Members Pr	esent:	Members Absent:	
Buddy Meno	les, Division 1 (via Zoom	Stephen Maddox Jr., Division	6
Frank Zonne	eveld, Division 2 (via Zoom)		
JoAnne Rem	pp, Division 3 (via Zoom)		
Mark McKe	an, Division 4 (via Zoom)		
Leonard Acc	uistapace, Division 5 (via Zoom)		
Tony Campo	os, Division 7 (via Zoom)		
Others Prese	ent:		
Charlotte Ga Zoom)	llock, Kings River Conservation District (via	Amanda Monaco, Leadership Luke Vanderham (via Zoom)	Counsel (via Zoom)
Cristel Tufer Zoom)	ıkjian, Kings River Conservation District (via	Jim Petty (via Zoom)	
	ughlin, Kings River Conservation District (via	Antonio Solario (via Zoom) <sup>a</sup> Scott Sills (via Zoom)	
,	uist, Kings River Conservation District (via	<sub>a</sub> Jesus Rodriquez (via Zoom) Angela Islas, Self-Help Enter	orises (via Zoom)
	sen, P&P (via Zoom)	John Peairs (via Zoom)	p11200 ((14 <u>2</u> 0011))
	P&P (via Zoom)	)	
Item 1:	CALL TO ORDER	Presenter:	Chair McKean
The	meeting was called to order at 5:34 p.m.		
Item 2:	PUBLIC COMMENT	Presenter:	Chair McKean
Discussion:	None.		
Actions: No	ne.		
Item 3:	CONSIDER APPROVAL OF MINUTE	<u>S</u> Presenter:	Chair McKean
Discussion:	None.		
Actions:			
	as moved by Director Acquistapace, secondec August 26, 2020 meeting minutes.	l by Director Mendes, and una	nimously carried to approve
	<u>Roll Call Vote:</u> Director Mendes: Aye Director Zonneveld: Aye Alt. Director Rempp: Aye Director McKean: Aye Director Acquistapace: Aye Director Campos: Aye		
Item 4:	DIRECTOR REPORTS	Presenter:	Chair McKean

## Discussion: None.

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

### Presenter: Charlotte Gallock

### **Discussion**:

Charlotte Gallock reported on activities and meetings, and on correspondence received to add Downey Brand LLP to interested parties lists for GSA meetings, GSP projects, and any CEQA service processes.

Actions: None.

Item 6:	<u>GSP PROGRAM UPDATE</u>	Presenter:	Kevin Johansen	
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### Discussion:

Kevin Johansen reported to the Board regarding progress in program implementation, as well as items the Technical Advisory Group will be reviewing.

### Actions: None.

Item 7:	RURAL COMMUNITY ADVISORY COMMITTEE	Presenter:	Cristel Tufenkjian
	REPORT		

### Discussion:

The RCAC has not met since August, but Ms. Tufenkjian reminded the Board that the items the RCAC recommended for the agenda during the September Board Meeting have been included for later in this meeting.

### <u>Actions</u>: None.

Item 8:	STAKEHOLDER OUTREACH AND	Presenter:	Rebecca Quist
	COMMUNICATIONS		

### Discussion:

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

### Actions: None.

Item 9:	NFKGSA POLICY COMMITTEE REPORT	Presenter:	Chair McKean

### Discussion:

Chair McKean reported that two policies are currently being reviewed by the Technical Advisory Committee, and that the intention is for other public review before any action is taken to recommend the Board adopt the policies.

### Actions:

None.

Item 10:	CONSIDER APPOINTMENTS TO RURAL	Presenter:	Cristel Tufenkjian
	COMMUNITY ADVISORY COMMITTEE		·

### Discussion:

The Board received a report regarding requests received for reappointment to the Rural Community Advisory Committee, as well as new applications for appointment received.

### Actions:

It was moved by Director Mendes, seconded by Director Campos, and unanimously carried to re-appoint the following to the RCAC: Jim Petty; Amanda Monaco; Angel Hernandez; Andy Zonneveld; and Isabel Solorio.

<u>Roll Call Vote:</u> Director Mendes: Aye Director Zonneveld: Aye Alt. Director Rempp: Aye Director McKean: Aye Director Acquistapace: Aye Director Campos: Aye

It was moved by Director Rempp to approve the application of and appoint Esther Espinoza to the Rural Community Advisory Committee. Because there was no second to the motion, the motion failed.

# Item 11: CONSIDER DEVELOPMENT OF COMMUNITY Presenter: Cristel Tufenkjian FLYER FLYER

### Discussion:

The Board was asked to consider approving the Rural Community Advisory Committee recommendation to have NFKGSA outreach staff develop a flyer to encourage community residents to participate in GSA activities.

### Actions:

It was moved by Director Mendes, seconded by Director Campos, and unanimously carried by a roll call vote to approve the Rural Community Advisory Committee's recommendation that NFKGSA outreach staff develop a flyer to encourage community residents to participate in GSA activities.

<u>Roll Call Vote:</u> Director Mendes: Aye Director Zonneveld: Aye Alt. Director Rempp: Aye Director McKean: Aye Director Acquistapace: Aye Director Campos: Aye

### Item 12: <u>CONSIDER BOARD MEETING TRANSLATION</u> Presenter: Cristel Tufenkjian SERVICES

### Discussion:

The Board was asked to consider approving the Rural Community Advisory Committee's recommendation to provide funding for translation services at Board meetings, if requested.

### Actions:

It was moved by Director Rempp, seconded by Director Mendes, and unanimously carried by a roll call vote to table the translation services item for consideration at a date to be determined in the future.

<u>Roll Call Vote:</u> Director Mendes: Aye Director Zonneveld: Aye Alt. Director Rempp: Aye Director McKean: Aye Director Acquistapace: Aye Director Campos: Aye

### Item 13: <u>CLOSED SESSION</u>

The Board entered Closed Session at 5:55 p.m. for REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8: Discuss with NFKGSA Negotiator Mark McKean the price and terms of payment for the purchase of Real Property commonly known as Fresno County Assessor's Parcel No. 042-043-051 from prospective seller County of Fresno.

**Presenter:** 

None

# Item 14: RETURN TO OPEN SESSION Presenter: Discussion: The Board returned to Open Session at 6:00 p.m. Actions: None was taken. None was taken. Presenter: Item 15: NEXT MEETING DATE AND PROPOSED AGENDA Presenter: Presenter:

<u>Discussion</u>: The next meeting of the Board will be October 28, 2020. <u>Actions</u>: None.

Item 16: <u>ADJOURNMENT</u>

**Adjourned:** 6:00 p.m.

None

Chair McKean

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

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

Mark McKean, Board Chair