Members Present:		Members Absent:	
Angel Hernandez	z, Vice Chair		
Amanda Monaco	)		
Isabel Solorio			
Andrew Zonneve	ld, <i>Chair</i>		
Jim Petty			
Others Present:			
Rebecca Quist, Kings River Conservation District			
Charlotte Gallock, Kings River Conservation District			
Item 1:	CALL TO ORDER	Presenter:	Chair Zonneveld
		resenter.	
The meet	ing was called to order at 6:03 p.m.		
Item 2:	PUBLIC COMMENT	Presenter:	Chair Zonneveld
Discussion: None			
<u>Actions</u> : None.			
Item 3:	CONSIDER APPROVAL OF MINUTES	Presenter:	Chair Zonneveld
Discussion: Non	e		
<u>Actions</u> : Motion by Petty, seconded by Hernandez to approve the August 19, 2020 minutes. The Committee unanimously approved the motion.			
(AYES: Hernandez, Monaco, Petty, Zonneveld; NOES: None; ABSTAIN: None; ABSENT: Solorio			

Item 4: COMMITTEE MEMBER REPORTS

Presenter: Chair Zonneveld

Discussion: None

## Actions: None

Item 5: <u>STAFF UPDATES</u>

Discussion: None

## Item 6: DISCUSS COMMUNITY FLYER

<u>Discussion</u>: Quist presented a draft outreach flyer. She highlighted the layout and content. One side will be in English and the other will be in Spanish. The purpose of this flyer is to try to get more community involvement. Discussion followed regarding removing technical language and incorporating how SGMA directly impacts residents. Distribution methods were also discussed including how and who will distribute in the communities. Committee members will develop a plan for distribution in their communities and report back at the next RCAC meeting.

Actions: No action

## Item 7: DISCUSS POLICIES OVERVIEW

<u>Discussion</u>: Gallock provided an overview of the draft Rules and Regulations. Gallock stated that the Technical Group has reviewed and provided revisions. The Board will review at their October meeting and then a 30-day comment period will be open. Gallock reported that the draft Rules and Regulations will be brought back to the RCAC at their December meeting and will be on the Board's December agenda for possible adoption. Gallock reported that a white paper was also developed to cover items, like allocation, that were not ready for inclusion in the Rules and Regulations. RCAC members provided comments regarding the groundwater recharge/banking policy and the concern that community drinking wells could be impacted if landowners are able to shift or concentrate their pumping. It was also suggested to include language that discusses developing measures to protect drinking water. A question was raised about whether this policy covered exporting water.

Gallock provided an overview of the draft Groundwater Banking Policy that this applies to new facilities. The objectives of this policy are to improve groundwater conditions, increase groundwater supplies, provide incentives for landowners to do water banking projects and also make sure there are no negative impacts of overlaying landowners.

Actions: No action

Item 8:NEXT MEETING DATE, PROPOSED AGENDA ITEMSPresenter:ZonneveldDiscussion:The next meeting will take place on December 16, 2020 at 6 pm.

Actions: None

Presenter: Quist

Quist

**Presenter:** 

Presenter: Gallock

Item 9: <u>ADJOURNMENT</u>

Discussion: None

Actions: None

Respectfully submitted,

Board Secretary

Adjourned: 7:11 pm

\_\_\_\_\_ approved on December 9, 2020

Zonneveld, Board Chair