North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

April 27, 2022 at 5:30 p.m. 3160 W. Mt. Whitney Ave. Riverdale, CA 93656

Members Present:

Members Absent:

Buddy Mendes, Division 1

Stephen Maddox Jr., Division 6

Scott Sills (Alternate), Division 2 (did not seat until just

before Closed Session)

Jim Petty, Division 3

Mark McKean, Division 4

Leonard Acquistapace, Division 5

Tony Campos, Division 7

Others Present:

Charlotte Gallock, Kings River Conservation District

Kevin Johansen, P&P

Aubrey Mauritson, Legal Counsel (via Phone)

Jerry Gragnani JoAnne Rempp Antonio Solario

Jimmy Wilson

Frank Coelho, Jr.

Item 1: **CALL TO ORDER**

The meeting was called to order at 5:32 p.m.

Presenter:

Chair McKean

PUBLIC COMMENT Item 2:

Presenter:

Chair McKean

Discussion: None. Actions: None.

Item 3:

CONSIDER APPROVAL OF MINUTES

Presenter:

Chair McKean

Discussion: None.

Actions:

It was moved by Director Acquistapace, seconded by Director Petty, and unanimously carried to approve the March 23, 2022 Board Meeting minutes.

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

Abstain: None

Absent: Directors Maddox and Zonneveld

Item 4: DIRECTOR REPORTS Presenter:

Chair McKean

Discussion: None. Actions: None.

Item 5:

STAFF REPORTS

Presenter:

Charlotte Gallock

Discussion:

Charlotte Gallock reported on activities, meetings, funding opportunities, and other matters of importance to the Board. Board member questions were addressed.

Actions: None.

Item 6: FINANCIAL REPORT

Presenter:

Brian Trevarrow

Discussion:

The Board received a report on the financial activities and position of the GSA for the period ending March 31, 2022.

Actions:

It was moved by Director Petty, seconded by Director Campos, and unanimously carried to approve the Financial Report for the period ending March 31, 2022 as presented.

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

Abstain: None

Absent: Directors Maddox and Zonneveld

Item 7: STAKEHOLDER OUTREACH AND COMMUNCIATIONS

Presenter:

Cristel Tufenkjian

Discussion:

The Board received a report on the outreach activities and key items emphasized in those actives, as well as engagement statistics.

Actions: None.

Item 8: RURAL COMMUNITY ADVISORY COMMITTEE REPORT

Presenter:

Charlotte Gallock

The RCAC has not met since the last Board meeting.

Actions: None.

Discussion:

Item 9: POLICY COMMITTEE REPORT

Presenter:

Mark McKean

Discussion:

Director McKean reported that the Committee met and discussed the content that will be presented in the GSP update. No actions have been taken by the Policy Committee since the last Board meeting.

Actions: None.

Item 10: <u>GSP PROGRAM UPDATE</u>

Presenter:

Kevin Johansen

Discussion:

Mr. Johansen reported to the Board regarding progress in program implementation, activities in other area GSAs to keep abreast of, and expected activities and timelines for the NFKGSA. Specifically, Mr. Johansen reported on the continued development of responses to the comments received from the State on the GSP, and amendments that may need to be considered as a result. Board member and public questions were addressed.

Actions: None.

Item 11:

CLOSED SESSION

Presenter:

Chair McKean

Discussion:

The Board adjourned to Closed Session at 6:15 p.m. to discuss:

- 1. ANTICIPATED LITIGATION Potential initiation of litigation (one matter); pursuant to Government Code Section 54956.9(d)(2).
- REAL PROPERTY NEGOTIATIONS (one matter) 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.
- 3. Conference with Labor Negotiators Regarding Unrepresented Employee (Gov. Code, § 54957.6)

 <u>Agency Designated Negotiator(s):</u> Ad Hoc Personnel Committee Mark McKean, Buddy Mendes, and Stephen Maddox, Jr.

<u>Unrepresented Employee:</u> Executive Officer

Item 12: RETURN TO OPEN SESSION/REPORT ACTION

Presenter: Chair McKean

Report from Closed Session: 6:37 p.m.

No action was taken in Closed Session.

Item 13: <u>DISCUSSION AND APPROVAL OF SALARY AND</u>

Presenter: Chair McKean

BENEFITS FOR EXECUTIVE OFFICER POSITION

Discussion:

None.

Actions:

It was moved by Director Mendes, seconded by Director Petty, and unanimously carried to table items 13 and 14.

Ayes: Directors Mendes, Sills, Petty, McKean, Campos, and Acquistapace

Abstain: None

Absent: Directors Maddox

Item 14: APPOINTMENT OF EXECUTIVE OFFICER Presenter: Chair McKean

Discussion: None.

Actions: Item tabled. See tabling action from Item 13 above.

Item 15: DISCUSSION OF GOVERNOR'S DROUGHT Presenter: Charlotte Gallock

EXECUTIVE ORDER

Discussion:

None.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried to adopt the use of Fresno County's form to respond to the well permitting requirements from the Governor's Executive Order regarding drought mitigation. The Fresno County form will be used for both Fresno and Kings Counties' well permit applications for the time being.

Ayes: Directors Mendes, Sills, Petty, McKean, Campos, and Acquistapace

Abstain: None

Absent: Directors Maddox

Item 16:	NEXT MEETING DATE AND PROPOSED AGENDA ITEMS		Presenter:	Chair McKean
<u>Discussion</u> :				
The nex	at scheduled meeting of the Boar	rd will be May 25, 2022.		
Actions: None.				
Item 17:	<u>ADJOURNMENT</u>		Adjourned:	6:47 p.m.
Respectfully submitted,				
			Board Sec	retary
	approv	ved on	, 2022	
Воа	ard Chair			