</u>
Equity		
30000 · Opening Balance Equity	8,237.45	8,237.45
32000 · Retained Earnings	1,043,052.12	29,316.09
Net Income	<u>690,802.34</u>	<u>1,127,684.23</u>
Total Equity	<u>1,742,091.91</u>	<u>1,165,237.77</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,007,552.08</u></u>	<u><u>1,917,061.73</u></u>

North Fork Kings GSA
Profit & Loss Budget vs. Actual
January through March 2020

	Jan - Mar 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
45000 · Investments				
45030 · Interest-Savings, Short-term CD	255.34	0.00	255.34	100.0%
Total 45000 · Investments	255.34			
47200 · Program Income				
47220 · Property Tax Assessments	991,801.74	1,070,000.00	-78,198.26	92.69%
47221 · Interest-Property Assessment	3,371.23	0.00	3,371.23	100.0%
Total 47200 · Program Income	995,172.97	1,070,000.00	-74,827.03	93.01%
48000 · Grants Revenue				
48080 · P 1 GSP Development Grant State	49,794.39	0.00	49,794.39	100.0%
Total 48000 · Grants Revenue	49,794.39	0.00	49,794.39	100.0%
Total Income	1,045,222.70	1,070,000.00	-24,777.30	97.68%
Expense				
62100 · Contract Services				
62120 · Outreach Services	734.95	4,500.00	-3,765.05	16.33%
62140 · Legal Fees	8,867.50	6,650.00	2,217.50	133.35%
62145 · Lobbying Fees	0.00	800.00	-800.00	0.0%
62150 · Outside Contract Services	4,972.30	6,350.00	-1,377.70	78.3%
62155 · Outside Services - Coordination	15,264.00	0.00	15,264.00	100.0%
62160 · Program Services	9,348.34	15,300.00	-5,951.66	61.1%
62190 · GSP Development	92,164.56	77,000.00	15,164.56	119.69%
62195 · Monitoring and Implementation	22,550.23	380,814.00	-358,263.77	5.92%
Total 62100 · Contract Services	153,901.88	491,414.00	-337,512.12	31.32%
65000 · Operations				
65020 · Postage, Mailing Service	0.00	1,000.00	-1,000.00	0.0%
65030 · Printing and Copying	68.88	312.50	-243.62	22.04%
65040 · Supplies	107.14	62.50	44.64	171.42%
65045 · Outreach Costs	63.50	1,500.00	-1,436.50	4.23%
65050 · Telephone, Telecommunications	0.00	125.00	-125.00	0.0%
Total 65000 · Operations	239.52	3,000.00	-2,760.48	7.98%
65100 · Other Types of Expenses				
65120 · Insurance - Liability, D and O	1,614.00	2,200.00	-586.00	73.36%
65125 · Audit	6,600.00	0.00	6,600.00	100.0%
65160 · Other Costs	723.52	375.00	348.52	192.94%
65170 · Contingency	0.00	5,460.00	-5,460.00	0.0%
Total 65100 · Other Types of Expenses	8,937.52	8,035.00	902.52	111.23%
66000 · Grant Expenditures				
66080 · P 1 GSP Development Exp State	49,794.39	0.00	49,794.39	100.0%
Total 66000 · Grant Expenditures	49,794.39	0.00	49,794.39	100.0%
Total Expense	212,873.31	502,449.00	-289,575.69	42.37%
Net Ordinary Income	832,349.39	567,551.00	264,798.39	146.66%
Net Income	832,349.39	567,551.00	264,798.39	146.66%

North Fork Kings GSA
Profit & Loss Budget vs. Actual
July 2019 through June 2020
As of March 31, 2020

