



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](mailto:cmclaughlin@krcd.org).

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[www.NorthForkKings.org](http://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:** CALL TO ORDER **Presenter:** Chair McKean

The meeting was called to order at 11:01 a.m. Director McKean led the meeting.

**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 May 28, 2020 Ad Hoc Budget Committee Meeting, as presented.

Roll Call Vote:  
Director McKean: Aye  
Director Campos: Aye  
Director Zonneveld: Aye

**Item 4:** FY 2021-2022 BUDGET REVIEW **Presenter:** Brian Trevarrow

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

Discussion:  
The next meeting of the Committee will be May 19, 2021 at 11:00 a.m. via Zoom, barring any cancellation.  
Actions: None.

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**Item 6:**        ADJOURNMENT

**Adjourned:**    11:21 a.m.

Respectfully submitted,

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Secretary-Treasurer

\_\_\_\_\_ approved on \_\_\_\_\_, 2021  
Mark McKean, Finance Committee Chair

 North Fork Kings GSA  
Proposed Fiscal Year 2022 Budget

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			\$128,000
GSP Comments			\$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>