

# North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

March 24, 2021 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)  
JoAnne Rempp, Division 3 (via Zoom)  
Mark McKean, Division 4 (via Zoom)  
Leonard Acquistapace, Division 5 (via Zoom)  
Tony Campos, Division 7 (via Zoom)

## Members Absent:

Stephen Maddox Jr., Division 6

## Others Present:

Charlotte Gallock, Kings River Conservation District (via Zoom)	Amanda Monaco, Leadership Counsel (via Zoom)
Cristel Tufenkjian, Kings River Conservation District (via Zoom)	Angela Islas, Self-Help Enterprises (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Glenn Allen (via Zoom)
Kevin Johansen, P&P (via Zoom)	Rodney Kamper (via Zoom)
Robert Sanglang (via Zoom)	Antonio Solario (via Zoom)
	Geoff Vanden Heuvel (via Zoom)
	Jerry Grangnani (via Zoom)
	Jesus Rodriguez (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 Director Zonneveld, and unanimously carried by Roll Call vote to approve the January 27, 2021 Board Meeting minutes.

Roll Call Vote:

*Director Mendes: Aye*

*Director Zonneveld: Aye*

*Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Campos: 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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<b>Item 5:</b>	<u>STAFF REPORTS</u>	<b>Presenter:</b>	Charlotte Gallock
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Discussion:

Charlotte Gallock reported on activities and meetings of importance to the Board, specifically noting that the review of GSPs submitted is on-track for completion by 2022.

Actions:

It was moved by Director Zonneveld, seconded by Director Mendes, and unanimously carried by Roll Call vote to approve signing on to a comment letter regarding the State Water Resources Control Board's Staff Report on Recommendations for an Effective Water Rights Response to Climate Change.

Roll Call Vote:

*Director Mendes: Aye*

*Director Zonneveld: Aye*

*Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Campos: Aye*

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<b>Item 6:</b>	<u>GSP PROGRAM UPDATE</u>	<b>Presenter:</b>	Charlotte Gallock
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Discussion:

Charlotte Gallock reported to the Board regarding progress in program implementation, noting that development of the Annual Report has been the primary activity at this time.

Actions: None.

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<b>Item 7:</b>	<u>APPROVAL OF KINGS BASIN COORDINATION TASKS</u>	<b>Presenter:</b>	Charlotte Gallock and Kevin Johansen
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Discussion:

The Board was presented with and asked to approve Kings Basin Coordination Tasks for 2021.

Actions:

It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried by Roll Call vote to approve the Kings Basin Coordination Tasks for 2021 as presented.

Roll Call Vote:

*Director Mendes: Aye*

*Director Zonneveld: Aye*

*Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

*Director Campos: Aye*

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<b>Item 8:</b>	<u>RURAL COMMUNITY ADVISORY COMMITTEE REPORT</u>	<b>Presenter:</b>	Cristel Tufenkjian
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Discussion:

Cristel Tufenkjian reported that the RCAC has not met since the last Board meeting, and will meet again in April 2021.

Actions: None.

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<b>Item 9:</b>	<u>STAKEHOLDER OUTREACH AND COMMUNICATIONS</u>	<b>Presenter:</b>	Cristel Tufenkjian
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Discussion:

Cristel Tufenkjian reported on the following: public engagement statistics from emails; NFKGSA website visits; growth of the interested persons list, etc.; updates to the NFKGSA website; and outreach activities, including the landowner survey. Ms. Tufenkjian addressed questions from Directors and the public.

Actions: None.

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**Item 10:**      CLOSED SESSION**Presenter:**      None

The Board entered Closed Session at 5:47 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 11:**      RETURN TO OPEN SESSION**Presenter:**      None

Discussion:

The Board returned to Open Session at 5:55 p.m.

Actions:

No reportable action was taken in Closed Session

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**Item 12:**      NEXT MEETING DATE AND PROPOSED AGENDA  
ITEMS**Presenter:**      Chair McKean

Discussion: The next scheduled meeting of the Board is April 28, 2021 at 5:30 p.m. via ZOOM.

Actions: None.

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**Item 13:**      ADJOURNMENT**Adjourned:**      5:56 p.m.

Respectfully submitted,

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Stephen Maddox Jr., Board Secretary

\_\_\_\_\_ approved on \_\_\_\_\_, 2021  
Mark McKean, Board Chair