



North Fork Kings  
Groundwater Sustainability Agency

## **NOTICE OF 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

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

[www.NorthForkKings.org](http://www.NorthForkKings.org)

May 21, 2021

## Board of Directors of the

## North Fork Kings Groundwater Sustainability Agency

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Board of Directors Meeting will be held on Wednesday, May 26, 2021 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 5:30 p.m.

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@krkd.org](mailto:cmclaughlin@krkd.org).

# Board of Directors Meeting

## North Fork Kings Groundwater Sustainability Agency (NFKGSA)

May 26, 2021

Meeting Convenes at 5:30 p.m.

**ZOOM Link:**

<https://us02web.zoom.us/j/81940941899?pwd=dEcyYW1GTlY3eGV3Y3J2TXBscnk2Zz09https://us02web.zoom.us/j/81940941899?pwd=dEcyYW1GTlY3eGV3Y3J2TXBscnk2Zz09>

**One-Tap Mobile:** +16699006833,,81940941899#,,,,\*013330#

**Call-In:** +1 669 900 6833 ; Meeting ID: 819 4094 1899 ; Password: 013330

### 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 Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors 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 Board will consider approval of the April 28, 2021 Board Meeting minutes. *Action item: requires simple majority approval.*

#### 4. DIRECTOR REPORTS

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the NFKGSA. *No action will be taken.*

#### 5. STAFF REPORTS (Charlotte Gallock et al.)

The Board will receive a report and may take action regarding current staff activities and correspondence. *Potential action item: requires simple majority approval.*

#### 6. GSP PROGRAM UPDATE (Kevin Johansen)

The Board will receive a report and may take action directing Consultants regarding GSP Program activities. *Potential action item: requires simple majority approval.*

#### 7. RURAL COMMUNITY ADVISORY COMMITTEE REPORT (Cristel Tufenkjian or Rebecca Quist)

The Board will receive a report regarding current Rural Community Advisory Committee activities. *No action will be taken.*

**8. STAKEHOLDER OUTREACH AND COMMUNICATIONS (Cristel Tufenkjian or Rebecca Quist)**

The Board will receive a report and may take action on activities related to stakeholder outreach and communications. Potential action item: requires simple majority approval.

**9. POLICY COMMITTEE REPORT**

The Board will receive a report on the Committee's activities. *No action will be taken.*

**10. FINANCE COMMITTEE REPORT**

The Board will receive a report on the Committee's activities. *No action will be taken.*

**11. ADOPTION OF BUDGET FOR FISCAL YEAR 2021 – 2022**

The Board will be asked to adopt the proposed Budget for Fiscal Year 2021-2022 as presented and as recommended by the Finance Committee. *Action item; requires 2/3 majority vote.*

**12. RESOLUTION 2021-01 LEVYING 2021-2022 KINGS COUNTY ASSESSMENT**

The Board will be asked to consider adoption of Resolution 2021-01, informing Kings County of the fee rate to be assessed per acre. *Action item: requires a 2/3 majority vote.*

**13. RESOLUTION 2021-02 LEVYING 2021-2022 FRESNO COUNTY ASSESSMENT**

The Board will be asked to consider adoption of Resolution 2021-02, informing Fresno County of the fee rate to be assessed per acre. *Action item: requires a 2/3 majority vote.*

**14. CLOSED SESSION**

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. *Action may be taken.*

**15. RETURN TO OPEN SESSION**

The Board will reconvene to Open Session and will report on action taken during the Closed Session.

**16. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

**17. 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 Special Meeting Minutes

April 28, 2021 at 5:30 p.m.  
Solely Via Zoom

**Members Present:**

Frank Zonneveld, Division 2 (via Zoom)  
JoAnne Rempp, Division 3 (via Zoom)  
Mark McKean, Division 4 (via Zoom)  
Leonard Acquistapace, Division 5 (via Zoom)  
Stephen Maddox Jr., Division 6 (via Zoom; 5:34 p.m.)

**Members Absent:**

Buddy Mendes, Division 1 (via Zoom)  
Tony Campos, Division 7 (via Zoom)

**Others Present:**

Charlotte Gallock, Kings River Conservation District (via Zoom)	Amanda Monaco, Leadership Counsel (via Zoom)
Rebecca Quist, Kings River Conservation District (via Zoom)	Angela Islas, Self-Help Enterprises (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Rodney Kamper (via Zoom)
Brian Trevarrow, Kings River Conservation District (via Zoom)	Antonio Solario (via Zoom)
Kevin Johansen, P&P (via Zoom)	Sanjit (via Zoom)
Sean Smith, P&P (via Zoom))	Stephen Gulley (via Zoom)
	Scott Sills (via Zoom)
	Jesus Rodriquez
	Linda

<b>Item 1:</b>	<u>CALL TO ORDER</u>	<b>Presenter:</b>	Chair McKean
	The meeting was called to order at 5:31 p.m.		

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

<b>Item 3:</b>	<u>CONSIDER APPROVAL OF MINUTES</u>	<b>Presenter:</b>	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u>		
	It was moved by Director Rempp, seconded by Director Zonneveld, and unanimously carried by Roll Call vote to approve the March 24, 2021 Board Meeting minutes.		
	<u>Roll Call Vote:</u>		
	<i>Director Zonneveld: Aye</i>		
	<i>Director Rempp: Aye</i>		
	<i>Director McKean: Aye</i>		
	<i>Director Acquistapace: Aye</i>		
	<i>Director Maddox: Absent due to technical difficulty</i>		

<b>Item 4:</b>	<u>DIRECTOR REPORTS</u>	<b>Presenter:</b>	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u> None.		







