



North Fork Kings

Groundwater Sustainability Agency

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

July 9, 2020

Division 3

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

North Fork Kings Groundwater Sustainability Agency

Rural Community Advisory Committee

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

This is to inform you the Rural Community Advisory Committee special meeting will be held on Wednesday, July 15, 2020 via **ZOOM Web/ Teleconference**. **The web link and call-in information are on the Agenda**. As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur via remote presence by video and teleconference. There will not be a physical public access location. The meeting will convene at 6:00 pm.

Division 5

Director Leonard Acquistapace
Riverdale Irrigation District
Reed Ditch Company

Division 6

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

Division 7

Director Tony Campos
Liberty Water District
Liberty Canal Company

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

Pablo Avila, *Vice Chair*

Dan Conway

Tommy Fritz

Angel Hernandez

Vicente Hernandez

Amanda Monaco

Jim Petty

Isabel Solorio

Andrew Zonneveld, *Chair*

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

www.NorthForkKings.org

GENERAL INSTRUCTIONS

1. This Committee Meeting will be held virtually, via an online video conferencing tool called [Zoom](#). **You DO NOT need a Zoom account to participate in the meeting.** You will simply need the meeting link, or the phone number and Meeting ID provided and can participate as a guest.
2. All meeting participants will have the option to join the meeting either:
 - a. via the Zoom app on your laptop/desktop computer, cell phone, or tablet,
 - b. via the Zoom website on your internet browser (be aware that this offers a more limited experience), or
 - c. via conference call on your cell phone or landline, following the prompts provided when you call.
3. If you plan to join the meeting via the Zoom app, please click the meeting link to join about ten minutes early, to allow time for the app to download to your device. Or you can download it ahead of time here: <https://zoom.us/download>.
4. This Committee Meeting will be monitored by a technical moderator, to ensure all participants have the proper settings in place for the duration of the meeting.
5. All meeting participants will first be placed into a virtual "waiting room" when they join the meeting and will be admitted to the meeting prior to the meeting's start.

North Fork Kings Groundwater Sustainability Agency (NFKGSA) Rural Community Advisory Committee Special Meeting

July 15, 2020
6:00 P.M. Meeting convenes

ZOOM Link: <https://us02web.zoom.us/j/87674426887>

One-Tap Mobile: +16699009128,, 87674426887#

Call-In: +1 669 900 9128 ; **Meeting ID:** 876 7442 6887

SPANISH TRANSLATION CALL-IN:

Dial: 1-866-434-5269

Participant Code: 348046

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 Committee Members. The Committee Members may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee Members 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 Members on any item relevant to the GSA. To comment on an agenda item speaker should stand when the agenda item is announced. 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 Members. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3. NOMINATION OF COMMITTEE CHAIR

The Committee will nominate a Chair. The nominee is subject to approval by the North Fork Kings GSA Board as outlined in section 5.3.2 of the North Fork Kings GSA Bylaws. *This is an action item. Requires simple majority approval.*

4. NOMINATION OF COMMITTEE VICE CHAIR

The Committee will nominate a Vice Chair. The nominee is subject to approval by the North Fork Kings GSA Board as outlined in section 5.3.2 of the North Fork Kings GSA Bylaws. *This is an action item. Requires simple majority approval.*

5. CONSIDER APPROVAL OF MINUTES

The Committee will consider approval of the December 11, 2019 meeting minutes.

This is an action item. Requires simple majority approval.

6. COMMITTEE MEMBER REPORTS

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

7. STAFF UPDATES

The Committee will receive staff updates on activities related to the RCAC. *No action will be taken.*

8. NFKGSA ANNUAL REPORT PRESENTATION

The Committee will receive a presentation on the NFKGSA Annual Report. *No action will be taken.*

9. NFKGSA FISCAL YEAR 2020 – 2021 BUDGET REPORT

The Committee will receive a report on the NFKGSA Fiscal Year 2020 – 2021 budget. *No action will be taken.*

10. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

August 19, 2020 at 6:00 pm

11. ADJOURNMENT

Purpose of the Rural Community Advisory Committee

Pursuant to Section 143-703(b) of the Act, the purpose of the Rural Community Advisory Committee is to assist the board to consider the interests of all beneficial uses and users of groundwater.

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.