



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)

October 22, 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, October 27, 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@krcd.org](mailto:cmclaughlin@krcd.org).



# North Fork Kings

## Groundwater Sustainability Agency

Date **10/27/2021**

Time **5:30 PM - 7:00 PM**

Location **Zoom Link:**

<https://us02web.zoom.us/j/82728129996?pwd=YzVjQnZGTUpSYmg4Z1VJT3F4VHdYUT09>

**One Tap Mobile:** +16699006833,,82728129996#,,,,\*144171#

**Call-In:** +1-669-900-6833 ; Meeting ID: 827 2812 9996 ; Passcode: 144171

# NFKGSA Board Meeting

[Click to create personal copy](#)

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.

#### Accessibility

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.

# Agenda - 27 October 2021

**Zoom Link:** <https://us02web.zoom.us/j/82728129996?pwd=YzVjQnZGTUpSYmg4ZlVJT3F4VHdYUT09>

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## 1 **Call to Order**

The meeting will be called to order and a quorum will be established.

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## 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.

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## 3 **Approval of Minutes**

The Board will consider approval of the July 28, 2021 Board Meeting minutes.  
*Action item: simple majority approval.*

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## 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.

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## 5 **Staff Reports**

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

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## 6 **Finance Report**

*Brian Trevarrow*

The Board will be asked to receive and approve the financial report for the period ending September 30, 2021.

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**7 Rural Community Advisory Committee Report**

The Board will receive a report regarding current Rural Community Advisory Committee activities.

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**8 Stakeholder Outreach and Communications**

*Cristel Tufenkjian, Rebecca Quist*

The Board will receive a report and may take action on activities related to stakeholder outreach and communications, including approval of correspondence. *Potential action item; requires simple majority approval if action taken.*

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**9 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 if action taken.*

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**10 Policy Committee Report**

*Mark McKean, Charlotte Gallock*

The Board will receive a report on the Committee's activities.

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**11 Closed Session**

*Mark McKean*

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.

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**12**                    **Return to Open Session**

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

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**13**                    **Next Meeting Date and Proposed Agenda Items**

The date of the next meeting will be announced, and the Board and staff may make recommendations for agenda items to be included at the next meeting.

The Board will consider finding whether conditions exist such that the Board may meet remotely pursuant to the provisions of Government Code Section 54953(e) and whether the Board wishes to exercise that option for the November 2021 Board Meeting. The Board may take an action via a motion made to this effect, or may choose to adopt Resolution 21-03 regarding meeting without physical public meeting or teleconference locations. The Board may also take no action and decide to return to in-person meetings with Public Access.

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**14**                    **Adjournment**

# Table of Contents

10/27/2021 05:30 PM - 07:00 PM

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<b>1 - Call to Order</b> .....	6
<b>2 - Public Comment</b> .....	7
<b>3 - Approval of Minutes</b> .....	8
Attachments:	
<i>2021_07_28 NFKGSA Meeting Minutes DRAFT</i> .....	9
<b>4 - Director Reports</b> .....	10
<b>5 - Staff Reports</b> .....	11
<b>6 - Finance Report</b> .....	12
Brian Trevarrow	
Attachments:	
<i>NFKGSA FS 09-30-21</i> .....	13
<b>7 - Rural Community Advisory Committee Report</b> .....	14
<b>8 - Stakeholder Outreach and Communications</b> .....	15
Cristel Tufenkjian, Rebecca Quist	
<b>9 - GSP Program Update</b> .....	16
Kevin Johansen	
<b>10 - Policy Committee Report</b> .....	17
Mark McKean, Charlotte Gallock	
<b>11 - Closed Session</b> .....	18
Mark McKean	
<b>12 - Return to Open Session</b> .....	19
<b>13 - Next Meeting Date and Proposed Agenda Items</b> .....	20
Attachments:	
<i>Resolution 2021-03 Remote Meeting</i> .....	21
<b>14 - Adjournment</b> .....	22



1

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## 1 - Call to Order

The meeting will be called to order and a quorum will be established.

| For Information



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## 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.

| For Information

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## 3 - Approval of Minutes

The Board will consider approval of the July 28, 2021 Board Meeting minutes. *Action item: simple majority approval.*

| For Decision

[#nfkgsaminutes](#) [#actionitem](#)

### **Attachments**

[2021\\_07\\_28 NFKGSA Meeting Minutes DRAFT.pdf](#)

