

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

December 3, 2020

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Policy Committee Meeting will be held on Monday, December 7, 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.

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)

December 7, 2020 Meeting Convenes at 9:00 a.m.

ZOOM Link:

https://us02web.zoom.us/j/86873355422?pwd=QnlLVGJNNWUrVVpYSWh1TU5PaWY0Zz09

ZOOM: One Tap Mobile: +16699006833,,86873355422#,,,,,0#,,217466#

ZOOM Call-In Number: +1 669 900 6833; Meeting ID: 868 7335 5422; Password: 217466

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 October 26, 2020 minutes. *Action item: requires simple majority approval.*

4. POLICY IDENTIFICATION, PRIORITIZATION, REVIEW, AND RECOMMENDATIONS

- a. The Committee will consider and review drafts of two policies Rules and Regulations, and a Groundwater Banking Policy for possible recommendation for approval to the full Board. *Action item: requires simple majority approval.*
- b. The Committee may discuss and prioritize further development of policies and regulations. *Action may be taken; would require 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

October 26, 2020 at 9:00 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

Aubrey Mauritson, Legal Counsel

Corey McLaughlin, Kings River Conservation District

Scott Sills

JoAnne Rempp

Don Wright

Antonio Solorio

Daniel Errotabere

Item 1: <u>CALL TO ORDER</u>

Presenter:

Chair McKean

The meeting was called to order at 9:04 a.m. Director McKean led the meeting.

Item 2: PUBLIC COMMENT

Presenter:

Chair McKean

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

Item 3: <u>CONSIDER APPROVAL OF MINUTES</u>

Presenter:

Chair McKean

<u>Discussion</u>: None.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the Minutes of the August 6, 2020 Policy Committee Meeting, as presented.

Roll Call Vote:

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

Item 4:

<u>POLICY IDENTIFICATION, PRIORITIZATION,</u> REVIEW, AND RECOMMENDATIONS Presenter:

Chair McKean

Discussion:

The draft versions of two policies from the NFKGSA's legal counsel were reviewed and discussed: Rules and Regulations, and a Groundwater Banking Policy.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by Roll Call vote to recommend to the full Board the release of the draft Rules and Regulations, and draft Groundwater Banking Policy, for public comment.

Roll Call Vote:

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

tem 5:	NEXT MEETING DATE AND PROPO ITEMS	SED AGENDA Presenter: Chair McKean
Discussion:	112110	
The r	next meeting of the Committee will be Decer	mber 7, 2020 at 9:00 a.m. via Zoom.
ctions: None	e.	
em 6:	<u>ADJOURNMENT</u>	Adjourned: 9:44 a.m.
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	Respecti	fully submitted,
		Stephen Maddox, Jr. – Secretary-Treasurer
	approved on	, 2020
Mark Mc	Kean, Policy Committee Chair	