Membe	ers Present:	Members Absent:				
Buddy	Mendes, Division 1 (via Zoom					
Frank Zonneveld, Division 2 (via Zoom)						
Daniell	e Roberts, Division 3 (via Zoom)					
Mark N	IcKean, Division 4 (via Zoom)					
Leonar	d Acquistapace, Division 5 (via Zoom)					
Stephe	n Maddox Jr., Division 6 (via Zoom; 5:38 p.m.)					
Tony C	ampos, Division 7 (via Zoom)					
Others	Present:					
Charlot Zoom)	te Gallock, Kings River Conservation District (via	Amanda Monaco, Leadership Counsel (via Zoom) Angela Islas, Self-Help Enterprises (via Zoom)				
Cristel Tufenkjian, Kings River Conservation District (via Zoom)		Esther Espinoza (via Zoom)				
Corey I Zoom)	AcLaughlin, Kings River Conservation District (via	Jim Petty (via Zoom) Antonio Solario (via Zoom)				
Brian T Zoom)	revarrow, Kings River Conservation District (via	Steve Jackson (via Zoom) Frank Coelho (via Zoom)				
Kevin J	ohansen, P&P (via Zoom)	Joseph Gallegos (via Zoom) Glen Allen (via Zoom)				
		Rick Bergin (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			
Discuss	<u>sion</u> : None.					
	The Board heard a comment thanking the Board for adding the Rural Community Advisory Committee Application for Membership to the agenda.					
<u>Actions</u>	: None.					
Item 3:	CONSIDER APPROVAL OF MINUTES	<u>6</u> Presenter:	Chair McKean			
Discuss	<u>sion</u> : None.					
Actions						
	It was moved by Director Acquistapace, seconded Call vote to approve the September 23, 2020 meet		imously carried by Roll			

<u>Roll Call Vote:</u> Director Mendes: Aye Director Zonneveld: Aye Director Roberts: Aye Director McKean: Aye Director Acquistapace: Aye Director Maddox: Aye Director Campos: Aye

Discussion: None. Actions: None. Item 5: STAFF REPORTS Discussion: Charlotte Gallock reported on activities and meetings of importance to the Board. Actions: None. Item 6: FINANCIAL REPORT Presenter: Brian Trevarrow

Discussion:

Brain Trevarrow presented information on the financial position of the GSA.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by Roll Call vote to approve the financial report for the quarter ending September 30, 2020, as presented.

<u>Roll Call Vote:</u> Director Mendes: Aye Director Zonneveld: Aye Director Roberts: Aye Director McKean: Aye Director Acquistapace: Aye Director Maddox: Aye Director Campos: Aye

Item 7: <u>GSP PROGRAM UPDATE</u>

Presenter: Kevin Johansen

Discussion:

Kevin Johansen reported to the Board regarding progress in program implementation, as well as items the Technical Advisory Group is reviewing. Mr. Johansen presented on a proposed contract with and expected work output from Land IQ, to be considered under Item 8. Mr. Johansen answered questions from the Board and members of the public.

<u>Actions</u>: None.

Item 8: <u>AUTHORIZATION TO CONTRACT WITH LAND IQ</u> Presenter: Kevin Johansen <u>FOR REMOTE SENSING CROP</u> <u>EVAPOTRANSPIRATION SERVICES</u>

Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried by Roll Call vote to authorize signature of a contract with Land IQ for remote sensing crop evapotranspiration services, subject to the recommendation of legal counsel after review is complete.

<u>Roll Call Vote:</u> Director Mendes: Aye Director Zonneveld: Aye Director Roberts: Aye Director McKean: Aye Director Acquistapace: Aye

Item 4:

DIRECTOR REPORTS

Presenter: Chair McKean

Director Maddox: Aye Director Campos: Aye

Discussion:

Cristel Tufenkjian reported on activities and discussions from the Rural Community Advisory Committee (RCAC) meeting on October 21, 2020.

Actions: None.

Item 10:	STAKEHOLDER OUTREACH AND	Presenter:	Cristel Tufenkjian
	COMMUNICATIONS		·

Discussion:

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

Actions: None.

Item 11: NFKGSA POLICY COMMITTEE REPORT	Presenter:	Chair McKean	
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Discussion:

Charlotte Gallock reported that the Committee has met several times and has provided two draft documents for consideration and comment: a Rules and Regulations document, and a Groundwater Banking Policy document. Chair McKean added information on the anticipated direction of these and other policies.

Actions: None.

 Item 12:
 RELEASE OF POLICY DRAFTS FOR PUBLIC
 Presenter:
 Chair McKean

 COMMENT
 COMMENT
 Comment
 Comment
 Comment

Discussion:

The Board did not feel action was necessary for release of the Rules and Regulations, nor the Groundwater Banking Policy for comment, and that instead the sense of the Board was that Staff are directed to do so as part of their normal duties in developing the policies.

Actions: None.

Item 13: <u>NFKGSA FINANCE COMMITTEE REPORT</u> **Presenter**: Chair McKean

Discussion:

Chair McKean reported that the Finance Committee had not met, and there was nothing further to report.

Actions:

None.

Item 14:	CONSIDER APPOINTMENTS TO RURAL	Presenter:	Cristel Tufenkjian
	COMMUNITY ADVISORY COMMITTEE		-

Discussion:

The Board received comments of support regarding an application by Esther Espinoza for appointment to the Rural Community Advisory Committee, as well as Ms. Espinoza's own comment regarding her intentions and qualifications for joining the Committee. The Board was also informed that a similar

application by John Peairs had been formally withdrawn. The Board, current members of the RCAC, and members of the public asked and answered questions of one another, related to the functions and methods of the RCAC's work.

Actions:

It was moved by Director Mendes, seconded by Director Campos, and unanimously carried by Roll Call vote to appoint Esther Espinoza to the Rural Community Advisory Committee.

Roll Call Vote: Director Mendes: Aye Director Zonneveld: Aye Director Roberts: Aye Director McKean: Aye Director Acquistapace: Aye Director Maddox: Aye Director Campos: Aye

CLOSED SESSION Item 15:

The Board entered Closed Session at 6:12 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.

Item 16: **RETURN TO OPEN SESSION**

Discussion:

The Board returned to Open Session at 6:13 p.m.

Actions:

No action was taken in Closed Session.

NEXT MEETING DATE AND PROPOSED AGENDA **Presenter:** Item 17: Chair McKean **ITEMS**

Discussion: The next scheduled meeting of the Board would be November 25, 2020. This meeting and the December 23, 2020 regular meeting are likely to be cancelled in favor of a December 16, 2020 Special Meeting to accommodate the adjacent holidays.

Actions: None.

ADJOURNMENT Item 18:

Adjourned: 6:14 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

approved on , 2020

Mark McKean, Board Chair

Presenter: None

None

Presenter: