



# North Fork Kings

Groundwater Sustainability Agency

## **NOTICE OF POLICY COMMITTEE MEETING**

### **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

October 22, 2020

### **Division 3**

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

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. The Committee members are: Directors Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.

### **Division 4**

Director Mark McKean  
Crescent Canal Company  
Stinson Canal & Irrigation Company

### **Division 5**

Director Leonard Acquistapace  
Riverdale Irrigation District  
Reed Ditch Company

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.

### **Division 6**

Director Stephen Maddox, Jr.  
Liberty Mill Race Company  
Burrel Ditch Company

### **Division 7**

Director Tony Campos  
Liberty Water District  
Liberty Canal Company

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](mailto:cmclaughlin@krcd.org).

Mark McKean, Chair  
Buddy Mendes, Vice Chair  
Stephen Maddox, Secretary-Treasurer

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

[www.NorthForkKings.org](http://www.NorthForkKings.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.



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**Item 5:** POLICY IDENTIFICATION AND PRIORITIZATION **Presenter:** Director McKean

Discussion:

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

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**Item 6:** NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion:

The next meeting of the Committee will be August 17, 2020 at 3:00 p.m. via Zoom.

Actions: None.

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**Item 7:** ADJOURNMENT **Adjourned:** 10:47 a.m.

Respectfully submitted,

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Stephen Maddox, Jr. – Secretary-Treasurer

\_\_\_\_\_ approved on \_\_\_\_\_, 2020

Mark McKean, Policy Committee Chair