

North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

June 23, 2021 at 5:30 p.m.
Solely Via Zoom

Members Present:

Buddy Mendes, Division 1 (via Zoom)
Frank Zonneveld, Division 2 (via Zoom)
Jim Petty (Alternate), Division 3 (via Zoom)
Mark McKean, Division 4 (via Zoom)
Mark McKean (Alternate), Division 5 (via Zoom)

Members Absent:

Stephen Maddox Jr., Division 6
Tony Campos, Division 7

Others Present:

Charlotte Gallock, Kings River Conservation District (via Zoom)	Antonio Solario (via Zoom)
Cristel Tufenkjian, Kings River Conservation District (via Zoom)	Glenn Allen (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Geoff Vanden Heuvel (via Zoom)
Brian Trevarrow, Kings River Conservation District (via Zoom)	Jesus Rodriguez
Sean Smith, P&P (via Zoom)	Josef Sibala
	Frank P.

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 Mendes, seconded by Director Zonneveld, and unanimously carried by Roll Call vote to approve the May 26, 2021 Board Meeting minutes.

Roll Call Vote:
Director Mendes: Aye
Director Zonneveld: Aye
Director Petty: Aye
Director McKean (Divisions 4 and 5): Aye

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. Board member questions were addressed.

Actions: None.

Presenter: Sean Smith

Discussion:

Sean Smith presented Task Order 7 to the Board, regarding GSP Implementation for consultants Provost and Pritchard, including both engineering/implementation assistance (\$120,000) and GSP revisions (\$100,000). Mr. Smith addressed questions from the Board.

Actions:

It was moved by Director Zonneveld, seconded by Director Mendes, and unanimously carried by Roll Call vote to approve Task Order 7, as presented.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Director Petty: Aye

Director McKean (Divisions 4 and 5): Aye

Presenter: Sean Smith

Discussion:

Sean Smith presented Change Order 7 for Task Order 1 to the Board, regarding Project Management Services for Fiscal Year 2021 – 2022. Mr. Smith addressed questions from the Board.

Actions:

It was moved by Director Mendes, seconded by Director Petty, and unanimously carried by Roll Call vote to approve Change Order 7 to Task Order 1, as presented.

Roll Call Vote:

Director Mendes: Aye

Director Zonneveld: Aye

Director Petty: Aye

Director McKean (Divisions 4 and 5): Aye

Presenter: Sean Smith

Discussion:

Mr. Smith reported to the Board regarding progress in program implementation and addressed questions from the Board.

Actions: None.

Presenter: Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on the meeting of the RCAC held the week prior to the Regular Board Meeting, including presentations the committee received regarding the Kings Water Alliance and additional future outreach events.

Actions: None.

Item 10: STAKEHOLDER OUTREACH
AND COMMUNICATIONS

Presenter: Cristel Tufenkjian

Discussion:

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.

Actions: None.

Item 11: CLOSED SESSION

Presenter: Mark McKean

The Board entered Closed Session at 5:46 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 12: RETURN TO OPEN SESSION

Presenter: Mark McKean

Discussion:

The Board returned to Open Session at 5:50 p.m.

Actions:

No reportable action was taken in Closed Session

Item 13: NEXT MEETING DATE AND PROPOSED AGENDA
ITEMS

Presenter: Chair McKean

Discussion: The next scheduled meeting of the Board is July 28, 2021 at 5:30 p.m. Location to be determined.

Actions: None.

Item 14: ADJOURNMENT

Adjourned: 5:51 p.m.

Respectfully submitted,

Stephen Maddox Jr., Board Secretary

_____ approved on _____, 2021
Mark McKean, Board Chair