July 14, 2022 at 5:30 p.m. 3160 W. Mt. Whitney Ave. Riverdale, CA 93656

North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

Members Present:

Buddy Mendes, Division 1
Frank Zonneveld, Division 2
Jim Petty, Division 3
Mark McKean, Division 4

Leonard Acquistapace, Division 5 Stephen Maddox Jr., Division 6 Members Absent:

Tony Campos, Division 7

Others Present:

Justin Mendes, Executive Officer

Charlotte Gallock, Kings River Conservation District Cristel Tufenkjian, Kings River Conservation District

Kevin Johansen, P&P

Aubrey Mauritson, Legal Counsel

Rodney Kamper

Sue Ruiz

Luke Vanderham Charles Van Der Kooi

Gary Coelho

Daniel Errotabere Antonio Solorio Daniel Van Der Kooi

Ray Melgoza

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

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

Presenter:

Presenter:

Chair McKean

Chair McKean

Item 2: PUBLIC COMMENT

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

Item 3: CONSIDER APPROVAL OF MINUTES

Presenter: Chair McKean

Discussion: The June 2022 Regular Meeting Minutes will be presented at the next Board meeting.

Actions: None.

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

Presenter:

Chair McKean

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

Item 5: STAFF REPORTS

Presenter: Justin Mendes

Discussion:

Justin Mendes made a brief introduction of himself as the Executive Officer of North Fork Kings GSA. He also reported on the development of a well registration program; questions were addressed.

Actions: None.

Item 6:

RURAL COMMUNITY ADVISORY COMMITTEE P

Presenter:

Justin Mendes

Discussion:

The RCAC met since the last Board meeting and received a presentation from Kevin Johansen regarding GSP revisions and were able to ask questions/receive answers.

Actions: None.

Item 7: STAKEHOLDER OUTREACH AND

COMMUNCIATIONS

REPORT

Presenter:

Cristel Tufenkjian

Discussion:

Cristel Tufenkjian reported on outreach activities and statistics on engagement.

Actions: None.

Item 8: OFFICE SPACE

Presenter:

Justin Mendes

Discussion:

Justin Mendes reported on available office space for the Executive Officer and administrative purposes. The location is 3384 W. Mount Whitney Avenue, Riverdale, CA 93656.

Actions: None.

Item 9: APPROVE LEASE AGREEMENT

Presenter:

Chair McKean

Discussion:

None.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the Lease Agreement for office space located at 3384 W. Mount Whitney Avenue, Riverdale, CA 93656 at the rate of \$1,100.00/mo. on month-to-month basis.

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

Abstain: None

Absent: Director Campos

Item 10:

APPROVE AMENDED BUDGET

Presenter:

Chair McKean

<u>Discussion</u>:

Actions:

It was moved by Director Mendes, seconded by Director Petty, and unanimously carried to amend the Fiscal Year 2022 – 2023 Budget to include the cost of the Executive Officer's office space, as presented.

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

<u>Abstain:</u> None

Absent: Director Campos

Item 11:

RESOLUTION 2022-03 ADOPTION OF THE 2022 REV. GROUNDWATER SUSTAINABILITY PLAN Presenter:

Chair McKean

and Others

Staff Report and Public Hearing (a. and b. on the Agenda)

Staff and Consultants provided information on the final proposed revisions to the GSP. The floor was opened to the public for a hearing of their questions, concerns, and comments. Questions were addressed as appropriate.

Approval of Resolution 2022-03 adopting 2022 Revised Groundwater Sustainability Plan

It was moved by Director Zonneveld, seconded by Director Mendes, and unanimously carried to adopt Resolution 2022-03, adopting the 2022 Revised Groundwater Sustainability Plan.

<u>Ayes</u>: Directors Mendes, Zonneveld, Petty, McKean, Acquistapace, and Maddox Abstain: None

	Absent: Director Campas			
	<u>Absent</u> : Director Campos			
Item 12:	CLOSED SESSION		Presenter:	Chair McKean
<u>Discussion</u> :				
	Board adjourned to Closed Session at 6:3 erence with Legal Counsel regarding on		Government Coo	de Section 54956.9(d)(2) –
Item 13:	RECONVENE TO OPEN SESSION		Presenter:	Chair McKean
Discussion: T	he Board reconvened to Open Session a	t 7:18 p.m.		
Reportable Ac	ctions: None.			
Item 14:	NEXT MEETING DATE AND PROPOSED AGENDA ITEMS		Presenter:	Chair McKean
<u>Discussion</u> :				
	next meeting of the Board will be a Spec 022 Regular Meetings are cancelled.	al Meeting on Aug	ust 17, 2022. Th	e July 21, 2022 and August
Actions: None	2,			
Item 15:	<u>ADJOURNMENT</u>		Adjourned:	7:20 p.m.
	Resp	ectfully submitted	1,	
				
			Board Sec	retary
	approved or	1	, 2022	
В	oard Chair			