North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

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

Members Present:

Members Absent:

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

Buddy Mendes, Division 1

Others Present:

Charlotte Gallock, Kings River Conservation District

Cristel Tufenkjian, Kings River Conservation District (via Antonio Solorio, Westlands Water District (via Zoom)

Zoom)

Corey McLaughlin, Kings River Conservation District

Brian Trevarrow, Kings River Conservation District; Bernard Nydam (via Zoom)

NFKGSA Assistant Treasurer

Kevin Johansen, P&P

Aubrey Mauritson, NFKGSA Legal Counsel (via Zoom)

Angela Ceslas, Self-Help Enterprises (via Zoom)

Amanda Monaco, Leadership Counsel (via Zoom)

Pablo (via Zoom)

Rodney Kamper (via Zoom)

Frank Coelho (via Zoom)

Luke Vanderham (via Zoom)

Glenn Allen (via Zoom)

Jesus (via Zoom)

Jim Petty (via Zoom)

JoAnne Rempp (via Zoom)

Scott Sills (via Zoom)

DOE 2 (via Zoom)

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: NOMINATION AND ELECTION OF OFFICERS Presenter: Chair McKean

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)

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

<u>Discussion</u>: 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: DIRECTOR REPORTS Presenter: Chair McKean

<u>Discussion</u>: None.

Actions: None.

Item 6: STAFF REPORTS Presenter: Charlotte Gallock

<u>Discussion</u>:

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:RURAL COMMUNITY ADVISORY COMMITTEEPresenter:Cristel TufenkjianREPORT

Discussion:

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

Actions: None.

Item 8:

STAKEHOLDER OUTREACH AND

COMMUNICATIONS

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:

Presenter:

Brian Trevarrow

Cristel Tufenkjian

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 Presenter:

Brian Trevarrow

FOR THE YEAR ENDED JUNE 30, 2019

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

 $\underline{Discussion} :$

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: Cha

Chair McKean

<u>Discussion</u>: 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.

Item 13:	RECONVENE TO OPEN SESSION	Presenter:	Chair McKean
<u>Discussion</u> : Th	e Board reconvened to open session at 7:37 p.m.		
Actions: No ac	tion was taken under Closed Session.		
Item 14:	NEXT MEETING DATE AND PROPOSED AGEN ITEMS	NDA Presenter:	Chair McKean
<u>Discussion</u> : Th	e next meeting of the Board will be June 24, 2020.		
Actions: None			
Item 15:	ADJOURNMENT	Adjourned:	7:37 p.m.
	Respectfully subm	itted,	
	Steph	en Maddox Jr., Bo	pard Secretary
	approved on	, 2020	
Mark McK	ean, Board Chair		

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