# North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

September 21, 2022 at 5:30 p.m. 3160 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
Stephen Maddox Jr., Division 6

Tony Campos, Division 7

Others Present:

Justin Mendes
Kevin Johansen, P&P
Aubrey Mauritson, Legal Counsel
Robert Cima, MLJ Environmental
Melissa Turner, MLJ Environmental

Scott Sills
John Coelho
Luke Vanderham
Frank Coelho, Jr.
Antonio Solorio
Rodney Kamper
Sue Ruiz

Augustine Ramirez Sebastian Silveira

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

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

Item 2: PUBLIC COMMENT

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

Item 3: CONSIDER APPROVAL OF MINUTES

Presenter:

Presenter:

Presenter:

Chair McKean

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<u>Discussion</u>: None.

Actions:

It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried to approve the August 17, 2022 Board Special Meeting minutes.

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

Abstain: None
Absent: None

Item 4: STAFF REPORTS

**Presenter:** Justin Mendes

Discussion:

Item 11 below was taken up prior to consideration of this and subsequent agenda items. Justin Mendes reported on activities, meetings, funding opportunities, correspondence and other matters of importance to

the Board. He also reported on consideration being given to acquiring a DocuSign for the GSA. Direction was given by the Board to look at some other options as well.

Actions: None.

Item 5: <u>GSP PROGRAM UPDATED</u>

Presenter:

Kevin Johansen

Discussion:

Kevin Johansen provided GSP program activity updates to the Board, both internal to the NFKGSA and at the broader Subbasin coordination level. Directors' questions and comments were addressed.

Actions: None.

 Item 6:
 RURAL COMMUNITY ADVISORY COMMITTEE

 REPORT
 REPORT

Presenter:

Justin Mendes

**Discussion**:

The Committee did not meet in September.

Actions: None.

Item 7: STAKEHOLDER OUTREACH AND COMMUNICATIONS

Presenter:

Cristel Tufenkjian

Discussion: None.

Cristel Tufenkjian reported to the Board on outreach activities on behalf of the GSA and public engagement statistics. Questions from the Board and members of the public were addressed.

Actions: None.

Item 8: POLICY COMMITTEE REPORT

Presenter:

Chair McKean

<u>Discussion</u>:

None.

Actions:

None

Item 9:

REVISION OF BYLAWS REGARDING COMMITTEES Presenter: Chair McKean

Discussion:

The Board received a presentation on proposed changes to the bylaws of the GSA. Questions and comments from Directors and members of the public were addressed. Further revisions were directed for presentation at the next regular Board Meeting.

Actions:

None.

Item 10:DESIGNATION OF SUBBASIN COORDINATION<br/>REPRESENTATIVES

Presenter:

Kevin Johansen

Discussion: Kevin Johansen explained the need to designate a subbasin coordination representative/s.

Actions:

It was moved by Director Petty, seconded by Director Mendes, and unanimously carried to appoint Mark McKean as the primary representative, with Scott Sills and Justin Mendes as alternates, to represent NFKGSA at the subbasin coordination group meetings.

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

Abstain: None

Absent: Director Campos

Item 11: DASHBOARD DEVELOPMENT AND WELL REGISTRATION

Presenter:

Justin Mendes & Representatives from MLJ Environmental

### Discussion:

This item was moved up in the agenda for consideration prior to Item 4 – Staff Reports. The Board was reminded of the history of the topic and various proposals that have been reviewed. A new proposal from MLJ Environmental was presented to the Board by representatives from MLJ.

### Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to approve the proposal for Dashboard/Well Registration development from MLJ Environmental.

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

<u>Abstain:</u> None <u>Absent:</u> None

Item 12: WELL MONITORING AGREEMENT

Presenter:

Justin Mendes and Kevin

Johansen

### **Discussion**:

Justin Mendes presented information regarding well monitoring agreement proposals. The Board asked that information be clarified and that a Special Meeting be scheduled to make a determination on which proposal they wish to accept and enter into an agreement to conduct well monitoring.

### Actions:

None.

Item 13:

## **Discussion**:

The next regular meeting of the Board will be October 26, 2022; a Special Meeting will be scheduled for consideration of a Well Monitoring Agreement and appropriate notice will be sent when a date and time have been determined.

Actions: None.

Item 14: CLOSED SESSION

Presenter:

Chair McKean

The Board adjourned to Closed Session at 6:50 p.m. pursuant to Government Code Section 54956.9(d)(2): Conference with legal counsel regarding one potential case of anticipated litigation.

Item 15: RETURN TO OPEN SESSION

Presenter:

Kevin Johansen

The Board returned to Open Session at 7:27 p.m. No action was taken in Closed Session.

Item 16: <u>ADJOURNMENT</u>

Adjourned:

7:27 p.m.

# Respectfully submitted, Board Secretary approved on \_\_\_\_\_\_, 2022 Board Chair