# North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

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

Members Present:

Members Absent:

Buddy Mendes, Division 1 (via Zoom

JoAnne Rempp, Division 3 (via Zoom)

Mark McKean, Division 4 (via Zoom)

Leonard Acquistapace, Division 5 (via Zoom)

Stephen Maddox Jr., Division 6 (via Zoom)

Tony Campos, Division 7 (via Zoom)

Frank Zonneveld, Division 2

Others Present:

Charlotte Gallock, Kings River Conservation District (via Kevin Johansen, P&P (via Zoom)

Zoom) Sean Smith, P&P (via Zoom)

Rebecca Quist, Kings River Conservation District (via Aubrey Mauritson (via Zoom)

Daniel Howes (via Zoom) Corey McLaughlin, Kings River Conservation District (via

Angela Islas, Self-Help Enterprises (via Zoom) Zoom)

Brian Trevarrow, Kings River Conservation District; Amanda Monaco, Leadership Counsel (via Zoom)

NFKGSA Assistant Treasurer (via Zoom) Steve Gulley (via Zoom)

Danielle Roberts (via Zoom, joined late)

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.

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

Discussion: None.

Actions:

It was moved by Director Acquistapace, seconded by Director Maddox, and unanimously carried to approve the June 24, 2020 meeting minutes.

Roll Call Vote:

Director Mendes: Aye Director Rempp: Aye Director McKean: Ave Director Acquistapace: Aye Director Maddox: Aye Director Campos: Aye

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

<u>Discussion</u>: Director McKean reported that the Policy Committee met and had begun discussions of two key policies for the GSA regarding measurement and recharge.

Actions: None.

**Item 5:** <u>STAFF REPORTS</u>

**Presenter:** Charlotte Gallock

#### Discussion:

Charlotte Gallock reported on activities and meetings, and drew attention to the need for NFKGSA to define participation in CV-SALTS.

Actions: None.

Item 6: GSP PROGRAM UPDATE Presenter: Kevin Johansen

#### **Discussion**:

The Board received a report from consultant Kevin Johansen, who introduced presenter Dan Howes. Mr. Howes presented on the Cal-Poly San Luis Obispo ITRC metric method. Mr. Howes presented a PowerPoint, and answered questions after his presentation. Mr. Johansen reported on development of a survey for landowners to assist with estimates of numbers of well, locations of pumping, etc., for potential distribution in the Fall of 2020.

Actions: None.

 Item 7:
 RURAL COMMUNITY ADVISORY COMMITTEE
 Presenter:
 Rebecca Quist

 REPORT

# **Discussion**:

The RCAC met on July 15, 2020 via Zoom and received presentations from Kevin Johansen – NFKGSA Consultant, and Brian Trevarrow – NFKGSA Treasurer.

Actions: None.

 Item 8:
 STAKEHOLDER OUTREACH AND
 Presenter:
 Rebecca Quist

**COMMUNICATIONS** 

## **Discussion:**

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

Actions: None.

Item 9: FINANCIAL REPORT Presenter: Brian Trevarrow

#### Discussion:

The Treasurer provided a financial update to the Board for the period ending June 30, 2020.

#### Actions:

It was moved by Director Maddox, seconded by Director Mendes, and unanimously carried by roll call vote to approve the financial report for the period ending June 30, 2020.

Roll Call Vote:

Director Mendes: Aye
Director Rempp: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Aye
Director Campos: Aye

# 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

# <u>Discussion</u>:

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

Item 13:	CLOSED SESSION (7:00 P.M.)	Presenter:	Aubrey Mauritson
<u>Discussion</u> :			
	NFERENCE WITH LEGAL COUNSELAN uant to paragraph (2) of subdivision (d) of		
Item 14:	RETURN TO OPEN SESSION (7:21	P.M.) Presenter:	Mark McKean
<u>Discussion</u> :			
The	Board took action while in Closed Session		
Actions:			
	as moved by Director Mendes, seconded by and a letter to the Department of Water Res		usly carried by roll call vote
	Roll Call Vote: Director Mendes: Aye Director Rempp: Aye Director McKean: Aye Director Acquistapace: Aye Director Maddox: Aye Director Campos: Aye		
Item 15:	NEXT MEETING DATE AND PROI	POSED AGENDA Presenter:	Chair McKean
Discussion: 7	Γhe next meeting of the Board will be Aug	ust 26, 2020.	
	Ç		
Actions: Non	ne.		
Item 16:	<u>ADJOURNMENT</u>	Adjourned:	7:22 p.m.
	Respec	ctfully submitted,	
		Stephen Maddox Jr., E	Board Secretary
	approved on	, 2020	
Mark Mc	Kean, Board Chair		