# North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

December 15, 2021 at 5:30 p.m. 3085 W. Mt. Whitney Ave. Riverdale, CA 93656

# **Members Present:**

Members Absent:

Buddy Mendes, Division 1

Frank Zonneveld, Division 2

Jim Petty, Division 3

Mark McKean, Division 4

Leonard Acquistapace, Division 5

Tony Campos, Division 7

Stephen Maddox Jr., Division 6

### Others Present:

Charlotte Gallock, Kings River Conservation District Corey McLaughlin, Kings River Conservation District James Reynolds, Kings River Conservation District Kevin Johansen, P&P Frank Coelho, Jr.
Scott Sills
Amanda Monaco
Angela Islas
Luke Vanderham
Jerry Gragnani
Andy Gulley

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

Presenter:

Chair McKean

The meeting was called to order at 5:31 p.m.

Item 2: PUBLIC COMMENT

Presenter:

Chair McKean

<u>Discussion</u>: None. <u>Actions</u>: None.

Item 3: CONSIDER APPROVAL OF MINUTES

Presenter:

Chair McKean

Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried with one absence to approve the October 27, 2021 Board Meeting minutes.

Ayes: Directors Mendes, Zonneveld, Petty, McKean, Acquistapace, and Campos.

Absent: Director Maddox

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

Presenter:

Chair McKean

Discussion:

It was noted that Riverdale Irrigation District purchased property and is about to begin work on a GSP related project.

Actions: None.

STAFF REPORTS Item 5:

Presenter: Charlotte Gallock

#### Discussion:

Charlotte Gallock introduced James Reynolds, a new staff member at KRCD who will be assisting on GSA related matters. Ms. Gallock reported on activities and meetings of importance to the Board, including letters that have been circulated from Department of Water Resources (DWR) regarding the Kings and Tulare Lake Subbasins' GSPs; information on the airborne electromagnetic survey activities in the subbasin; and topics/comments made at the Association of California Water Agencies (ACWA) Fall Conference in Pasadena. Board member questions were addressed.

Actions: None.

RURAL COMMUNITY ADVISORY COMMITTEE Item 6: Presenter:

None.

Presenter: None.

REPORT

**Discussion**:

The RCAC did not meet.

Actions: None.

STAKEHOLDER OUTREACH Item 7:

AND COMMUNICATIONS

**Discussion:** 

No report was made.

Actions: None.

POLICY COMMITTEE REPORT Mark McKean Item 8: Presenter:

Discussion:

Mark McKean reported that the Committee had met, and that discussion continued on previously identified draft policies, and some new ideas that were raised and are being explored by staff.

Actions: None.

Item 9: Presenter: Kevin Johansen **GSP PROGRAM UPDATE** 

# Discussion:

Kevin Johansen reported to the Board regarding progress in program implementation; developments in making information gathered from Land IQ useful to stakeholders; and that work has begun to anticipate needed responses to the DWR comment letter and the anticipated State Water Resources Control Board response to the Kings Subbasin GSP. Mr. Johansen addressed the need to update the approved GSP project list and noted this would be done later in the meeting. Other items of import to NFKGSA were noted. Mr. Johansen addressed questions from the Board.

Actions: None.

Item 10: APPROVAL OF PROPOSAL: SURVEYING SERVICES Presenter: Kevin Johansen

FOR GSA GROUNDWATER WELL GPS SURVEY

# **Discussion**:

Mr. Johansen presented the proposal for surveying services with Provost and Pritchard for the GSA Groundwater Well GSP Survey in Fresno and Kings Counties and addressed questions from the Board.

#### Actions:

It was moved by Director Zonneveld, seconded by Director Acquistapace, and unanimously carried with one absence to approve and execute an agreement with Provost and Pritchard for surveying services in an amount up to \$17,000.00.

Ayes: Directors Mendes, Zonneveld, Petty, McKean, Acquistapace, and Campos.

Absent: Director Maddox

Item 11:	RESOLUTION 2021-03: GSP PROJEC	T LIST UPDATE Presenter:	Kevin Johansen
<u>Discussion</u> :			
	Johansen and staff presented information to t d member questions.	the Board regarding Resolution	n 2021-03 and addressed
Actions:			
	is moved by Director Mendes, seconded by Ence to adopt Resolution 2021-03, updating th		
	Ayes: Directors Mendes, Zonneveld, Peti	ty, McKean, Acquistapace, and	d Campos.
	Absent: Director Maddox		
Item 12:	CLOSED SESSION	Presenter:	None.
<u>Discussion</u> :			
	e was no Closed Session held.		
Actions: Non	e.		
Item 13:	RETURN TO OPEN SESSION/REPOR	RT ACTIONS Presenter:	None.
<u>Discussion</u> :			
	e was no Closed Session held.		
Actions: Non	e.		
Item 14:	NEXT MEETING DATE AND PROPO ITEMS	SED AGENDA Presenter:	Chair McKean
<u>Discussion</u> :			
	next scheduled meeting of the Board will be		
	er (3160 W Mt Whitney Ave, Riverdale, CA 9	93656), convening at 5:30 p.m.	
Actions: Non	e.		
Item 15:	<u>ADJOURNMENT</u>	Adjourned:	5:55 p.m.
	Respectf	ully submitted,	
		Stephen Maddox Jr., I	Board Secretary
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	approved on	, 2022	
Mark Mc	Kean, Board Chair		