



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

September 18, 2020

Division 3

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

Board of Directors

of the

North Fork Kings Groundwater Sustainability Agency

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

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

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Board of Directors Meeting will be held on Wednesday, September 23, 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.

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.

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.

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

www.NorthForkKings.org

Board of Directors Meeting

North Fork Kings Groundwater Sustainability Agency (NFKGSA)

September 23, 2020
Meeting Convenes at 5:30 p.m.

ZOOM Link:

<https://us02web.zoom.us/j/88521379275?pwd=Z01RL2F1UFRFWd0VFNZRR2RzQT09>

One-Tap Mobile: +16699006833,,88521379275#,,,,,0#,,857868#

Call-In: +1 669 900 6833 ; Meeting ID: 885 2137 9275 ; Password: 857868

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 August 26, 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. *Potential action item: requires simple majority approval.*

6. GSP PROGRAM UPDATE

The Board will receive a report and may take action directing Consultants regarding GSP Program activities. *Potential action item: requires simple majority approval.*

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. *Potential action item: requires simple majority approval.*

9. NFKGSA POLICY COMMITTEE REPORT

The Board will receive a report on the Committee's activities and progress in their work. *No action will be taken.*

10. CONSIDER APPOINTMENTS TO RURAL COMMUNITY ADVISORY COMMITTEE

The Board will consider a list of requests for reappointment and appointment to the Rural Community Advisory Committee for a two-year term. *Action item: requires simple majority approval.*

11. CONSIDER DEVELOPMENT OF COMMUNITY FLYER

The Board will consider the Rural Community Advisory Committee recommendation to have NFKGSA outreach staff develop a flyer to encourage community residents to participate in GSA activities. *Action item: requires simple majority approval.*

12. CONSIDER BOARD MEETING TRANSLATION SERVICES

The Board will consider the Rural Community Advisory Committee recommendation to provide funding for translations services at Board meetings, if requested. *Action item: requires simple majority approval.*

13. CLOSED SESSION

REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8: Discuss with NFKGSA Negotiator Mark McKean the price and terms of payment for the purchase of Real Property commonly known as Fresno County Assessor's Parcel No. 042-043-051 from prospective seller County of Fresno. *Action may be taken.*

14. RETURN TO OPEN SESSION

The Board will reconvene to Open Session and will report on action taken during the Closed Session.

15. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

16. 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 Regular Meeting Minutes

August 26, 2020 at 5:30 p.m.
Solely Via Zoom

Members Present:

Buddy Mendes, Division 1 (via Zoom)
Frank Zonneveld, Division 2 (via Zoom)
JoAnne Rempp, Division 3 (via Zoom)
Mark McKean, Division 4 (via Zoom)
Leonard Acquistapace, Division 5 (via Zoom)

Members Absent:

Stephen Maddox Jr., Division 6
Tony Campos, Division 7

Others Present:

Charlotte Gallock, Kings River Conservation District (via Zoom)	Amanda Monaco, Leadership Counsel (via Zoom)
Cristel Tufenkjian, Kings River Conservation District (via Zoom)	Jim Petty (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Antonio Solario (via Zoom)
Kevin Johansen, P&P (via Zoom)	Scott Sills (via Zoom)
Sean Smith, P&P (via Zoom)	Glenn Allen (via Zoom)
	Jerry Gragnani (via Zoom)
	John Peairs (via Zoom)

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair McKean
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The meeting was called to order at 5:30 p.m.

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

Actions: None.

Item 3:	<u>CONSIDER APPROVAL OF MINUTES</u>	Presenter:	Chair McKean
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Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Alternate Director Rempp, and unanimously carried to approve the July 22, 2020 meeting minutes.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Alt. Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Item 4:	<u>DIRECTOR REPORTS</u>	Presenter:	Chair McKean
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Discussion: None.

Actions: None.

AGENDA ITEM 3

Item 5: STAFF REPORTS

Presenter: Charlotte Gallock

Discussion:

Charlotte Gallock reported on activities and meetings, and the progress on development for the SGMA GSP Implementation Grant Proposal Solicitation Package.

Actions: None.

Item 6: GSP PROGRAM UPDATE

Presenter: Kevin Johansen

Discussion:

Kevin Johansen reported to the Board regarding progress in program implementation, specifically noting progress on monitoring wells and other water use management options being explored, and the boring evaluation of prospective property for purchase by the GSA.

