

#### 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

#### Division 3

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

#### 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

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

www.NorthForkKings.org

# NOTICE OF POLICY COMMITTEE MEETING

October 22, 2020

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Policy Committee Meeting will be held on Monday, October 26, 2020 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 9:00 a.m. <u>The Committee members are:</u> Directors Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.

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.

# Policy Committee North Fork Kings Groundwater Sustainability Agency (NFKGSA)

# October 26, 2020 Meeting Convenes at 9:00 a.m.

# **ZOOM Link:**

https://us02web.zoom.us/j/87892138914?pwd=Mnlrdk94WVJJcXg5dUk1dGtmUlJMdz09

ZOOM: One Tap Mobile: +16699006833,,87892138914#,,,,,0#,,216811#

**ZOOM Call-In Number:** +1 669 900 6833; Meeting ID: 878 9213 8914; Password: 216811

# **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 Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee 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 Committee will consider approval of the August 06, 2020 minutes. *Action item: requires simple majority approval.* 

# 4. POLICY IDENTIFICATION, PRIORITIZATION, REVIEW, AND RECOMMENDATIONS

The Committee will consider and review drafts of two policies – a Recharge Policy and a Measurement Policy – for possible release for public comment. *Action may be taken:* requires simple majority approval.

# 5. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

# 6. 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 Policy Committee Meeting Minutes

August 6, 2020 at 10:00 a.m. Remote via Zoom

Members Present:

Members Absent:

Buddy Mendes, Division 1 Mark McKean, Division 4 Stephen Maddox, Jr., Division 6

### Others Present:

Charlotte Gallock, Kings River Conservation District Angela Islas

Debra Dunn, Kings River Conservation District Geoff Vanden Heuvel

Aubrey Mauritson, Legal Counsel Glen Allen Katrina (Intern for Legal Counsel) JoAnne Rempp Daniel Conway John Peairs

Sean Smith, Provost and Pritchard Kiti Campbel Corey McLaughlin, Kings River Conservation District Luke Vanderham

> Scott Sills Zac Just

Item 1: CALL TO ORDER

Presenter: Director McKean

The meeting was called to order at 10:01 a.m. Director McKean led the meeting.

Item 2: PUBLIC COMMENT Presenter: Director McKean

Discussion: None. Actions: None.

Item 3: **ELECTION OF COMMITTEE CHAIR** Presenter: Director McKean

# **Discussion**:

Formal action was not taken at the prior meeting, and so this item was re-presented to the Committee for action.

# Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to nominate and elect Direct McKean as Chair of the NFKGSA Policy Committee.

# Roll Call Vote:

Director McKean: Aye Director Mendes: Aye Director Maddox: Aye

#### **CONSIDER APPROVAL OF MINUTES** Presenter: Director McKean Item 4:

# Discussion:

It was moved by Director Maddox, seconded by Director Mendes, and unanimously carried to approve the Minutes of the July 20, 2020 Policy Committee Meeting, as presented.

# Actions:

### Roll Call Vote:

Director McKean: Aye Director Mendes: Aye Director Maddox: Aye

Item 5:	POLICY IDENTIFICATION AND PRIORIT	TIZATION Presenter:	Director McKean
Discuss	ion:		
The draft versions of two policies from the NFKGSA's legal counsel were reviewed and discussed: a Recharge Policy for handling of credits for recharge projects and a Measurement Policy for groundwater usage. Direction was given to legal counsel for revisions to both policies.			
Actions: None			
Item 6:	NEXT MEETING DATE AND PROPOSEI ITEMS	<u> AGENDA</u> Presenter:	Chair McKean
<u>Discussion</u> :			
The next meeting of the Committee will be August 17, 2020 at 3:00 p.m. via Zoom.			
<u>Actions</u>	: None.		
Item 7:	<u>ADJOURNMENT</u>	Adjourned:	10:47 a.m.
Respectfully submitted,			
	Stephen Maddox, Jr. – Secretary-Treasurer		
	approved on	, 2020	
Marl	k McKean, Policy Committee Chair		

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