

# North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

December 16, 2020 at 5:30 p.m.  
Solely Via Zoom

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**Members Present:**

Buddy Mendes, Division 1 (via Zoom)  
Frank Zonneveld, Division 2 (via Zoom)  
Danielle Roberts, Division 3 (via Zoom)  
Mark McKean, Division 4 (via Zoom)  
Leonard Acquistapace, Division 5 (via Zoom)  
Stephen Maddox Jr., Division 6 (via Zoom)

**Members Absent:**

Tony Campos, Division 7

**Others Present:**

Charlotte Gallock, Kings River Conservation District (via Zoom)  
Rebecca Quist, Kings River Conservation District (via Zoom)  
Corey McLaughlin, Kings River Conservation District (via Zoom)  
Kevin Johansen, P&P (via Zoom)  
Amanda Monaco, Leadership Counsel (via Zoom)  
Manuel Leon, Self-Help Enterprises (via Zoom)  
Steve Jackson (via Zoom)  
Rodney Kamper (via Zoom)  
Scott Sills (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 5:31 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 Director Maddox, and unanimously carried by Roll Call vote to approve the October 28, 2020 meeting minutes.

Roll Call Vote:

*Director Mendes: Aye*

*Director Zonneveld: Aye*

*Director Roberts: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Maddox: 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.

**Presenter:** Charlotte Gallock

Discussion:

Charlotte Gallock reported on activities and meetings of importance to the Board. The Board was asked to authorize the Chair to provide letters of support for three projects in the Kings Subbasin.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by Roll Call vote to authorize the Chari to provide letters of support for three projects in the Kings Subbasin within the Kings River East GSA, the North Kings GSA, and the South Kings GSA.

Roll Call Vote:

*Director Mendes: Aye*

*Director Zonneveld: Aye*

*Director Roberts: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Maddox: Aye*

**Presenter:** Kevin Johansen

Discussion:

Kevin Johansen reported to the Board regarding progress in program implementation, as well as items the Technical Advisory Group is reviewing. Mr. Johansen reported on progress with Land IQ's implementation of their contract. Mr. Johansen also reported on progress with the landowner survey being developed and distributed.

Actions: None.

**Presenter:** Rebecca Quist

Discussion:

Rebecca Quist reported on activities and discussions from the Rural Community Advisory Committee (RCAC) meeting on December 9, 2020.

Actions: None.

**Presenter:** Rebecca Quist

Discussion:

Rebecca Quist reported on the following: public engagement statistics from emails, NFKGSA website visits, etc.; updates to the NFKGSA website; and outreach activities, including the landowner survey. Ms. Quist also received and addressed questions regarding the landowner survey.

Actions: None.

**Presenter:** Chair McKean

Discussion:

Chair McKean reported that the Policy Committee met on December 7, 2020 to review comments made on the proposed Rules and Regulations, as well as the Groundwater Banking Policy. The Committee took action to recommend adoption of the two policies as presented.

Actions: None.

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**Item 10:**        ADOPTION OF RULES AND REGULATIONS, AND        **Presenter:**        Chair McKean  
                         GROUNDWATER BANKING POLICY

Discussion:

No changes were made to the policies from the previous versions presented. Those versions were put forth for adoption.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by Roll Call vote to adopt the two presented policies: Rules and Regulations, and the Groundwater Banking Policy.

*Roll Call Vote:*

*Director Mendes: Aye*

*Director Zonneveld: Aye*

*Director Roberts: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Maddox: Aye*

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**Item 11:**        NFKGSA FINANCE COMMITTEE REPORT        **Presenter:**        Chair McKean

Discussion:

Chair McKean reported that the Finance Committee had not met, and there was nothing further to report.

Actions:

None.

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**Item 12:**        CLOSED SESSION        **Presenter:**        None

The Board entered Closed Session at 5:48 p.m. for 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.

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**Item 13:**        RETURN TO OPEN SESSION        **Presenter:**        None

Discussion:

The Board returned to Open Session at 5:57 p.m.

Actions:

No action was taken in Closed Session, and the Board merely received an update on the property location.

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**Item 14:**        NEXT MEETING DATE AND PROPOSED AGENDA        **Presenter:**        Chair McKean  
                         ITEMS

Discussion: The next scheduled meeting of the Board is January 27, 2021 at 5:30 p.m. via ZOOM.

Actions: None.

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**Item 15:**        ADJOURNMENT        **Adjourned:**        5:58 p.m.

Respectfully submitted,

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Stephen Maddox Jr., Board Secretary

\_\_\_\_\_ approved on \_\_\_\_\_, 2020  
Mark McKean, Board Chair