

North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

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

Members Present:

Frank Zonneveld, Division 2 (via Zoom)
JoAnne Rempp, Division 3 (via Zoom)
Mark McKean, Division 4 (via Zoom)
Leonard Acquistapace, Division 5 (via Zoom)
Stephen Maddox Jr., Division 6 (via Zoom; 5:34 p.m.)

Members Absent:

Buddy Mendes, Division 1 (via Zoom)
Tony Campos, Division 7 (via Zoom)

Others Present:

Charlotte Gallock, Kings River Conservation District (via Zoom)	Amanda Monaco, Leadership Counsel (via Zoom)
Rebecca Quist, Kings River Conservation District (via Zoom)	Angela Islas, Self-Help Enterprises (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Rodney Kamper (via Zoom)
Brian Trevarrow, Kings River Conservation District (via Zoom)	Antonio Solario (via Zoom)
Kevin Johansen, P&P (via Zoom)	Sanjit (via Zoom)
Sean Smith, P&P (via Zoom))	Stephen Gulley (via Zoom)
	Scott Sills (via Zoom)
	Jesus Rodriquez
	Linda

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair McKean
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The meeting was called to order at 5:31 p.m.

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

Actions: None.

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

Actions:

It was moved by Director Rempp, seconded by Director Zonneveld, and unanimously carried by Roll Call vote to approve the March 24, 2021 Board Meeting minutes.

Roll Call Vote:

Director Zonneveld: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Absent due to technical difficulty

Item 4:	<u>DIRECTOR REPORTS</u>	Presenter:	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, specifically noting that the Kings Subbasin was awarded \$1.4M for North Kings projects.

Actions: None.

Presenter: Kevin Johansen and Sean Smith

Discussion:

Kevin Johansen and Sean Smith reported to the Board regarding progress in program implementation and presented a summary of the Annual Report that was submitted by April 1, 2021. They addressed questions from the Directors.

Actions: None.

Presenter: Brian Trevarrow

Discussion:

The Board received a report on the NFKGSA's financial position through the period ending March 31, 2021.

Actions:

It was moved by Director Zonneveld, seconded by Director Maddox, and unanimously carried by Roll Call vote to accept and approve the Financial Report through the period ending March 31, 2021, as presented.

Roll Call Vote:

Director Zonneveld: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Presenter: Rebecca Quist

Discussion:

Rebecca Quist reported that the RCAC met April 21, 2021. They received a report similar to the one presented under Item 6 above. Ms. Quist addressed a comment/question, which Ms. Quist stated would be answered in Item 9 below.

Actions: None.

Presenter: Rebecca Quist

Discussion:

Rebecca Quist 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 distribution and progress.

Actions: None.

Item 10: CLOSED SESSION

Presenter: None

The Board entered Closed Session at 6:13 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.

Item 11: RETURN TO OPEN SESSION

Presenter: None

Discussion:

The Board returned to Open Session at 6:22 p.m.

Actions:

No reportable action was taken in Closed Session

Item 12: NEXT MEETING DATE AND PROPOSED AGENDA
 ITEMS

Presenter: Chair McKean

Discussion: The next scheduled meeting of the Board is May 26, 2021 at 5:30 p.m. via ZOOM.

Actions: None.

Item 13: ADJOURNMENT

Adjourned: 6:23 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2021
Mark McKean, Board Chair