



North Fork Kings
Groundwater Sustainability Agency

NOTICE OF POLICY COMMITTEE MEETING

Members

Division 1

Director Buddy Mendes
County of Fresno

Division 2

Director Frank Zonneveld
Clark's Fork Reclamation District
Laguna Irrigation District
Upper San Jose Water Company

Division 3

Director JoAnne Rempp
Laton Community Services District
Riverdale Public Utilities District
Lanare Community Services District

Division 4

Director Mark McKean
Crescent Canal Company
Stinson Canal & Irrigation Company

Division 5

Director Leonard Acquistpace
Riverdale Irrigation District
Reed Ditch Company

Division 6

Director Stephen Maddox, Jr.
Liberty Mill Race Company
Burrel Ditch Company

Division 7

Director Tony Campos
Liberty Water District
Liberty Canal Company

Mark McKean, Chair
Buddy Mendes, Vice Chair
Stephen Maddox, Secretary-Treasurer

January 7, 2022

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Policy Committee Meeting will be held on Monday, January 10, 2022 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 9:00 a.m. The Committee members are: Directors Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Individuals who know in advance that they will have an item to comment on, or who require special accommodations, are requested to contact Corey McLaughlin by phone at: (559) 237-5567 ext. 104, or by email at: cmclaughlin@krcd.org.

4886 E. Jensen Ave
Fresno, CA 93725
Telephone: 559.242.6118

www.NorthForkKings.org



North Fork Kings

Groundwater Sustainability Agency

Date **1/10/2022**

Time **9:00 AM - 10:00 AM**

Location **ZOOM LINK:**

<https://us02web.zoom.us/j/86228279769?pwd=K2NnZmVGdlhwV0luOUg3YWd5alFiUT09>

One Tap Mobile: +16699006833,,86228279769#,,,,*636333#

Dial-In: +1-669-900-6833 ; Meeting ID: 862 2827 9769 ; Passcode: 636333

NFKGSA Policy

Committee Meeting

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All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

Accessibility

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the NFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the NFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public NFKGSA meeting.

Agenda - 10 January 2022

ZOOM LINK: <https://us02web.zoom.us/j/86228279769?pwd=K2NnZmVGdlhwV0luOUg3YWd5alFiUT09>

1 **Convene**

The Chair will convene the meeting.

2 **Public Comment**

The public may address the Committee on any item relevant to the GSA. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Committee. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

3 **Approval of Minutes**

The Committee will consider approval of the minutes from the December 6, 2021 Committee Special Meeting. *Simple majority vote.*

4 **Policy Identification, Prioritization, Review, and Recommendations**

The Committee will discuss the identification and prioritization of policies for development and recommendation to the full Board. The Committee may specifically take action to recommend two documents to the Board for approval: 1) Well and Meter Standards and 2) Groundwater Credit Program. Direction will be given to staff, consultants, and legal counsel. *Simple majority vote if action is taken.*

5 **Next Meeting Date and Proposed Agenda Items**

The next meeting date of the Committee will be announced, and agenda items may be proposed.

The Committee will consider finding whether conditions exist such that the Committee may meet remotely pursuant to the provisions of Government Code Section 54953(e) and whether the Committee wishes to exercise that option for

the November 2021 Committee Meeting. Namely, the Committee will consider finding whether:

1. A declared state of emergency exists and the state of emergency continues to directly impact the ability of the members to meet safely in person, and/or
2. State or Local officials continue to impose or recommend measures to promote social distancing.

If the Committee does not take this action, their next meeting will be in-person.

Simple majority vote if action is taken.

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Adjournment

The Committee Meeting will adjourn.

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| For Information

3 - Approval of Minutes

The Committee will consider approval of the minutes from the December 6, 2021 Committee Special Meeting. *Simple majority vote.*

| For Decision

#actionitem

Attachments

[2021_12_06 NFKGSA Policy Committee Special Meeting minutes DRAFT.pdf](#)

2021 12 06 NFKGSA Policy Committee Special Meeting
minutes DRAFT

3 - Approval of Minutes

Last modified: 1/7/2022

North Fork Kings Groundwater Sustainability Agency Policy Committee Special Meeting Minutes

December 6, 2021 at 9:00 a.m.
Remote via Zoom

Members Present:

- Buddy Mendes, Division 1
- Mark McKean, Division 4
- Stephen Maddox, Jr., Division 6

Members Absent:

Others Present:

- Charlotte Gallock, Kings River Conservation District
- Leonard Acquistapace (muted entire meeting)
- Corey McLaughlin, Kings River Conservation District
- James Reynolds, Kings River Conservation District
- Aubrey Mauritson, Legal Counsel for NFKGSA
- Kevin Johansen, Provost & Pritchard

Item 1: CALL TO ORDER **Presenter:** Chair McKean

The meeting was called to order at 9:05 a.m. Director McKean led the meeting.

Item 2: PUBLIC COMMENT **Presenter:** Chair McKean

Discussion: None.

Actions: None.

Item 3: AMENDMENT OF OCTOBER 11, 2021 MINUTES **Presenter:** Corey McLaughlin

Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to amend the Minutes of the October 11, 2021 Policy Committee Meeting, as presented, to add the names of the Roll Call Vote that was taken on Item 5.

Roll Call Vote:

- Director McKean: Aye
- Director Mendes: Aye
- Director Maddox: Aye

Item 4: CONSIDER APPROVAL OF MINUTES **Presenter:** Chair McKean

Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the Minutes of the November 8, 2021 Policy Committee Meeting, as presented.

Roll Call Vote:

- Director McKean: Aye
- Director Mendes: Aye
- Director Maddox: Aye

Item 5: POLICY IDENTIFICATION, PRIORITIZATION, REVIEW, AND RECOMMENDATIONS **Presenter:** Charlotte Gallock

Discussion:

Committee members were presented with updates on two draft documents: potential Well and Meter Standards, and a potential Groundwater Credit Program. Director questions were addressed by staff and consultants, and direction was given for revisions.

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| For Decision

5 - Next Meeting Date and Proposed Agenda Items

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Simple majority vote if action is taken.

| For Decision

[#actionitem](#) [#remotemeeting](#)

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6 - Adjournment

The Committee Meeting will adjourn.

| For Information