North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

June 24, 2020 at 5:30 p.m.
Riverdale Memorial Hall

Members Present:

Buddy Mendes, Division 1

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)

Members Absent:

Tony Campos, Division 7

Others Present:

Charlotte Gallock, Kings River Conservation District

Cristel Tufenkjian, Kings River Conservation District (via Zoom)

Corey McLaughlin, Kings River Conservation District

Brian Trevarrow, Kings River Conservation District; NFKGSA Assistant Treasurer

Kevin Johansen, P&P

Angela Islas, Self-Help Enterprises (via Zoom)

Amanda Monaco, Leadership Counsel (via Zoom)

Luke Vanderham (via Zoom)

Antonio Solorio, Westlands Water District (via Zoom)

Frank Coelho (via Zoom)

Glenn Allen (via Zoom)

Jim Petty (via Zoom)

JoAnne Rempp (via Zoom)

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

The meeting was called to order at 5:33 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 Acquistapace, seconded by Director Maddox, and unanimously carried to approve the May 27, 2020 meeting minutes.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Roberts: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Absent

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

Discussion: None.

Actions: None.

Item 5: STAFF REPORTS **Presenter:** Charlotte Gallock

Discussion:

Charlotte Gallock reported on the coordination of Kings Subbasin responses to public comments on GSPs, as well as a potential cost-sharing agreement with the Kings River Conservation District for surface elevation monitoring to be presented at the next Board meeting.

Actions: None.

Item 6: GSP PROGRAM UPDATE **Presenter:** Kevin Johansen

Discussion:

The Board received a report from Kevin Johansen regarding GSP Program activities, and specifically on the Annual Report that was submitted in April. Mr. Johansen addressed questions from the Board and members of the public.

Actions: None.

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE REPORT **Presenter:** Cristel Tufenkjian

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:

There were no presentations beyond the written report already submitted.

Actions: None.

Item 9: FINANCIAL REPORT **Presenter:** Brian Trevarrow

Discussion:

The report presented at the May 27, 2020 Board Meeting was not approved due to a simple oversight. There was no new information, but the Board still needed to approve the report.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried by roll call vote to approve the financial report for the period ending March 31, 2020.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Roberts: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Absent

Item 10: APPROVAL OF FISCAL YEAR 2020 – 2021 BUDGET **Presenter:** Brian Trevarrow

Discussion:

Brian Trevarrow presented the proposed budget for Fiscal Year 2020 – 2021, as approved by the Ad Hoc Budget Committee.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried by a roll call vote meeting the 2/3 majority requirement, to adopt the proposed budget for Fiscal Year 2020 – 2021.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Roberts: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Absent

Item 11: TASK ORDER APPROVAL **Presenter:** Kevin Johansen

Discussion:

Consultant Kevin Johansen updated the Board on activities and present Change Orders, and presented new Task Order for Fiscal Year 2020 – 2021 for the Board's approval.

Actions:

It was moved by Director Zonneveld, seconded by Director Mendes, and unanimously carried by roll call vote to approve the proposed Task Orders for Fiscal Year 2020 – 2021.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Roberts: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Absent

Item 12: RESOLUTION 2020-01 LEVYING 2020-2021 KINGS COUNTY ASSESSEMENT **Presenter:** Brian Trevarrow

Discussion:

The Board was asked to consider adoption of Resolution 2020-01, informing Kings County of the fee rate to be assessed per acre for Fiscal Year 2020 – 2021.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by roll call vote meeting the 2/3 majority requirement to adopt Resolution 2020-01, informing Kings County of the fee rate of $10.00/acre to be assessed for Fiscal Year 2020 – 2021.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Roberts: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Absent

Item 13: RESOLUTION 2020-02 LEVYING 2020-2021 FRESNO COUNTY ASSESSEMENT **Presenter:** Brian Trevarrow

Discussion:

The Board was asked to consider adoption of Resolution 2020-02, informing Fresno County of the fee rate to be assessed per acre for Fiscal Year 2020 – 2021.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by roll call vote meeting the 2/3 majority requirement to adopt Resolution 2020-02, informing Fresno County of the fee rate of $10.00/acre to be assessed for Fiscal Year 2020 – 2021.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Roberts: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Absent

Item 14: CREATION OF NFKGSA STANDING FINANCE COMMITTEE **Presenter:** Chair McKean

Discussion:

The Board considered forming and appointing the members of a standing North Fork Kings GSA Finance Committee.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by roll call vote to form a standing Finance Committee and to appoint Directors McKean, Zonneveld, and Campos as the members thereof.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Roberts: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Absent

Item 15: CREATION OF NFKGSA STANDING POLICY COMMITTEE **Presenter:** Chair McKean

Discussion:

The Board considered forming and appointing the members of a standing North Fork Kings GSA Policy Committee.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by roll call vote to form a standing Policy Committee and to appoint Directors McKean, Mendes, and Maddox as the members thereof.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Roberts: Aye
Director McKean: Aye

Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Absent

Item 16: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion: The next meeting of the Board will be July 22, 2020.

Actions: None.

Item 17: ADJOURNMENT **Adjourned:** 6:09 p.m.

Respectfully submitted,

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Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2020

Mark McKean, Board Chair