North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

October 27, 2021 at 5:30 p.m. Solely Via Zoom

Members Present:

Members Absent:

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)

Tony Campos, Division 7 (via Zoom)

Others Present:

Charlotte Gallock, Kings River Conservation District (via

Zoom)

Scott Sills (via Zoom) Amanda Monaco (via Zoom)

Rebecca Quist, Kings River Conservation District (via

Zoom)

James Reynolds, Kings River Conservation District (via

Zoom

Brian Trevarrow, Kings River Conservation District (via

Zoom)

Kevin Johansen, P&P (via Zoom)

Item 1: <u>CALL TO ORDER</u>

Presenter:

Chair McKean

The meeting was called to order at 5:30 p.m.

Item 2: PUBLIC COMMENT

Presenter:

Chair McKean

<u>Discussion</u>: No comment was made when this item was first addressed. Later, a request was made by Amanda Monaco to add a comment, which Chair McKean allowed.

Actions: None.

Item 3: CONSIDER APPROVAL OF MINUTES

Presenter:

Chair McKean

Discussion: None.

Actions:

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

Roll Call Vote:

Director Mendes: Absent Director Zonneveld: Aye Director Rempp: Aye Director McKean: Aye Director Acquistapace: Aye Director Campos: Absent Director Maddox: Absent

Item 4: <u>DIRECTOR REPORTS</u>

<u>Discussion</u>: Director McKean reported plans to submit a letter of support for a Kings River Conservation District/Excelsior Kings River Resource Conservation District joint application for a grant to continue Kings River cleanup.

Presenter:

Chair McKean

Actions: None.

Item 5: STAFF REPORTS Presenter: Charlotte Gallock

Discussion:

Charlotte Gallock reported on activities and meetings of importance to the Board, including further background on the joint application for grant funds for Kings River cleanup that Director McKean reported on. Scott Sills offered information on the completion of development of a monitoring well. Board member questions were addressed.

Actions: None.

Item 6:FINANCE REPORTPresenter:Brian Trevarrow

Discussion:

The Board received a report on the finances of the GSA through September 30, 2021.

Actions:

It was moved by Director Maddox, seconded by Director Acquistapace, and unanimously carried by Roll Call vote to approve the Financial Report for the period ending September 30, 2021, as presented.

Roll Call Vote:

Director Mendes: Aye
Director Zonneveld: Aye
Director Rempp: Aye
Director McKean: Aye
Director Acquistapace: Aye
Director Campos: Aye
Director Maddox: Aye

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE Presenter: Rebecca Quist

REPORT

Discussion:

The RCAC did not meet. The next meeting is likely to be November 9, 2021.

Actions: None

 Item 8:
 STAKEHOLDER OUTREACH
 Presenter:
 Rebecca Quist

AND COMMUNICATIONS

Discussion:

Rebecca Quist 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. Questions were addressed.

Actions: None.

Item 9: GSP PROGRAM UPDATE Presenter: Kevin Johansen

Discussion:

Mr. Johansen reported to the Board regarding progress in program implementation including details on the monitoring well that was completed and mentioned previously by Mr. Sills; 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.

	red near the end of 2021; and addressed que	estions from the Board.	
Actions: None). 		
Item 10:	POLICY COMMITTEE REPORT	Presenter:	Mark McKean
<u>Discussion</u> :			
	McKean reported that the Committee had reallock and Mr. Johansen had previously re	-	to report other than what
Actions: None	o.		
Item 11:	CLOSED SESSION	Presenter:	Mark McKean
<u>Discussion</u> :			
NFKC	oard entered Closed Session at 6:22 p.m. pu GSA Negotiator Mark McKean the price and conly known as Fresno County Assessor's Pa o.	l terms of payment for the pure	chase of Real Property
Actions: None	2.		
Item 12:	RETURN TO OPEN SESSION/REPOR	T ACTIONS Presenter:	Mark McKean
Discussion:			
The B	oard returned to Open Session at 6:24 p.m.	No action was taken in Closed	l Session.
Actions: None).		
Item 13:	NEXT MEETING DATE AND PROPOSITEMS	SED AGENDA Presenter:	Chair McKean
November and presented and the Board to co	ne next scheduled meeting of the Board will d December Regular Meetings will be cance apportunity to consider making findings to pontinue under the relaxed provisions of Govon meetings will resume at the December 15.	elled due to proximity to holida permit fully teleconferenced/w rernment Code Section 54953(lys. The Board was ebconferenced meetings of e), but the Board declined to
Item 14:	<u>ADJOURNMENT</u>	Adjourned:	6:27 p.m.
	Respectfo	ully submitted,	
		Stephen Maddox Jr., I	Board Secretary
	approved on	, 2021	
Mark Mck	Kean, Board Chair		