



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

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

May 14, 2021

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Finance Committee Meeting will be held on Wednesday, May 19, 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.

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.

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.242.6118

www.NorthForkKings.org

Finance Committee North Fork Kings Groundwater Sustainability Agency (NFKGSA)

May 19, 2021
Meeting Convenes at 11:00 a.m.

ZOOM Meeting Link: <https://us02web.zoom.us/j/81320286709?pwd=TjFLRjdGNUxQMEhvZXVpUThXNkxkdz09>

ZOOM: One Tap Mobile: +16699006833,,81320286709#,,,,*727937#

ZOOM Call-In Number: +1 669 900 6833 ; Meeting ID: 813 2028 6709 ; Password: 727937

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 5, 2021 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 Finance Committee Meeting Minutes

May 5, 2021 at 11:00 a.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
Corey McLaughlin, Kings River Conservation District
Binu Brar, Kings River Conservation District
Brian Trevarrow, Kings River Conservation District

Kevin Johansen, Consultant
JoAnne Rempp (muted entire meeting)
Rodney Kamper

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair McKean
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The meeting was called to order at 11:01 a.m. Director McKean led the meeting.

Item 2:	<u>PUBLIC COMMENT</u>	Presenter:	Chair McKean
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Discussion: None.

Actions: None.

Item 3:	<u>CONSIDER APPROVAL OF MINUTES</u>	Presenter:	Chair McKean
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Discussion: None.

Actions:

It was moved by Director Zonneveld, seconded by Director Campos, and unanimously carried to approve the Minutes of the May 28, 2020 Ad Hoc Budget Committee Meeting, as presented.

Roll Call Vote:

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

Item 4:	<u>FY 2021-2022 BUDGET REVIEW</u>	Presenter:	Brian Trevarrow
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Discussion:

Staff presented preliminary budget numbers and matters of concern the Committee needs to be aware of. Staff answered Committee member questions and received direction from the Committee regarding continued development of the draft budget.

Actions:

None.

Item 5:	<u>NEXT MEETING DATE AND PROPOSED AGENDA ITEMS</u>	Presenter:	Chair McKean
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Discussion:

The next meeting of the Committee will be May 19, 2021 at 11:00 a.m. via Zoom, barring any cancellation.

Actions: None.

Respectfully submitted,

Secretary-Treasurer

_____ approved on _____, 2021
Mark McKean, Finance Committee Chair