



North Fork Kings  
Groundwater Sustainability Agency

## **NOTICE OF POLICY 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

December 2, 2021

#### **Division 3**

Director JoAnne Rempp  
Laton Community Services District  
Riverdale Public Utilities District  
Lanare Community Services District

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Policy Committee Special Meeting will be held on Monday, December 6, 2021 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 9:00 a.m. The Committee members are: Directors Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.

#### **Division 4**

Director Mark McKean  
Crescent Canal Company  
Stinson Canal & Irrigation Company

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.

#### **Division 5**

Director Leonard Acquistpace  
Riverdale Irrigation District  
Reed Ditch Company

#### **Division 6**

Director Stephen Maddox, Jr.  
Liberty Mill Race Company  
Burrel Ditch Company

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).

#### **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)



# North Fork Kings

## Groundwater Sustainability Agency

Date **12/6/2021**

Time **9:00 AM - 10:00 AM**

Location **ZOOM Link:**

<https://us02web.zoom.us/j/86235004072?pwd=RmxMTnRuenVkSTdFYVBPWHo3OVQzUT09>

**One Tap Mobile: +16699006833,,86235004072#,,,,\*386504#**

**Dial In: +1-669-900-6833 ; Meeting ID: 862 3500 4072 ; Passcode: 386504**

# NFKGSA Policy Committee

## Special 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 Policy Committee. The Policy Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Policy 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.

### 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 - 6 December 2021

**ZOOM Link:**

<https://us02web.zoom.us/j/86235004072?pwd=RmxMTnRuenVkSTdFYVBPWHo3OVQzUT09>

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**1 Convene**

The Chair will convene the meeting.

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**2 Public Comment**

The public may address the Committee on any item relevant to the GSA. 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 Amend October 11, 2021 Minutes**

The Committee will consider amending the October 11, 2021 Minutes to reflect the roll call vote for Item 5. *Simple majority vote.*

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**4 Approval of Minutes**

The Committee will consider approval of the minutes from the November 8, 2021 Committee Meeting. *Simple majority vote.*

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**5 Policy Identification, Prioritization, Review, and Recommendations**

The Committee will discuss the identification and prioritization of policies for development and recommendation to the full Board. The Committee may specifically take action to recommend two documents to the Board for approval: 1) Well and Meter Standards and 2) Groundwater Credit Program. Direction will be given to staff, consultants, and legal counsel. *Simple majority vote if action is taken.*

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**6**

**Next Meeting Date and Proposed Agenda Items**

The next meeting date of the Committee will be announced, and agenda items may be proposed.

The Committee will consider finding whether conditions exist such that the Committee may meet remotely pursuant to the provisions of Government Code Section 54953(e) and whether the Committee wishes to exercise that option for the November 2021 Committee Meeting. Namely, the Committee will consider finding whether:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Committee does not take this action, their next meeting will be in-person.

*Simple majority vote if action is taken.*

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**7**

**Adjournment**

The Committee Meeting will adjourn.

# Table of Contents

12/6/2021 9:00 AM - 10:00 AM

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- 1 - Convene..... 4**
- 2 - Public Comment..... 5**
- 3 - Amend October 11, 2021 Minutes ..... 6**
  - Attachments:
  - 2021\_10\_11 NFKGSA Policy Committee minutes AMENDED..... 7*
- 4 - Approval of Minutes..... 8**
  - Attachments:
  - 2021\_11\_08 NFKGSA Policy Committee minutes DRAFT..... 9*
- 5 - Policy Identification, Prioritization, Review, and Recommendations..... 10**
- 6 - Next Meeting Date and Proposed Agenda Items..... 11**
- 7 - Adjournment..... 12**

1

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## 1 - Convene

The Chair will convene the meeting.

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## 2 - Public Comment

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| For Information

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## 3 - Amend October 11, 2021 Minutes

The Committee will consider amending the October 11, 2021 Minutes to reflect the roll call vote for Item 5. *Simple majority vote.*

| For Decision

[#actionitem](#) [#minutesamended](#)

### **Attachments**

[2021\\_10\\_11 NFKGSA Policy Committee minutes AMENDED.pdf](#)



## [2021 10 11 NFKGSA Policy Committee minutes AMENDED](#)

3 - Amend October 11, 2021 Minutes

Last modified: 11/29/2021



measures to promote social distancing – and that the Committee will continue to meet in this manner through their November 8, 2021 meeting.

