North Fork Kings Groundwater Sustainability Agency Regular Meeting and GSP Workshop Minutes

June 22, 2022 at 5:30 p.m. 3160 W. Mt. Whitney Ave. Riverdale, CA 93656

Members Present:

Members Absent:

Stephen Maddox Jr., Division 6

Buddy Mendes, Division 1 Frank Zonneveld, Division 2

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

Brian Trevarrow, Kings River Conservation District

Justin Mendes

Scott Sills

Jerry Gragnani

Luke Vanderham

Frank Coelho, Jr.

Antonio Solorio

Rodney Kamper

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

Item 3: CONSIDER APPROVAL OF MINUTES

Presenter:

Chair McKean

<u>Discussion</u>: None.

Actions:

It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried to approve the May 25, 2022 Board Meeting minutes.

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

Abstain: None

Absent: Director Maddox

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

Presenter: Chair McKean

<u>Discussion</u>: Director McKean noted that the GSA is currently using the established process to approve well permits; that there was a subbasin coordination meeting regarding GSP changes; and that a letter was received from Laguna Irrigation District that will be taken under advisement.

Actions: None.

Item 5: STAFF REPORTS Presenter: Charlotte Gallock

Discussion:

Mark McKean noted the attendance of Justin Mendes, the new Executive Officer for NFKGSA. Charlotte Gallock reported on activities, meetings, funding opportunities, correspondence and other matters of importance to the Board. Ms. Gallock specifically noted ongoing database work, well registration meetings, and legislation that could affect the well registration process.

Actions: None.

Item 6: POLICY COMMITTEE REPORT Presenter: Chair McKean

Discussion:

Director McKean reported that the Committee has not met since the last Board meeting.

Actions: None.

 Item 7:
 FINANCE COMMITTEE REPORT
 Presenter:
 Chair McKean

Discussion:

Mark McKean reported that the Finance Committee met and has recommended adoption of the proposed Fiscal Year 2022-2023 Budget.

Actions: None.

Item 8: APPROVAL OF FISCAL YEAR 2022 – 2023 BUDGET Presenter: Chair McKean

<u>Discussion</u>: None.

Actions:

It was moved by Director Zonneveld, seconded by Director Campos, and unanimously carried to approve the Fiscal Year 2022 - 2023 Budget as presented.

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

Abstain: None

Absent: Director Maddox

Item 9: RESOLUTION 22-01: KINGS COUNTY ASSESSMENT Presenter: Chair McKean

<u>Discussion</u>: None.

Actions:

It was moved by Director Zonneveld, seconded by Director Petty, and unanimously carried to approve Resolution 22-01, setting the assessment rate for Kings County for Fiscal Year 2022 – 2023.

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

Abstain: None

Absent: Director Maddox

Item 10: RESOLUTION 22-02: FRESNO COUNTY Presenter: Chair McKean

ASSESSMENT

Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Acquistapace, and unanimously carried approve Resolution 22-02, setting the assessment rate for Fresno County for Fiscal Year 2022 – 2023.

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

Abstain: None

Absent: Director Maddox

Item 11:PROVOST & PRITCHARD CHANGE ORDER 8 FOR
TASK ORDER 1Presenter:Kevin Johansen

<u>Discussion</u>: Kevin Johansen explained the need for the Change Order and what it covers.

Actions:

It was moved by Director Zonneveld, seconded by Director Mendes, and unanimously carried to Change Order 8 for Task Order 1, as presented at the meeting, increasing the total cost of Task Order 1 to \$133,500.00.

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

Abstain: None

Absent: Director Maddox

Item 12: PROVOST & PRITCHARD TASK ORDER 8 Presenter: Kevin Johansen

<u>Discussion</u>: Kevin Johansen explained the Task Order and what it covers.

Actions:

It was moved by Director Mendes, seconded by Director Petty, and unanimously carried to approve Task Order 8, as presented at the meeting, for up to \$203,000.00.

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

Abstain: None

Absent: Director Maddox

 Item 13:
 NEXT MEETING DATE AND PROPOSED AGENDA ITEMS
 Presenter:
 Chair McKean

Discussion:

The next meeting of the Board will be July 14, 2022; a Special Meeting and Public Hearing for GSP revision adoption.

Actions: None.

Item 14: ADJOURNMENT Adjourned: 5:47 p.m.

 Item 15:
 CONVENE WORKSHOP ON THE DRAFT GSP
 Presenter:
 Chair McKean

<u>REVISIONS</u>

The workshop was called to order at 5:47 p.m.

Item 16:	REVIEW OF DRAFT GSP REVISIONS	Presenter:	Kevin Johansen
	Kevin Johansen from Provost & Pritchard presented the draft he public were addressed.	revisions to the GS	P to date. Questions from
Item 17:	AJOURN WORKSHOP ON DRAFT GSP REVISIO	<u>NS</u> Adjourned:	6:26 p.m.
	Respectfully submitted,		
		Board Sec	retary
	approved on	, 2022	
	Board Chair		