

# North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

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

## Members Present:

Buddy Mendes, Division 1 (via Zoom)  
Scott Sills (Alternate), Division 2 (via Zoom)  
JoAnne Rempp, Division 3 (via Zoom)  
Mark McKean, Division 4 (via Zoom)  
Leonard Acquistapace, 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)	Scott Sills (via Zoom)
Rebecca Quist, Kings River Conservation District (via Zoom)	Antonio Solorio (via Zoom)
Ashley Goldsmith, Kings River Conservation District (via Zoom)	Angela Islas (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Amanda Monaco (via Zoom)
Brian Trevarrow, Kings River Conservation District (via Zoom)	Josef Sibala (via Zoom)
Kevin Johansen, P&P (via Zoom)	Phone ending in 9949 – Sanjit (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 Alternate Director Sills, and unanimously carried by Roll Call vote to approve the June 23, 2021 Board Meeting minutes.

*Roll Call Vote:*  
*Director Mendes: Aye*  
*Director Sills (Alternate): Aye*  
*Director Rempp: Aye*  
*Director McKean: Aye*  
*Director Acquistapace: 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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**Item 5:** STAFF REPORTS **Presenter:** Charlotte Gallock

Discussion:

Charlotte Gallock reported on activities and meetings of importance to the Board, including recent activity of the Department of Water Resources to approve certain GSPs and Aerial Snow Observatory surveys. Board member questions were addressed.

Actions: None.

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**Item 6:** FINANCE REPORT **Presenter:** Brian Trevarrow

Discussion:

Actions:

It was moved by Director Mendes, seconded by Alternate Director Sills, and unanimously carried by Roll Call vote to approve the Financial Report for the period ending June 30, 2021, as presented.

Roll Call Vote:

*Director Mendes: Aye*

*Director Sills (Alternate): Aye*

*Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

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**Item 7:** AUDIT ENGAGEMENT LETTER - NFKGSA **Presenter:** Brian Trevarrow

Discussion:

The Board received a presentation on the proposed Audit Engagement Letter, confirming Cuttone and Mastro as the auditors for Fiscal Year 2020-2021.

Actions:

It was moved by Director Mendes, seconded by Alternate Director Sills, and unanimously carried by Roll Call vote to approve signature of the Audit Engagement Letter with Cuttone and Mastro, as presented.

Roll Call Vote:

*Director Mendes: Aye*

*Director Sills (Alternate): Aye*

*Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

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**Item 8:** RURAL COMMUNITY ADVISORY COMMITTEE REPORT **Presenter:** Rebecca Quist

Discussion:

The RCAC did not meet in July. The next meeting is schedule for August 18, 2021.

Actions: None.

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**Item 9:** APPOINTMENT TO RURAL COMMUNITY ADVISORY COMMITTEE: FRANK PITTS **Presenter:** Mark McKean

Discussion:

The Board received information about an applicant to for appointment to the Rural Community Advisory Committee: Frank Pitts.

Actions:

It was moved by Director Mendes, seconded by Alternate Director Sills, and unanimously carried by Roll Call vote to appoint Frank Pitts as a member of the Rural Community Advisory Committee.

*Roll Call Vote:*

*Director Mendes: Aye*

*Director Sills (Alternate): Aye*

*Director Rempp: Aye*

*Director McKean: Aye*

*Director Acquistapace: Aye*

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**Item 10:**            STAKEHOLDER OUTREACH AND COMMUNICATIONS            **Presenter:**    Ashley Goldsmith

Discussion:

Ashley Goldsmith 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; a landowner Newsletter that was developed and distributed, and other outreach activities.

Actions: None.

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**Item 11:**            GSP PROGRAM UPDATE            **Presenter:**    Kevin Johansen

Discussion:

Mr. Johansen reported to the Board regarding progress in program implementation; review of DWR's activities to approve certain GSPs; that the expected comments from DWR on the NFKGSA GSP are expected to be received near the end of 2021; and addressed questions from the Board.

Actions: None.

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

Discussion: The next scheduled meeting of the Board will be a Special Meeting on August 18, 2021 at 5:30 p.m., to account for scheduling conflicts. Location to be determined. The RCAC may need to reschedule their meeting as a result, to keep that meeting prior to the Board meeting.

Actions: None.

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**Item 13:**            ADJOURNMENT            **Adjourned:**    5:52 p.m.

Respectfully submitted,

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Stephen Maddox Jr., Board Secretary

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

Mark McKean, Board Chair