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
45000 · Investments				
45030 · Interest-Savings, Short-term CD	928.77	0.00	928.77	100.0%
Total 45000 · Investments	928.77			
47200 · Program Income				
47220 · Property Tax Assessments	1,008,884.19	1,636,537.00	-627,652.81	61.65%
47221 · Interest-Property Assessment	3,371.23	0.00	3,371.23	100.0%
Total 47200 · Program Income	1,012,255.42	1,636,537.00	-624,281.58	61.85%
48000 · Grants Revenue				
48080 · P 1 GSP Development Grant State	150,699.25	200,000.00	-49,300.75	75.35%
Total 48000 · Grants Revenue	150,699.25	200,000.00	-49,300.75	75.35%
Total Income	1,163,883.44	1,836,537.00	-672,653.56	63.37%
Expense				
62100 · Contract Services				
62120 · Outreach Services	20,260.92	18,000.00	2,260.92	112.56%
62140 · Legal Fees	30,295.00	26,600.00	3,695.00	113.89%
62145 · Lobbying Fees	0.00	3,200.00	-3,200.00	0.0%
62150 · Outside Contract Services	9,496.60	25,400.00	-15,903.40	37.39%
62155 · Outside Services - Coordination	20,024.00	0.00	20,024.00	100.0%
62160 · Program Services	54,566.04	61,200.00	-6,633.96	89.16%
62190 · GSP Development	147,870.63	327,000.00	-179,129.37	45.22%
62195 · Monitoring and Implementation	22,550.23	761,628.00	-739,077.77	2.96%
62100 · Contract Services - Other	0.00	0.00	0.00	0.0%
Total 62100 · Contract Services	305,063.42	1,223,028.00	-917,964.58	24.94%
65000 · Operations				
65020 · Postage, Mailing Service	2,015.70	4,000.00	-1,984.30	50.39%
65030 · Printing and Copying	453.44	1,250.00	-796.56	36.28%
65040 · Supplies	1,009.13	250.00	759.13	403.65%
65045 · Outreach Costs	3,838.01	6,000.00	-2,161.99	63.97%
65050 · Telephone, Telecommunications	514.63	500.00	14.63	102.93%
Total 65000 · Operations	7,830.91	12,000.00	-4,169.09	65.26%
65100 · Other Types of Expenses				
65120 · Insurance - Liability, D and O	1,614.00	2,200.00	-586.00	73.36%
65125 · Audit	6,600.00	2,900.00	3,700.00	227.59%
65160 · Other Costs	1,273.52	1,500.00	-226.48	84.9%
65170 · Contingency	0.00	21,840.00	-21,840.00	0.0%
Total 65100 · Other Types of Expenses	9,487.52	28,440.00	-18,952.48	33.36%
66000 · Grant Expenditures				
66080 · P 1 GSP Development Exp State	150,699.25	200,000.00	-49,300.75	75.35%
Total 66000 · Grant Expenditures	150,699.25	200,000.00	-49,300.75	75.35%
Total Expense	473,081.10	1,463,468.00	-990,386.90	32.33%
Net Ordinary Income	690,802.34	373,069.00	317,733.34	185.17%
Net Income	690,802.34	373,069.00	317,733.34	185.17%

North Fork Kings GSA
Check Detail
January through March 2020

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Check		01/31/2020		10000 · Chase-Checking		-50.00
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Check		02/29/2020		10000 · Chase-Checking		-50.00
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Bill Pmt -Check	1154	01/10/2020	Ruddell	10000 · Chase-Checking		-3,527.50
Bill	161463	01/10/2020		62140 · Legal Fees	-3,527.50	3,527.50
TOTAL					-3,527.50	3,527.50
Bill Pmt -Check	1155	01/24/2020	KRCD-V	10000 · Chase-Checking		-25,189.91
Bill	4560	12/31/2019		62120 · Outreach Services	-4,527.67	4,527.67
				62160 · Program Services	-19,630.97	19,630.97
				65020 · Postage, Mailing Service	-9.95	9.95
				65030 · Printing and Copying	-384.56	384.56
				65040 · Supplies	-272.71	272.71
				65045 · Outreach Costs	-102.05	102.05
				65050 · Telephone, Telecommunications	-262.00	262.00
TOTAL					-25,189.91	25,189.91
Bill Pmt -Check	1156	01/30/2020	Provost	10000 · Chase-Checking		-106,445.95
Bill	75752	01/30/2020		62155 · Outside Services - Coordination	-4,262.00	4,262.00
Bill	76264	01/30/2020		62150 · Outside Contract Services	-1,365.00	1,365.00
				62190 · GSP Development	-24,125.44	24,125.44
				62195 · Monitoring and Implementation	-11,606.75	11,606.75
Bill	76333	01/30/2020		62155 · Outside Services - Coordination	-2,839.00	2,839.00
Bill	76726	01/30/2020		62150 · Outside Contract Services	-1,365.00	1,365.00
				62190 · GSP Development	-17,609.78	17,609.78
				62195 · Monitoring and Implementation	-4,930.28	4,930.28
Bill	76806	01/30/2020		62155 · Outside Services - Coordination	-3,542.00	3,542.00
Bill	77110	01/30/2020		62150 · Outside Contract Services	-1,050.00	1,050.00
				62190 · GSP Development	-28,738.70	28,738.70
				62195 · Monitoring and Implementation	-5,012.00	5,012.00
TOTAL					-106,445.95	106,445.95