*Roll Call: Mendes - Aye; McKean - Aye; Maddox - Aye*

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**Item 6:**            ADJOURNMENT

**Adjourned:**    9:36 a.m.

Respectfully submitted,

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Stephen Maddox, Jr. – Secretary-Treasurer

\_\_\_\_\_ approved on \_\_\_\_\_, 2021

Mark McKean, Policy Committee Chair

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## 4 - Approval of Minutes

The Committee will consider approval of the minutes from the November 8, 2021 Committee Meeting. *Simple majority vote.*

| For Decision

[#actionitem](#)

### **Attachments**

[2021\\_11\\_08 NFKGSA Policy Committee minutes DRAFT.pdf](#)

## 2021 11 08 NFKGSA Policy Committee minutes DRAFT

4 - Approval of Minutes

Last modified: 11/29/2021

# North Fork Kings Groundwater Sustainability Agency Policy Committee Meeting Minutes

November 8, 2021 at 9:00 a.m.  
Remote via Zoom

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**Members Present:**

Buddy Mendes, Division 1  
Mark McKean, Division 4  
Stephen Maddox, Jr., Division 6

**Members Absent:****Others Present:**

Charlotte Gallock, Kings River Conservation District	Rodney Kamper
Corey McLaughlin, Kings River Conservation District	Jerry Gagnani
James Reynolds, Kings River Conservation District	Scott Sills
Kevin Johansen, Provost & Pritchard	

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**Item 1:**                CALL TO ORDER   **Presenter:**     Chair McKean

The meeting was called to order at 9:00 a.m. Director McKean led the meeting.

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**Item 2:**                PUBLIC COMMENT   **Presenter:**     Chair McKean

Discussion: None.

Actions: None.

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**Item 3:**                CONSIDER APPROVAL OF MINUTES   **Presenter:**     Chair McKean

Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the Minutes of the October 11, 2021 Policy Committee Meeting, as presented.

Roll Call Vote:

Director McKean: Aye  
Director Mendes: Aye  
Director Maddox: Aye

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**Item 4:**                POLICY IDENTIFICATION, PRIORITIZATION,  
REVIEW, AND RECOMMENDATIONS   **Presenter:**     Chair McKean

Discussion:

Committee members were presented with updates to two draft documents: potential Well and Meter Standards, and a potential Groundwater Credit Program. Director questions were addressed by staff and consultants, and direction was given for revisions.

Actions:

None.

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**Item 5:**                NEXT MEETING DATE AND PROPOSED AGENDA  
ITEMS   **Presenter:**     Chair McKean

Discussion:

The next meeting of the Committee will be December 6, 2021 at 9:00 a.m. via Zoom, barring any cancellation.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried by roll call vote to find that conditions exist pursuant to the provisions of Government Code Section 54953(e) such that the Committee may continue to meet remotely under the relaxed teleconference provisions found therein – namely that a declared state of emergency exists and the state of emergency continues to directly impact the

ability of the members to meet safely in person, and that state and local officials continue to recommend measures to promote social distancing – and that the Committee will continue to meet in this manner through their December 6, 2021 meeting.

Roll Call Vote:

Director McKean: Aye

Director Mendes: Aye

Director Maddox: Aye

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**Item 6:**                    ADJOURNMENT

**Adjourned:**    9:53 a.m.

Respectfully submitted,

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Stephen Maddox, Jr. – Secretary-Treasurer

\_\_\_\_\_ approved on \_\_\_\_\_, 2021

Mark McKean, Policy Committee Chair

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## 5 - Policy Identification, Prioritization, Review, and Recommendations

The Committee will discuss the identification and prioritization of policies for development and recommendation to the full Board. The Committee may specifically take action to recommend two documents to the Board for approval: 1) Well and Meter Standards and 2) Groundwater Credit Program. Direction will be given to staff, consultants, and legal counsel. *Simple majority vote if action is taken.*

| For Decision

[#actionitem](#) [#recommendations](#) [#policies](#)



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## 6 - Next Meeting Date and Proposed Agenda

### Items

The next meeting date of the Committee will be announced, and agenda items may be proposed.

The Committee will consider finding whether conditions exist such that the Committee may meet remotely pursuant to the provisions of Government Code Section 54953(e) and whether the Committee wishes to exercise that option for the November 2021 Committee Meeting. Namely, the Committee will consider finding whether:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Committee does not take this action, their next meeting will be in-person.

*Simple majority vote if action is taken.*

| For Decision

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



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## 7 - Adjournment

The Committee Meeting will adjourn.

| For Information