

North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

January 22, 2020 at 5:30 p.m.
Riverdale Memorial Hall

Members Present:

Buddy Mendes, Division 1
Frank Zonneveld, Division 2
JoAnne Rempp, Division 3
Mark McKean, Division 4
Leonard Acquistapace, Division 5
Stephen Maddox Jr., Division 6
Tony Campos, Division 7

Members Absent:

Others Present:

Charlotte Gallock, Kings River Conservation District
Rebecca Quist, Kings River Conservation District
Kevin Johansen, P&P
Angel Hernandez, Landowner
Rodney Kamper
Danielle Roberts
Blanca Escobedo
Jerry Gragnani

Eldon Thiesa
Scott Sills
Antonio Solorio, Westlands Water District
Frank Oliveira
Alan Becker
Angela Ceslas, Self-Help Enterprises
Ben Nydam

Item 1: CALL TO ORDER **Presenter:** Chair McKean

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

Item 2: PUBLIC COMMENT **Presenter:** Chair McKean

Discussion: None.

Actions: None.

Item 3: CONSIDER APPROVAL OF MINUTES **Presenter:** Chair McKean

Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the December 18, 2019 meeting minutes.

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

Item 4: DIRECTOR REPORTS **Presenter:** Chair McKean

Discussion:

Director McKean reported on his attendance at several meetings related to SGMA and the work of NFKGSA.

Actions: None.

Item 10: FINANCIAL REPORT **Presenter:** Brian Trevarrow

Discussion:

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

Actions:

Item 11: AD HOC BUDGET COMMITTEE **Presenter:** Brian Trevarrow

Discussion:

The formation of an ad hoc budget committee was discussed.

Actions:

This item was combined with item 12.

Item 12: APPOINTMENT OF AD HOC BUDGET COMMITTEE MEMBERS **Presenter:** Chair McKean

Discussion:

Chairman McKean asked for a motion to create such a committee with Mark McKean, Frank Zonneveld, and Tony Campos as members.

Actions:

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

Item 13: ADJOURN TO CLOSED SESSION **Presenter:** Chair McKean

Discussion: The Board adjourned to closed session 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.

Item 14: 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 15: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion: The next meeting of the Board will be February 26, 2020.

Actions: None.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2020
Mark McKean, Board Chair