



North Fork Kings
Groundwater Sustainability Agency

NOTICE OF FINANCE COMMITTEE MEETING

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

April 30, 2021

Division 3

Director JoAnne Rempp
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Finance Committee Meeting will be held on Wednesday, May 5, 2021 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 11:00 a.m. The Committee members are: Directors Mark McKean, Frank Zonneveld, and Tony Campos.

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

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.

Division 5

Director Leonard Acquistpace
Riverdale Irrigation District
Reed Ditch Company

Division 6

Director Stephen Maddox, Jr.
Liberty Mill Race Company
Burrel Ditch Company

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.

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
Telephone: 559.242.6118

www.NorthForkKings.org

Finance Committee North Fork Kings Groundwater Sustainability Agency (NFKGSA)

May 05, 2021
Meeting Convenes at 11:00 a.m.

ZOOM Meeting Link: <https://us02web.zoom.us/j/86489346282?pwd=TnRJZVRNNIA2cDlzaDNESlVW01Odz09>

ZOOM: One Tap Mobile: +16699006833,,86489346282#,,,,*589618#

ZOOM Call-In Number: +1 669 900 6833 ; Meeting ID: 864 8934 6282 ; Password: 589618

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 Minutes from the May 28, 2020 Ad Hoc Budget Committee Meetings.

4. FY 2021-22 BUDGET REVIEW

The Committee will review and may take action to recommend approval of the proposed budget for Fiscal Year 2021-22.

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 Ad Hoc Budget Committee Meeting Minutes

May 28, 2020 at 1:00 p.m.
Remote via Zoom

Members Present:

Frank Zonneveld, Division 2
Mark McKean, Division 4
Tony Campos, Division 7

Members Absent:**Others Present:**

Charlotte Gallock, Kings River Conservation District
Debra Dunn, Kings River Conservation District
Kevin Johansen, P&P
Brian Trevarrow, Kings River Conservation District

Corey McLaughlin, Kings River Conservation District

Item 1: CALL TO ORDER**Presenter:** Chair McKean

The meeting was called to order at 1:05 p.m.

Item 2: PUBLIC COMMENT**Presenter:** Chair McKean

Discussion: None.

Actions: None.

Item 3: CONSIDER APPROVAL OF MINUTES**Presenter:** Chair McKean

Discussion:

None.

Actions:

It was moved by Director Zonneveld, seconded by Director Campos, and unanimously carried to approve the Minutes of the April 3, 2020 Ad Hoc Budget Committee Meeting.

Roll Call Vote:

Director McKean: Aye
Director Zonneveld: Aye
Director Campos: Aye

Item 4: FY 2020-2021 BUDGET REIVEW**Presenter:** Brian Trevarrow

Discussion:

The draft proposed budget for FY 2020 – 2021 was presented and discussed.

Actions:

It was moved by Director Zonneveld, seconded by Director Campos, and unanimously carried to recommend the FY 2020-2021 Budget to the full Board for approval, as presented.

Roll Call Vote:

Director McKean: Aye
Director Zonneveld: Aye
Director Campos: Aye



North Fork Kings GSA

Proposed Fiscal Year 2022 Budget

Category	Approved Budget FY 2021	Prop 218 Engineering Budget Report	Proposed Budget FY 2022
Administrative			
Staffing Services (Program)	\$63,000	\$77,700	\$80,000
Staffing Services (Outreach)	\$40,000	\$0	\$40,000
Office Supplies / Postage (Outreach)	\$6,000	\$2,000	\$6,000
Office Supplies / Postage	\$6,000	\$0	\$5,500
Insurance	\$2,300	\$2,400	\$4,236
Annual Audit	\$6,000	\$4,300	\$6,500
Miscellaneous Overhead	\$1,500	\$1,500	\$1,500
SUBTOTAL	\$124,800	\$87,900	\$143,736
Professional Services			
Project Management	\$21,800	\$22,500	\$22,500
Funding Mechanism Assessment	\$0	\$0	\$0
Future Prop 26 / Prop 218	\$0	\$0	\$0
Engineering, GSP Implementation	\$120,000	\$0	\$120,000
Inter-Basin / Intra-Basin Coordination	\$40,000	\$0	\$33,000
Groundwater Sustainability Plan Development	\$0	\$0	\$0
Legal Fees	\$77,400	\$28,200	\$78,200
Lobbyist	\$3,300	\$3,400	\$3,400
Grant Writing	\$0	\$0	\$0
SUBTOTAL	\$262,500	\$54,100	\$257,100
Contingency	\$14,250	\$14,200	\$14,200
Prop 1 Sustainable Groundwater Planning Grant	\$200,000	\$0	\$70,000
GSP Implementation - Project Development / Groundwater Monitoring	\$863,518	\$1,480,337	\$1,223,101
Reimbursement to Member Agencies	\$373,069	\$0	\$0
Total Budget	\$1,838,137	\$1,636,537	\$1,708,137

Proposed Assessment (\$/acre)	\$ 10.00	\$ 10.00
NFKGSA Assessable Acres	163,653.7	163,653.7
Expected Property Tax Revenue	\$ 1,636,537	\$ 1,636,537
Interest Income	\$ 1,600	\$ 1,600
Expected Grant Revenue	\$ 200,000	\$ 70,000
Total Expected Revenue	\$ 1,838,137	\$ 1,708,137