## 2021 07 28 NFKGSA Meeting Minutes DRAFT

3 - Approval of Minutes

Last modified: 10/19/2021

# North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

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

## Members Present:

Buddy Mendes, Division 1 (via Zoom)  
Scott Sills (Alternate), Division 2 (via Zoom)  
JoAnne Rempp, Division 3 (via Zoom)  
Mark McKean, Division 4 (via Zoom)  
Leonard Acquistapace, Division 5 (via Zoom)

## Members Absent:

Stephen Maddox Jr., Division 6  
Tony Campos, Division 7

## Others Present:

Charlotte Gallock, Kings River Conservation District (via Zoom)	Scott Sills (via Zoom)
Rebecca Quist, Kings River Conservation District (via Zoom)	Antonio Solorio (via Zoom)
Ashley Goldsmith, Kings River Conservation District (via Zoom)	Angela Islas (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Amanda Monaco (via Zoom)
Brian Trevarrow, Kings River Conservation District (via Zoom)	Josef Sibala (via Zoom)
Kevin Johansen, P&P (via Zoom)	Phone ending in 9949 – Sanjit (via Zoom)

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<b>Item 1:</b>	<u>CALL TO ORDER</u>	<b>Presenter:</b>	Chair McKean
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The meeting was called to order at 5:30 p.m.

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

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

It was moved by Director Mendes, seconded by Alternate Director Sills, and unanimously carried by Roll Call vote to approve the June 23, 2021 Board Meeting minutes.

Roll Call Vote:  
*Director Mendes: Aye*  
*Director Sills (Alternate): Aye*  
*Director Rempp: Aye*  
*Director McKean: Aye*  
*Director Acquistapace: Aye*

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





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## 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.

| For Information

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## 5 - Staff Reports

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



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## 6 - Finance Report

*Brian Trevarrow*

The Board will be asked to receive and approve the financial report for the period ending September 30, 2021.

For Decision

[#financereport](#) [#actionitem](#)

### **Attachments**

[NFKGSA FS 09-30-21.pdf](#)

## NFKGSA FS 09-30-21

6 - Finance Report

Last modified: 10/21/2021

## North Fork Kings GSA Balance Sheet Prev Year Comparison As of September 30, 2021

	<u>Sep 30, 21</u>	<u>Sep 30, 20</u>	<u>\$ Change</u>	<u>% Change</u>
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
10000 · Chase-Checking	354,273.62	348,550.71	5,722.91	1.64%
10010 · Chase-Savings	2,652,857.13	1,451,910.59	1,200,946.54	82.72%
<b>Total Checking/Savings</b>	<u>3,007,130.75</u>	<u>1,800,461.30</u>	<u>1,206,669.45</u>	<u>67.02%</u>
<b>Accounts Receivable</b>				
11000 · Accounts Receivable	9,041.41	39,661.78	-30,620.37	-77.2%
<b>Total Accounts Receivable</b>	<u>9,041.41</u>	<u>39,661.78</u>	<u>-30,620.37</u>	<u>-77.2%</u>
<b>Other Current Assets</b>				
13000 · Grants Receivable	198,686.66	211,194.21	-12,507.55	-5.92%
<b>Total Other Current Assets</b>	<u>198,686.66</u>	<u>211,194.21</u>	<u>-12,507.55</u>	<u>-5.92%</u>
<b>Total Current Assets</b>	<u>3,214,858.82</u>	<u>2,051,317.29</u>	<u>1,163,541.53</u>	<u>56.72%</u>
<b>TOTAL ASSETS</b>	<u><b>3,214,858.82</b></u>	<u><b>2,051,317.29</b></u>	<u><b>1,163,541.53</b></u>	<u><b>56.72%</b></u>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Accounts Payable</b>				
20000 · Accounts Payable	166,313.29	227,396.44	-61,083.15	-26.86%
<b>Total Accounts Payable</b>	<u>166,313.29</u>	<u>227,396.44</u>	<u>-61,083.15</u>	<u>-26.86%</u>
<b>Total Current Liabilities</b>	<u>166,313.29</u>	<u>227,396.44</u>	<u>-61,083.15</u>	<u>-26.86%</u>
<b>Total Liabilities</b>	<u>166,313.29</u>	<u>227,396.44</u>	<u>-61,083.15</u>	<u>-26.86%</u>
<b>Equity</b>				
30000 · Opening Balance Equity	8,237.45	8,237.45	0.00	0.0%
32000 · Retained Earnings	3,103,224.45	1,876,508.08	1,226,716.37	65.37%
Net Income	-62,916.37	-60,824.68	-2,091.69	-3.44%
<b>Total Equity</b>	<u>3,048,545.53</u>	<u>1,823,920.85</u>	<u>1,224,624.68</u>	<u>67.14%</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>3,214,858.82</b></u>	<u><b>2,051,317.29</b></u>	<u><b>1,163,541.53</b></u>	<u><b>56.72%</b></u>

