

### Members

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 JoAnne Rempp 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 Acquistpace 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: 559.242.6118

www.NorthForkKings.org

# NOTICE OF POLICY COMMITTEE MEETING

April 9, 2021

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Policy Committee Meeting will be held on Monday, April 12, 2021 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, Jr.

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)

# April 12, 2021 Meeting Convenes at 9:00 a.m.

ZOOM Link:

https://us02web.zoom.us/j/84983837233?pwd=ODQ1NUhpdk1mSk9UNS9ka1kvWGlMUT09

ZOOM: One Tap Mobile: +16699006833,,84983837233#,,,,\*335207#

ZOOM Call-In Number: +1 669 900 6833 ; Meeting ID: 849 8383 7233 ; Password: 335207

### **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 January 19, 2021 minutes. *Action item: requires simple majority approval.* 

# 4. POLICY IDENTIFICATION, PRIORITIZATION, REVIEW, AND RECOMMENDATIONS

The Committee will discuss the identification and prioritization of policies for development and recommendation to the full Board. Direction will be given to staff, consultants, and legal counsel. *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 disabilityrelated 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.

Members Present:		Members Absent:	
Buddy Mendes, Division 1			
Mark McKean, Division 4			
Stephen Maddox, Jı	r., Division 6 (9:09 a.m.)		
Others Present:			
Charlotte Gallock, Kings River Conservation District		Antonio Solorio	
Corey McLaughlin, Kings River Conservation District		Rodney Kamper	
Amanda Monaco		Scott Sills	
Item 1: <u>C</u>	ALL TO ORDER	Presenter:	Chair McKean
The meeting was called to order at 9:02 a.m. Director McKean led the meeting.			
Item 2: <u>P</u>	UBLIC COMMENT	Presenter:	Chair McKean
Discussion: None.			
<u>Actions</u> : None.			
Item 3: <u>C</u>	CONSIDER APPROVAL OF MINUTES	Presenter:	Chair McKean
Discussion: None.			
Actions:			
It was moved by Director Mendes, seconded by Director McKean, and unanimously carried to approve the Minutes of the December 7, 2020 Policy Committee Meeting, as presented.			
Roll Call Vote:			
Director McKean: Aye Director Mendes: Aye			
Director Maddox: Absent			
	OLICY IDENTIFICATION, PRIORITIZA EVIEW, AND RECOMMENDATIONS	ATION, Presenter:	Chair McKean
Discussion:			
Committee members expressed that there was work needed from the Technical Advisory Group to establish some principles of allocation, monitoring/accounting, and methodologies that the Policy Committee could then work with in devising the next set of key policies. The Committee members discussed other related information that needs to be gathered.			
Actions:			
None.			
	IEXT MEETING DATE AND PROPOSE IEMS	ED AGENDA <b>Presenter</b> :	Chair McKean
Discussion:			
Members of the RCAC requested time at the next meeting to present on a Drinking Water Well Mitigation Framework.			
The Committee verbally agreed with a staff suggestion to set monthly meetings on the second Monday of the month, and that meetings would be cancelled at least 72hrs in advance if no meeting was deemed necessary by the staff and/or Chair. The next meeting of the Committee will be March 8, 2021 at 9:00 a.m.			

necessary by the staff and/or Chair. The next meeting of the Committee will be March 8, 2021 at 9:00 a.m. via Zoom, barring any cancellation.

### Actions: None.

Item 6:

ADJOURNMENT

Adjourned: 9:36 a.m.

Respectfully submitted,

Stephen Maddox, Jr. – Secretary-Treasurer

\_\_\_\_\_ approved on \_\_\_\_\_, 2021

Mark McKean, Policy Committee Chair