North Fork Kings GSA
Check Detail
January through March 2020

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	1157	02/07/2020	Ruddell	10000 · Chase-Checking		-2,452.50
Bill	161479	02/07/2020		62140 · Legal Fees	-2,452.50	2,452.50
TOTAL					-2,452.50	2,452.50
Bill Pmt -Check	1158	02/14/2020	Cuttone	10000 · Chase-Checking		-6,600.00
Bill	2669	02/14/2020		65125 · Audit	-6,600.00	6,600.00
TOTAL					-6,600.00	6,600.00
Bill Pmt -Check	1159	02/14/2020	Stinson Canal & Irrig	10000 · Chase-Checking		-34,427.50
Bill	021420 SCI	02/14/2020		32000 · Retained Earnings	-34,427.50	34,427.50
TOTAL					-34,427.50	34,427.50
Bill Pmt -Check	1160	02/28/2020	Arthur J. Gallagher	10000 · Chase-Checking		-1,614.00
Bill	330096	02/28/2020		65120 · Insurance - Liability, D and O	-1,614.00	1,614.00
TOTAL					-1,614.00	1,614.00
Bill Pmt -Check	1161	02/28/2020	Provost	10000 · Chase-Checking		-1,025.00
Bill	77275	02/28/2020		62155 · Outside Services - Coordination	-1,025.00	1,025.00
TOTAL					-1,025.00	1,025.00
Bill Pmt -Check	1162	03/13/2020	Ruddell	10000 · Chase-Checking		-2,887.50
Bill	161489	03/13/2020		62140 · Legal Fees	-2,887.50	2,887.50
TOTAL					-2,887.50	2,887.50
Bill Pmt -Check	1163	03/20/2020	Provost	10000 · Chase-Checking		-27,480.14
Bill	77695	03/20/2020		62150 · Outside Contract Services	-1,192.30	1,192.30
				62190 · GSP Development	-21,690.64	21,690.64
				62195 · Monitoring and Implementation	-1,001.20	1,001.20
Bill	7775	03/20/2020		62155 · Outside Services - Coordination	-1,992.00	1,992.00
Bill	77782	03/20/2020		62155 · Outside Services - Coordination	-1,604.00	1,604.00
TOTAL					-27,480.14	27,480.14



North Fork Kings GSA
Proposed Fiscal Year 2021 Budget

Category	Approved Budget FY 2020	Proposed Budget FY 2021
Administrative		
Staffing Services (Program)	\$61,200	\$63,000
Staffing Services (Outreach)	\$18,000	\$40,000
Office Supplies / Postage (Outreach)	\$6,000	\$6,000
Office Supplies / Postage	\$6,000	\$6,000
Insurance	\$2,200	\$2,300
Annual Audit	\$2,900	\$6,000
Miscellaneous Overhead	\$1,500	\$1,500
SUBTOTAL	\$97,800	\$124,800
Professional Services		
Project Management	\$25,400	\$21,800
Funding Mechanism Assessment	\$0	\$0
Future Prop 26 / Prop 218	\$0	\$0
Engineering, GSP Implementation	\$0	\$120,000
Inter-Basin / Intra-Basin Coordination	\$0	\$40,000
Groundwater Sustainability Plan Development	\$327,000	\$0
Legal Fees	\$26,600	\$77,400
Lobbyist	\$3,200	\$3,300
Grant Writing	\$0	\$0
SUBTOTAL	\$382,200	\$262,500
Contingency	\$21,840	\$14,250
Prop 1 Sustainable Groundwater Planning Grant	\$200,000	\$200,000
GSP Implementation - Project Development / Groundwater Monitoring	\$761,628	\$863,518
Reimbursement to Member Agencies	\$373,069	\$373,069
Total Budget	\$1,836,537	\$1,838,137

Proposed Assessment (\$/acre)	\$ 10.00	\$ 10.00
NFKGSA Assessable Acres	163,653.7	163,653.7
Expected Property Tax Revenue	\$ 1,636,537	\$ 1,636,537
Interest Income	\$ -	\$ 1,600
Expected Grant Revenue	\$ 200,000	\$ 200,000
Total Expected Revenue	\$ 1,836,537	\$ 1,838,137

ATTACHMENT B-6
CHANGE ORDER No. 6
FOR TASK ORDER 1
PROJECT MANAGEMENT SERVICES
FY 2020/21

In accordance with Article 3 of the Consulting Services Agreement dated September 6, 2017 (“Agreement”) between the North Fork Kings Groundwater Sustainability Agency (“Agency”) and Provost & Pritchard Engineering Group, Inc., dba, Provost & Pritchard Consulting Group (“Consultant”), this Change Order modifies the Agreement as follows:

This Change Order modifies Task Order No. 1 by continuing services listed in Task Order No. 1, extending the schedule and providing a new budget for Fiscal Year 2021.

1. Change in Services:

Continue to provide project management services including coordination with NFKGSA Board of Directors, Technical Advisory Group, and staff, coordination with surrounding GSAs and subbasins, and engage with other consulting teams.

2. Change in time of Performance:

This change order covers work from July 1, 2020 to June 30, 2021.

3. Changes in Consultant’s Compensation:

This Change Order modifies the compensation for Task Order No. 1 by an additional budget of \$21,800. This increases Task Order No. 1 from \$66,000 to \$87,800.

All other terms and conditions remain unchanged.

NORTH FORK KINGS GROUNDWATER
SUSTAINABILITY AGENCY

PROVOST & PRITCHARD
ENGINEERING GROUP, INC., dba
PROVOST & PRITCHARD
CONSULTING GROUP

By:_____

By:_____

Name: Mark McKean

Name: Kevin R. Johansen

Title: Board Chairman

Title: Board Member RCE 47444

Date:_____

Date:_____

ATTACHMENT A-6

TASK ORDER #6

GSP IMPLEMENTATION & COORDINATION ACTIVITIES FY 2020/21

This Task Order is effective as of October 10, 2017 by and between North Fork Kings Groundwater Sustainability Agency (“NFKGSA”) and Provost & Pritchard Consulting Group (“Consultant”) pursuant to the terms and Conditions set forth in the Consulting Services Agreement (“Agreement”) executed between the parties on September 6, 2017, the terms which are incorporated in this Task Order by reference.

1. The services to be performed under this Task Order are for GSP Implementation and Coordination Activities and includes the following:

- **GSP Implementation and Coordination Activities** – The Consultant will assist NFKGSA staff and the Technical Advisory Group with GSP implementation activities, including identifying methods of filling data gaps and standardizing data collection, addressing comments received on adopted GSP, development of policies and programs, and initial work on management actions and project development as identified. Included is inter-Basin coordination with adjacent subbasins.
- **Intra-Basin Coordination** – On-going Kings Subbasin coordination and preparation of annual report for the Kings Subbasin.

2. The project schedule is as follows:

This Task Order covers work from July 1, 2020 June 30, 2021.

3. The Compensation to be paid to Consultant for the performance of the Services under this Task Order is as follows:

This Task Order authorizes compensation to the Consultant up to an estimated budget of \$160,000 (\$120,000 Engineering & GSP Implementation + \$40,000 Intra-Basin Coordination).

The effort required for above work items during the identified time period of this task order is a best estimate of the work involved and may require adjustment as the work proceeds. Work associated with individual project development or preparing grant funding applications will be authorized by separate task order.

4. The Deliverables to be provided under this Task Order are as follows:

- a) Presentations to the Technical Advisory Group and Board of Directors on policy development and filling data gaps.
- b) Kings Subbasin Annual Report for submission to DWR.

TASK ORDER #6
GSP IMPLEMENTATION & COORDINATION ACTIVITIES
FY 2020/21

Assumptions

The Consultant will coordinate work progress with NFKGSA staff, retained counsel, and the Technical Advisory Group.

NORTH FORK KINGS GROUNDWATER
SUSTAINABILITY AGENCY

PROVOST & PRITCHARD
ENGINEERING GROUP, INC., dba
PROVOST & PRITCHARD
CONSULTING GROUP

By: _____

By: _____

Name: Mark McKean

Name: Kevin R. Johansen

Title: Board Chairman

Title: Board Member RCE 47444

Date: _____

Date: _____

RESOLUTION NO. 2020-01
OF THE BOARD OF DIRECTORS
OF THE NORTH FORK KINGS GROUNDWATER
SUSTAINABILITY AGENCY

**RESOLUTION LEVYING ASSESSMENTS FOR
KINGS COUNTY**

WHEREAS, the North Fork Kings Groundwater Sustainability Agency (NKFGSA) conducted a Proposition 218 Election, pursuant to Article XIII D, Section 4 of the California Constitution on May 9, 2018, at which time it was determined a majority protest did not exist;

WHEREAS, pursuant to its Proposition 218 Election, the Board is authorized to levy assessments up to the maximum of ten dollars and zero cents (\$10.00) per acre;

WHEREAS, the NFKGSA jurisdictional boundaries encompass parcels within both the County of Kings and County of Fresno;

WHEREAS, the counties have requested separate resolutions identifying the assessment amounts for those lands within each respective county;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH FORK
KINGS GROUNDWATER SUSTAINABILITY AGENCY DOES HEREBY RESOLVE,
DETERMINE AND ORDER AS FOLLOWS:**

1. For the tax roll year 2020-2021, the Board authorizes an assessment of \$10.00 per acre.
2. The Board finds it is authorized to collect the assessments on property tax bills prepared by the County of Kings pursuant to Water Code Section 10730(d), and by this resolution makes such request.

PASSED AND ADOPTED this 24th day of June, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED: _____

Mark McKean, Chair
North Fork Kings Groundwater Sustainability Agency
AKA: North Fork Kings GSA
AKA: NFKGSA

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors of said Agency duly and regularly held on the 24th day of June, 2020, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand this 24th day of June, 2020.

ATTEST:

Brian Trevarrow, Assistant Treasurer
North Fork Kings Groundwater Sustainability Agency
AKA: North Fork Kings GSA
AKA: NFKGSA

RESOLUTION NO. 2020-02
OF THE BOARD OF DIRECTORS
OF THE NORTH FORK KINGS GROUNDWATER
SUSTAINABILITY AGENCY

**RESOLUTION LEVYING ASSESSMENTS FOR
FRESNO COUNTY**

WHEREAS, the North Fork Kings Groundwater Sustainability Agency (NKFGSA) conducted a Proposition 218 Election, pursuant to Article XIII D, Section 4 of the California Constitution on May 9, 2018, at which time it was determined a majority protest did not exist;

WHEREAS, pursuant to its Proposition 218 Election, the Board is authorized to levy assessments up to the maximum of ten dollars and zero cents (\$10.00) per acre;

WHEREAS, the NFKGSA jurisdictional boundaries encompass parcels within both the County of Kings and County of Fresno;

WHEREAS, the counties have requested separate resolutions identifying the assessment amounts for those lands within each respective county;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH FORK
KINGS GROUNDWATER SUSTAINABILITY AGENCY DOES HEREBY RESOLVE,
DETERMINE AND ORDER AS FOLLOWS:**

1. For the tax roll year 2020-2021, the Board authorizes an assessment of \$10.00 per acre.
2. The Board finds it is authorized to collect the assessments on property tax bills prepared by the County of Fresno pursuant to Water Code Section 10730(d) for the parcels in the attached Exhibit A, and by this resolution makes such request.

PASSED AND ADOPTED this 24th day of June, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED: _____

Mark McKean, Chair

North Fork Kings Groundwater Sustainability Agency

AKA: North Fork Kings GSA

AKA: NFKGSA

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors of said Agency duly and regularly held on the 24th day of June, 2020, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand this 24th day of June, 2020

ATTEST:

Brian Trevarrow, Assistant Treasurer
North Fork Kings Groundwater Sustainability Agency
AKA: North Fork Kings GSA
AKA: NFKGSA