
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

