

North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

May 26, 2021 at 5:30 p.m.
Solely Via Zoom

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)
Stephen Maddox Jr., Division 6 (via Zoom; 5:37 p.m.)
Tony Campos, Division 7 (via Zoom; 5:40 p.m. due to technical difficulties beginning at 5:32 p.m.)

Members Absent:

Others Present:

Charlotte Gallock, Kings River Conservation District (via Zoom)	Jim Petty (via Zoom)
Cristel Tufenkjian, Kings River Conservation District (via Zoom)	Jerry Gragnani (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Amanda Monaco, Leadership Counsel (via Zoom)
Brian Trevarrow, Kings River Conservation District (via Zoom)	Angela Islas, Self-Help Enterprises (via Zoom)
Kevin Johansen, P&P (via Zoom; 5:55 p.m.)	Rodney Kamper (via Zoom)
	Antonio Solario (via Zoom)
	Annette Tenneboe (via Zoom)
	Scott Sills (via Zoom)

Item 1:	<u>CALL TO ORDER</u>	Presenter:	Chair McKean
The meeting was called to order at 5:34 p.m.			

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

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

It was moved by Director Acquistapace, seconded by Director Rempp, and unanimously carried by Roll Call vote to approve the April 28, 2021 Board Meeting minutes.

Roll Call Vote:

Director Mendes: Aye
Director Zonneveld: Aye
Director Rempp: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Maddox: Absent due to technical difficulty
Director Campos: Absent due to technical difficulty

Item 4: DIRECTOR REPORTS**Presenter:** Chair McKeanDiscussion: None.Actions: None.

Item 5: STAFF REPORTS**Presenter:** Charlotte GallockDiscussion:

Charlotte Gallock reported on activities and meetings of importance to the Board. Board member questions were addressed.

Actions: None.

Item 6: GSP PROGRAM UPDATE**Presenter:** Kevin JohansenDiscussion:

This item was moved down in the agenda to after the Closed Session, to allow for Kevin Johansen's delay in calling in. Mr. Johansen reported to the Board regarding progress in program implementation and addressed questions from the Board.

Actions: None.

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE
REPORT**Presenter:** Cristel TufenkjianDiscussion:

The RCAC did not meet in the month of May, so there is nothing to report..

Actions: None.

Item 8: STAKEHOLDER OUTREACH
AND COMMUNICATIONS**Presenter:** Cristel TufenkjianDiscussion:

Cristel Tufenkjian reported on the following: public engagement statistics from emails; NFKGSA website visits; growth/status of the interested persons list, etc.; updates to the NFKGSA website; and outreach activities, including development of a newsletter for landowners.

Actions: None.

Item 9: POLICY COMMITTEE REPORT**Presenter:** Mark McKeanDiscussion:

Mr. McKean reported that the Committee met May 10, 2021 and that no actions or recommendations came out of that meeting. Ms. Gallock noted a presentation on drinking water mitigation made to the Committee by Amanda Monaco of Leadership Counsel.

Actions: None.

Item 10: FINANCE COMMITTEE REPORT**Presenter:** Brian TrevarrowDiscussion:

Brian Trevarrow reported that the Committee had met since the last Board meeting and took action to recommend the proposed budget for Fiscal Year 2021 – 2022 to the Board for adoption, as presented by staff.

Actions: None.

Item 11: ADOPTION OF BUDGET FOR FISCAL YEAR 2021 – 2022 **Presenter:** Brian Trevarrow

Discussion:

The Board received a presentation on the proposed budget for Fiscal Year 2021 – 2022.

Actions:

It was moved by Director Mendes, seconded by Director Rempp, and unanimously carried by a Roll Call vote satisfying the 2/3 majority requirement, to adopt the proposed budget for Fiscal Year 2021 – 2022, as presented by staff.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Item 12: RESOLUTION 2021-01 LEVYING 2021-2022 KINGS COUNTY ASSESSMENT **Presenter:** Brian Trevarrow

Discussion:

Actions:

It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried by a Roll Call vote satisfying the 2/3 majority requirement, to adopt Resolution 2021-01 levying the 2021 – 2022 Kings County assessment of \$10.00 per acre.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Item 13: RESOLUTION 2021-02 LEVYING 2021-2022 FRESNO COUNTY ASSESSMENT **Presenter:** Brian Trevarrow

Discussion:

Actions: None.

It was moved by Director Mendes, seconded by Director Rempp, and unanimously carried by a Roll Call vote satisfying the 2/3 majority requirement, to adopt Resolution 2021-01 levying the 2021 – 2022 Fresno County assessment of \$10.00 per acre.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Director Rempp: Aye

Director McKean: Aye

Director Acquistapace: Aye

Director Maddox: Aye

Director Campos: Aye

Presenter: Mark McKean

The Board entered Closed Session at 5:50 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.

Presenter: Mark McKean

Discussion:

The Board returned to Open Session at 5:56 p.m.

Actions:

No reportable action was taken in Closed Session

Item 16: NEXT MEETING DATE AND PROPOSED AGENDA **Presenter:** Chair McKean
ITEMS

Discussion: The next scheduled meeting of the Board is June 23, 2021 at 5:30 p.m. via ZOOM.

Actions: None.

Adjourned: 6:01 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2021
Mark McKean, Board Chair