Actions: None.

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE
REPORT

Presenter: Cristel Tufenkjian

Discussion:

The RCAC met on Wednesday, August 19, 2020 via Zoom. Chair and Vice-Chair appointments were made, which will be confirmed by the Board during a later agenda item. Three items for future Board consideration were put forward, outlined under Item 15 below.

Actions: None.

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS

Presenter: Cristel Tufenkjian

Discussion:

Ms. Tufenkjian reported on the following: public engagement statistics from emails, NFKGSA website visits, etc.; updates to the NFKGSA website; and on other outreach activities.

Actions: None.

Item 9: APPROVAL OF AUDIT ENGAGEMENT LETTER/CONTRACT

Presenter: Chair McKean

Discussion:

A question was asked by Jim Petty regarding how many Requests for Proposal were sent out as part of securing an Audit Agency. Staff agreed to find and provide that answer to Mr. Petty.

Actions:

It was moved by Director Zonneveld, seconded by Director Mendes, and unanimously carried by roll call vote to approve signature of the Audit Engagement Letter to contract with Cuttone and Mastro for the audit of Fiscal Year 2019 – 2020.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Alt. Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Item 10: RURAL COMMUNITY ADVISORY COMMITTEE **Presenter:** Cristel Tufenkjian
 APPLICATION PROCESS

Discussion:

The Board received a presentation regarding the need to open and publish an application period for seeking appointments to the Rural Community Advisory Committee. Ms. Tufenkjian answered questions from the public and Board members.

Actions:

It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried by roll call vote to approve the application itself, as well as the application process, for soliciting individuals for possible appointment/re-appointment to the Rural Community Advisory Committee.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Alt. Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Item 11: RURAL COMMUNITY ADVISORY COMMITTEE **Presenter:** Cristel Tufenkjian
 CHAIR AND VICE-CHAIR APPROVAL

Discussion:

The Board was asked to consider approving the Rural Community Advisory Committee's appointments of Chair and Vice-Chair.

Actions:

It was moved by Director Rempp, seconded by Director Zonneveld, and unanimously carried by a roll call vote to approve the Rural Community Advisory Committee's appointment of Andrew Zonneveld as Chair and Angel Hernandez as Vice-Chair of the committee.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Alt. Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Item 12: APPROVE SENDING COOPERATION LETTER **Presenter:** Charlotte Gallock

Discussion:

The Board was asked to consider approving a letter of cooperation for the Kings River Conservation District's application for grant funds under the Proposition 50 Sustainable Groundwater Management Watershed Coordinator Program.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried by roll call vote to approve sending a letter of cooperation for the Kings River Conservation District's application for grant funds under the Proposition 50 Sustainable Groundwater Management Watershed Coordinator Program.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Alt. Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Item 13: CLOSED SESSION

Presenter: None

Discussion:

There was no closed session at this meeting.

Item 14: RETURN TO OPEN SESSION

Presenter: None

Discussion:

There was no closed session at this meeting.

Actions:

None.

Item 15: NEXT MEETING DATE AND PROPOSED AGENDA
 ITEMS

Presenter: Chair McKean

Discussion: The next meeting of the Board will be September 23, 2020. The following three items will be added to that agenda:

1. Board Consideration of Appointments to Rural Community Advisory Committee
2. Board Consideration of Rural Community Advisory Committee Recommendation Regarding Translation Services for Board Meetings
3. Board Consideration of Development of Community Outreach Flyer

Actions: None.

Item 16: ADJOURNMENT

Adjourned: 6:00 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2020
Mark McKean, Board Chair

Agenda Item 10: Rural Community Advisory Committee Application Process

The first Rural Community Advisory Committee (RCAC) meeting occurred in June 2018. According to the NFKGSA bylaws, every two years following the initial application period new applications to serve on the RCAC will be solicited by the Board. The RCAC shall consist of at least three (3) members and no more than nine (9) members. Members will serve two-year terms and may be reappointed. The Board may appoint members from applications received on an ongoing basis.

The committee members shall serve at the pleasure of the board and shall include, but not be limited to, representatives of domestic well owners, municipal well operators, local land use planning agencies, residents served by a public water system that serves 200 or more connections, residents served by a small community water system, residents served by a public water system that serves fewer than 200 connections, and environmental justice organizations or community benefit organizations with demonstrated experience working with disadvantaged communities and with expertise in drinking water, groundwater, or land use.