**North Fork Kings GSA**  
**Profit & Loss Budget vs. Actual**  
July 2021 through June 2022  
As of September 30, 2021

	<u>Jul '21 - Jun 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>45000 · Investments</b>				
45030 · Interest-Savings, Short-term CD	320.89	800.00	-479.11	40.11%
<b>Total 45000 · Investments</b>	<u>320.89</u>	<u>800.00</u>	<u>-479.11</u>	<u>40.11%</u>
<b>47200 · Program Income</b>				
47220 · Property Tax Assessments	0.00	1,636,537.00	-1,636,537.00	0.0%
47221 · Interest-Property Assessment	1,893.45	0.00	1,893.45	100.0%
<b>Total 47200 · Program Income</b>	<u>1,893.45</u>	<u>1,636,537.00</u>	<u>-1,634,643.55</u>	<u>0.12%</u>
<b>48000 · Grants Revenue</b>				
48080 · P 1 GSP Development Grant State	0.00	500,000.00	-500,000.00	0.0%
<b>Total 48000 · Grants Revenue</b>	<u>0.00</u>	<u>500,000.00</u>	<u>-500,000.00</u>	<u>0.0%</u>
<b>Total Income</b>	<u>2,214.34</u>	<u>2,137,337.00</u>	<u>-2,135,122.66</u>	<u>0.1%</u>
<b>Expense</b>				
<b>62100 · Contract Services</b>				
62120 · Outreach Services	3,370.82	40,000.00	-36,629.18	8.43%
62140 · Legal Fees	0.00	78,200.00	-78,200.00	0.0%
62145 · Lobbying Fees	0.00	3,400.00	-3,400.00	0.0%
62150 · Outside Contract Services	229.80	150,500.00	-150,270.20	0.15%
62155 · Outside Services - Coordination	1,976.00	33,000.00	-31,024.00	5.99%
62160 · Program Services	23,187.92	130,000.00	-106,812.08	17.84%
62191 · GPS COMMENTS	2,727.50	0.00	2,727.50	100.0%
62195 · Monitoring and Implementation	31,980.60	950,301.00	-918,320.40	3.37%
62100 · Contract Services - Other	0.00	220,000.00	-220,000.00	0.0%
<b>Total 62100 · Contract Services</b>	<u>63,472.64</u>	<u>1,605,401.00</u>	<u>-1,541,928.36</u>	<u>3.95%</u>
<b>65000 · Operations</b>				
65020 · Postage, Mailing Service	3.10	1,833.00	-1,829.90	0.17%
65030 · Printing and Copying	50.32	1,833.00	-1,782.68	2.75%
65040 · Supplies	0.00	1,834.00	-1,834.00	0.0%
65045 · Outreach Costs	1,204.65	10,000.00	-8,795.35	12.05%
<b>Total 65000 · Operations</b>	<u>1,258.07</u>	<u>15,500.00</u>	<u>-14,241.93</u>	<u>8.12%</u>
<b>65100 · Other Types of Expenses</b>				
65120 · Insurance - Liability, D and O	0.00	4,236.00	-4,236.00	0.0%
65125 · Audit	0.00	6,500.00	-6,500.00	0.0%
65160 · Other Costs	400.00	1,500.00	-1,100.00	26.67%
65170 · Contingency	0.00	14,200.00	-14,200.00	0.0%
<b>Total 65100 · Other Types of Expenses</b>	<u>400.00</u>	<u>26,436.00</u>	<u>-26,036.00</u>	<u>1.51%</u>
<b>66000 · Grant Expenditures</b>				
66080 · P 1 GSP Development Exp State	0.00	490,000.00	-490,000.00	0.0%
<b>Total 66000 · Grant Expenditures</b>	<u>0.00</u>	<u>490,000.00</u>	<u>-490,000.00</u>	<u>0.0%</u>
<b>Total Expense</b>	<u>65,130.71</u>	<u>2,137,337.00</u>	<u>-2,072,206.29</u>	<u>3.05%</u>
<b>Net Ordinary Income</b>	<u>-62,916.37</u>	<u>0.00</u>	<u>-62,916.37</u>	<u>100.0%</u>
<b>Net Income</b>	<u><u>-62,916.37</u></u>	<u><u>0.00</u></u>	<u><u>-62,916.37</u></u>	<u><u>100.0%</u></u>

**North Fork Kings GSA  
Check Detail  
July through September 2021**

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Check		07/31/2021		10000 · Chase-Checking		-50.00
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Check		08/31/2021		10000 · Chase-Checking		-50.00
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Check		09/30/2021		10000 · Chase-Checking		-50.00
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Bill Pmt -Check	1239	07/02/2021	Professional Print	10000 · Chase-Checking		-385.29
Bill	108620	06/30/2021		65045 · Outreach Costs	-385.29	385.29
TOTAL					-385.29	385.29
Bill Pmt -Check	1240	07/02/2021	Ruddell	10000 · Chase-Checking		-55.00
Bill	161707	06/30/2021		62140 · Legal Fees	-55.00	55.00
TOTAL					-55.00	55.00
Bill Pmt -Check	1241	07/09/2021	KRCD-V	10000 · Chase-Checking		-30,433.57
Bill	4708	06/30/2021		62120 · Outreach Services	-6,133.17	6,133.17
				62160 · Program Services	-24,196.37	24,196.37
				65040 · Supplies	-4.08	4.08
				65045 · Outreach Costs	-83.47	83.47
				65030 · Printing and Copying	-16.48	16.48
TOTAL					-30,433.57	30,433.57
Bill Pmt -Check	1242	07/23/2021	Land IQ	10000 · Chase-Checking		-10,660.20
Bill	4238	07/23/2021		62195 · Monitoring and Implementation	-10,660.20	10,660.20
TOTAL					-10,660.20	10,660.20
Bill Pmt -Check	1243	07/23/2021	Provost	10000 · Chase-Checking		-4,876.22
Bill	86039	06/30/2021		62150 · Outside Contract Services	-880.00	880.00
				62195 · Monitoring and Implementation	-3,996.22	3,996.22
TOTAL					-4,876.22	4,876.22
Bill Pmt -Check	1244	07/30/2021	Professional Print	10000 · Chase-Checking		-1,204.65
Bill	108620-	07/30/2021		65045 · Outreach Costs	-1,204.65	1,204.65
TOTAL					-1,204.65	1,204.65
Bill Pmt -Check	1245	08/06/2021	Provost	10000 · Chase-Checking		-3,485.00
Bill	85976	06/30/2021		62155 · Outside Services - Coordination	-3,485.00	3,485.00
TOTAL					-3,485.00	3,485.00

**North Fork Kings GSA**  
**Check Detail**  
July through September 2021

Type	Num	Date	Name	Account	Paid Amount	Original Amount
<b>Bill Pmt -Check</b>	<b>1246</b>	<b>08/13/2021</b>	<b>KBWA</b>	<b>10000 · Chase-Checking</b>		<b>-250.00</b>
Bill	2022-46	08/12/2021		65160 · Other Costs	-250.00	250.00
TOTAL					-250.00	250.00
<b>Bill Pmt -Check</b>	<b>1247</b>	<b>08/13/2021</b>	<b>James GSP</b>	<b>10000 · Chase-Checking</b>		<b>-20,695.50</b>
Bill	Inv 9a Prop 1	06/25/2021		66080 · P 1 GSP Development Exp State	-20,695.50	22,995.00
TOTAL					-20,695.50	22,995.00
<b>Bill Pmt -Check</b>	<b>1248</b>	<b>08/13/2021</b>	<b>North Kings GSA</b>	<b>10000 · Chase-Checking</b>		<b>-18,059.38</b>
Bill	Inv 9b Prop 68	06/25/2021		66081 · P68 GSP Development Exp State	-18,059.38	20,065.98
TOTAL					-18,059.38	20,065.98
<b>Bill Pmt -Check</b>	<b>1249</b>	<b>08/27/2021</b>	<b>Land IQ</b>	<b>10000 · Chase-Checking</b>		<b>-10,660.20</b>
Bill	4288	08/27/2021		62195 · Monitoring and Implementation	-10,660.20	10,660.20
TOTAL					-10,660.20	10,660.20
<b>Bill Pmt -Check</b>	<b>1250</b>	<b>08/27/2021</b>	<b>Provost</b>	<b>10000 · Chase-Checking</b>		<b>-7,766.80</b>
Bill	86607	06/30/2021		62155 · Outside Services - Coordination	-3,529.00	3,529.00
Bill	86523	06/30/2021		62150 · Outside Contract Services	-449.80	449.80
				62195 · Monitoring and Implementation	-3,788.00	3,788.00
TOTAL					-7,766.80	7,766.80
<b>Bill Pmt -Check</b>	<b>1251</b>	<b>09/17/2021</b>	<b>Land IQ</b>	<b>10000 · Chase-Checking</b>		<b>-21,320.40</b>
Bill	4184	06/30/2021		62195 · Monitoring and Implementation	-10,660.20	10,660.20
Bill	4338	09/17/2021		62195 · Monitoring and Implementation	-10,660.20	10,660.20
TOTAL					-21,320.40	21,320.40
<b>Bill Pmt -Check</b>	<b>1252</b>	<b>09/17/2021</b>	<b>Provost</b>	<b>10000 · Chase-Checking</b>		<b>-4,933.30</b>
Bill	87020	09/17/2021		62155 · Outside Services - Coordination	-1,976.00	1,976.00
Bill	87124	09/17/2021		62150 · Outside Contract Services	-229.80	229.80
				62191 · GPS COMMENTS	-2,727.50	2,727.50
TOTAL					-4,933.30	4,933.30
<b>Bill Pmt -Check</b>	<b>1253</b>	<b>09/24/2021</b>	<b>Kings River East GSA</b>	<b>10000 · Chase-Checking</b>		<b>-2,736.90</b>
Bill	Inv 10b Prop 68	06/30/2021		66081 · P68 GSP Development Exp State	-2,736.90	3,041.00
TOTAL					-2,736.90	3,041.00
<b>Bill Pmt -Check</b>	<b>1254</b>	<b>09/24/2021</b>	<b>North Kings GSA</b>	<b>10000 · Chase-Checking</b>		<b>-2,515.95</b>
Bill	Inv 10b Prop 68	06/30/2021		66081 · P68 GSP Development Exp State	-2,515.95	2,795.50
TOTAL					-2,515.95	2,795.50

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## 7 - Rural Community Advisory Committee Report

The Board will receive a report regarding current Rural Community Advisory Committee activities.

| For Information

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## 8 - Stakeholder Outreach and Communications

***Cristel Tufenkjian,  
Rebecca Quist***

The Board will receive a report and may take action on activities related to stakeholder outreach and communications, including approval of correspondence. *Potential action item; requires simple majority approval if action taken.*



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## 9 - 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 if action taken.*

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## 10 - Policy Committee Report

***Mark McKean,  
Charlotte Gallock***

The Board will receive a report on the Committee's activities.

| For Information

## 11 - Closed Session

*Mark McKean*

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.

| For Decision

[#closedsession](#) [#actionitem](#) [#realproperty](#)

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## 12 - Return to Open Session

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

| For Information

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## 13 - Next Meeting Date and Proposed Agenda Items

The date of the next meeting will be announced, and the Board and staff may make recommendations for agenda items to be included at the next meeting.

The Board will consider finding whether conditions exist such that the Board may meet remotely pursuant to the provisions of Government Code Section 54953(e) and whether the Board wishes to exercise that option for the November 2021 Board Meeting. The Board may take an action via a motion made to this effect, or may choose to adopt Resolution 21-03 regarding meeting without physical public meeting or teleconference locations. The Board may also take no action and decide to return to in-person meetings with Public Access.

| For Decision

[#actionitem](#) [#remotemeeting](#)

### **Attachments**

[Resolution 2021-03 Remote Meeting.pdf](#)

## Resolution 2021-03 Remote Meeting

13 - Next Meeting Date and Proposed Agenda Items

Last modified: 10/21/2021

**RESOLUTION NO. 2021-03  
OF THE  
BOARD OF DIRECTORS OF THE  
NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY**

**WHEREAS**, as modified by Assembly Bill 361, *Government Code* § 54953(e)(1) permits local agencies to dispense with the requirements for teleconference locations contained in *Government Code* § 54953(b)(3) under the conditions specified herein;

**WHEREAS**, the Board has reconsidered the state of emergency issued by the State of California in connection with COVID-19, and has found that the declared state of emergency remains in effect;

**WHEREAS**, local and state officials continue to recommend and, in some cases, require, social distancing measures;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Board shall, consistent with *Government Code* 54953(e)(1), continue to operate without physical, public meeting or teleconference locations.

THE FOREGOING RESOLUTION was passed and adopted by the North Fork Kings Groundwater Sustainability Agency Board of Directors on this 27th day of October, 2021, by the following vote:

AYES: Directors

NOES: Directors

ABSTAIN:

ABSENT:

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Chairman

ATTEST:

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Secretary

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 27th day of October, 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 \_\_\_\_ day of \_\_\_\_\_, 2021

ATTEST:

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Stephen Maddox, Jr., Secretary-Treasurer



## 14 - Adjournment