North Fork Kings GSA

Proposed Fiscal Year 2022 Budget

Presented to the Finance Committee 5/19/2021  
and Approved for Presentation to the Board

Category	Approved Budget FY 2021	Prop 218 Engineering Budget Report	Proposed Budget FY 2022
<b>Administrative</b>			
Staffing Services (Program)	\$63,000	\$77,700	\$130,000
Staffing Services (Outreach)	\$40,000	\$0	\$40,000
Office Supplies / Postage (Outreach)	\$6,000	\$2,000	\$10,000
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
<b>SUBTOTAL</b>	<b>\$124,800</b>	<b>\$87,900</b>	<b>\$197,736</b>
<b>Professional Services</b>			
Project Management	\$21,800	\$22,500	\$22,500
Land IQ - Evapotranspiration Analysis	\$0	\$0	\$128,000
GSP Comments	\$0	\$0	\$100,000
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
<b>SUBTOTAL</b>	<b>\$262,500</b>	<b>\$54,100</b>	<b>\$485,100</b>
<b>Contingency</b>	<b>\$14,250</b>	<b>\$14,200</b>	<b>\$14,200</b>
Prop 1 Sustainable Groundwater Planning Grant	\$200,000	\$0	\$490,000
GSP Implementation - Project Development / Groundwater Monitoring	\$863,518	\$1,480,337	\$950,301
Reimbursement to Member Agencies	\$373,069	\$0	\$0
<b>Total Budget</b>	<b>\$1,838,137</b>	<b>\$1,636,537</b>	<b>\$2,137,337</b>

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	\$ 800
Expected Grant Revenue	\$ 200,000	\$ 500,000
<b>Total Expected Revenue</b>	<b>\$ 1,838,137</b>	<b>\$ 2,137,337</b>
<b>Net income</b>	<b>\$0</b>	<b>\$0</b>

**RESOLUTION NO. 2021-01**  
**OF THE BOARD OF DIRECTORS**  
**OF THE NORTH FORK KINGS GROUNDWATER**  
**SUSTAINABILITY AGENCY**

**RESOLUTION LEVYING ASSESSMENTS FOR**  
**KINGS COUNTY**

**WHEREAS**, the North Fork Kings Groundwater Sustainability Agency (NKFGSA) conducted a Proposition 218 Election, pursuant to Article XIII D, Section 4 of the California Constitution on May 9, 2018, at which time it was determined a majority protest did not exist;

**WHEREAS**, pursuant to its Proposition 218 Election, the Board is authorized to levy assessments up to the maximum of ten dollars and zero cents (\$10.00) per acre;

**WHEREAS**, the NFKGSA jurisdictional boundaries encompass parcels within both the County of Kings and County of Fresno;

**WHEREAS**, the counties have requested separate resolutions identifying the assessment amounts for those lands within each respective county;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

- 1. For the tax roll year 2021-2022, the Board authorizes an assessment of \$10.00 per acre.
- 2. The Board finds it is authorized to collect the assessments on property tax bills prepared by the County of Kings pursuant to Water Code Section 10730(d), and by this resolution makes such request.

PASSED AND ADOPTED this 26<sup>th</sup> day of May, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED: \_\_\_\_\_

Mark McKean, Chair  
North Fork Kings Groundwater Sustainability Agency  
AKA: North Fork Kings GSA  
AKA: NFKGSA



I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors of said Agency duly and regularly held on the 26<sup>th</sup> day of May, 2021, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand this 26<sup>th</sup> day of May, 2021.

ATTEST:

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Stephen Maddox, Jr., Secretary-Treasurer  
North Fork Kings Groundwater Sustainability Agency  
AKA: North Fork Kings GSA  
AKA: NFKGSA

**RESOLUTION NO. 2021-02**  
**OF THE BOARD OF DIRECTORS**  
**OF THE NORTH FORK KINGS GROUNDWATER**  
**SUSTAINABILITY AGENCY**

**RESOLUTION LEVYING ASSESSMENTS FOR  
FRESNO COUNTY**

**WHEREAS**, the North Fork Kings Groundwater Sustainability Agency (NKFGSA) conducted a Proposition 218 Election, pursuant to Article XIII D, Section 4 of the California Constitution on May 9, 2018, at which time it was determined a majority protest did not exist;

**WHEREAS**, pursuant to its Proposition 218 Election, the Board is authorized to levy assessments up to the maximum of ten dollars and zero cents (\$10.00) per acre;

**WHEREAS**, the NFKGSA jurisdictional boundaries encompass parcels within both the County of Kings and County of Fresno;

**WHEREAS**, the counties have requested separate resolutions identifying the assessment amounts for those lands within each respective county;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH FORK  
KINGS GROUNDWATER SUSTAINABILITY AGENCY DOES HEREBY RESOLVE,  
DETERMINE AND ORDER AS FOLLOWS:**

- 1. For the tax roll year 2021-2022, the Board authorizes an assessment of \$10.00 per acre.
- 2. The Board finds it is authorized to collect the assessments on property tax bills prepared by the County of Fresno pursuant to Water Code Section 10730(d) for the parcels in the attached Exhibit A, and by this resolution makes such request.

PASSED AND ADOPTED this 26<sup>th</sup> day of May, 2021 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED: \_\_\_\_\_

Mark McKean, Chair  
North Fork Kings Groundwater Sustainability Agency  
AKA: North Fork Kings GSA  
AKA: NFKGSA

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors of said Agency duly and regularly held on the 26th day of May, 2021, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present.

WITNESS my hand this 26th day of May, 2021.

ATTEST:

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Stephen Maddox, Jr., Secretary-Treasurer  
North Fork Kings Groundwater Sustainability Agency  
AKA: North Fork Kings GSA  
AKA: NFKGSA