

North Fork Kings Groundwater Sustainability  
Agency Regular Meeting Minutes

September 23, 2020 at 5:30 p.m.  
Solely Via Zoom

**Members Present:**

Buddy Mendes, Division 1 (via Zoom)  
Frank Zonneveld, Division 2 (via Zoom)  
JoAnne Rempp, Division 3 (via Zoom)  
Mark McKean, Division 4 (via Zoom)  
Leonard Acquistapace, Division 5 (via Zoom)  
Tony Campos, Division 7 (via Zoom)

**Members Absent:**

Stephen Maddox Jr., Division 6

**Others Present:**

Charlotte Gallock, Kings River Conservation District (via Zoom)	Amanda Monaco, Leadership Counsel (via Zoom)
Cristel Tufenkjian, Kings River Conservation District (via Zoom)	Luke Vanderham (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Jim Petty (via Zoom)
Rebecca Quist, Kings River Conservation District (via Zoom)	Antonio Solario (via Zoom)
Kevin Johansen, P&P (via Zoom)	Scott Sills (via Zoom)
Sean Smith, P&P (via Zoom)	Jesus Rodriquez (via Zoom)
	Angela Islas, Self-Help Enterprises (via Zoom)
	John Peairs (via Zoom)

<b>Item 1:</b>	<u>CALL TO ORDER</u>	<b>Presenter:</b>	Chair McKean
	The meeting was called to order at 5:34 p.m.		

<b>Item 2:</b>	<u>PUBLIC COMMENT</u>	<b>Presenter:</b>	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u> None.		

<b>Item 3:</b>	<u>CONSIDER APPROVAL OF MINUTES</u>	<b>Presenter:</b>	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u>		
	It was moved by Director Acquistapace, seconded by Director Mendes, and unanimously carried to approve the August 26, 2020 meeting minutes.		
	<u>Roll Call Vote:</u>		
	<i>Director Mendes: Aye</i>		
	<i>Director Zonneveld: Aye</i>		
	<i>Alt. Director Rempp: Aye</i>		
	<i>Director McKean: Aye</i>		
	<i>Director Acquistapace: Aye</i>		
	<i>Director Campos: Aye</i>		

<b>Item 4:</b>	<u>DIRECTOR REPORTS</u>	<b>Presenter:</b>	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u> None.		



Roll Call Vote:

*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.

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

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.

Roll Call Vote:

*Director Mendes: Aye*

*Director Zonneveld: Aye*

*Alt. Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Campos: Aye*

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**Item 12:**            CONSIDER BOARD MEETING TRANSLATION SERVICES            **Presenter:**    Cristel Tufenkjian

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.

Roll Call Vote:

*Director Mendes: Aye*

*Director Zonneveld: Aye*

*Alt. Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Campos: Aye*

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**Item 13:**            CLOSED SESSION            **Presenter:**    None

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.

