
Item 10: KRCD SURFACE MONITORING AGREEMENT **Presenter:** Charlotte Gallock

Discussion:

The Board received a presentation on a proposed surface elevation monitoring cost-sharing agreement with Kings River Conservation District.

Actions:

It was moved by Director Mendes, seconded by Director Rempp, and unanimously carried by roll call vote to approve entering into a surface elevation monitoring cost sharing agreement with Kings River Conservation District, subject to review and approval of legal counsel.

Roll Call Vote:

Director Mendes: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Item 11: DEPARTMENT OF WATER RESOURCES **Presenter:** Kevin Johansen
TECHNICAL SUPPORT SERVICES AGREEMENT

Discussion:

The Board received a presentation of a proposed agreement between the State of California Department of Water Resources and the North Fork Kings Groundwater Sustainability Agency to provide technical support services in the Kings subbasin related to measurement activities.

Actions:

It was moved by Director Maddox, seconded by Director Acquistapace, and unanimously carried by a roll call vote to approve moving forward with entering into an agreement, subject to legal counsel's review and approval, between the State of California Department of Water Resources and the North Fork Kings Groundwater Sustainability Agency to provide technical support services in the Kings subbasin.

Roll Call Vote:

Director Mendes: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Item 12: NORTH FORK REGIONAL RECHARGE PROJECT **Presenter:** Kevin Johansen

Discussion:

The Board received an update on progress of the North Fork Regional Recharge Project.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by roll call vote to approve advancing project development, related to property being considered for purchase, by commissioning five additional soil borings at a cost of approximately \$14,000.00.

Roll Call Vote:

Director Mendes: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