The following RCAC members have requested to be reappointed to the committee:

Jim Petty
Amanda Monaco
Angel Hernandez
Andy Zonneveld
Isabel Solorio

Two applications (see attached) for appointment to the committee were also received from:

Esther Espinoza
John Peairs



Application for Rural Community Advisory Committee

Where to submit application: E-mail or mail application to Cristel Tufenkjian, Director of External Affairs at ctufenkjian@krcc.org or KRCC, Attn: Cristel Tufenkjian, 4886 E. Jensen Ave, Fresno, CA 93725.

PERSONAL INFORMATION

Name: ESTHER TOVAR ESPINOZA
Address: 21979 Excelsior Ave, Riverdale, CA 93656
Email: telgallinita@gmail.com Phone: (559) 558-6665

EMPLOYER INFORMATION

Employer: N/A
Employer Address: _____
Current Occupation: _____ Phone: _____

RELATED TRAINING, EXPERIENCE AND/OR EDUCATION

1) List any areas of expertise (ex: drinking water, groundwater, land use etc.):

Knowledge of groundwater, drinking water.

2) Describe any applicable training, education, and/or experience relating to this position:

Owner of a private well, attended 2 NFK GSA board meetings, & participating in Self Help Enterprises's Leadership Institute.

3) Describe any Community Service, Board, Committee or Commission experience:

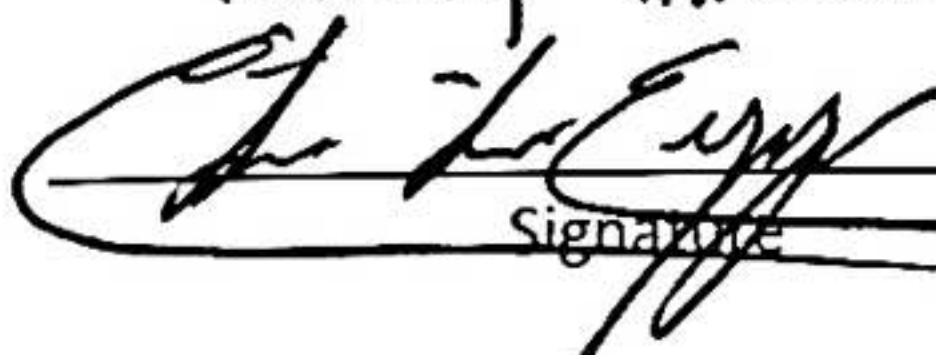
Community Service for danare food distribution, assist w/ typing meeting minutes for danare Secretary, participates in Riverdale Joint Unified School District Board meetings

4) Describe any experience working with Disadvantaged Communities:

Assists w/ community services in danare: Food distributions, community events, state advocacy events.

5) Why are you interested in serving on this Committee?

Specifically w/ the issues of drinking water in my community, I would like to serve in this committee and assist as best as possible w/ issues moving forward w/ GSP implementation.


Signature

8-25-20
Date



Application for Rural Community Advisory Committee

submit application: E-mail or mail application to Cristel Tufenkjian, Director of External Affairs at ctufenkjian@krcd.org or KRCD, Attn: Cristel Tufenkjian, 4886 E. Jensen Ave, Fresno, CA 93725.

PERSONAL INFORMATION

Name: John Peairs
Address: 19 Irving Dr., San Anselmo, CA 94960
Email: johup@xiowater.com Phone: 415-720-3039

EMPLOYER INFORMATION

Employer: XiO, Inc.
Employer Address: 100 Smith Ranch Road, San Rafael, CA 94903
Current Occupation: corporate development Phone: 415-462-1300

RELATED TRAINING, EXPERIENCE AND/OR EDUCATION

1) List any areas of expertise (ex: drinking water, groundwater, land use etc.):

I have contributed to the design and deployment of dozens of community drinking water and wastewater systems

2) Describe any applicable training, education, and/or experience relating to this position:

I am an expert in water control systems. I have worked with organizations like Stanford University, Caltrans, and dozens of public works departments.

3) Describe any Community Service, Board, Committee or Commission experience:

no experience directly working on a community board.

4) Describe any experience working with Disadvantaged Communities:

5) Why are you interested in serving on this Committee?

My company has a new control system platform that saves small towns hundreds of thousands of dollars on their control system costs.

John Peairs
Signature

8-31-20
Date