North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

Members Present: Buddy Mendes, Division 1 Frank Zonneveld, Division 2		Members Absent: Stephen Maddox Jr., Division 6 Tony Campos, Division 7					
				Jim Petty,	Division 3		
				Mark McK	Kean, Division 4		
Leonard A	cquistapace, Division 5						
Others Pre	sent:						
Justin Mendes, Executive Officer		Jesus R.					
James Reynolds, Kings River Conservation District		Rodney Kamper					
Corey McLaughlin, Kings River Conservation District		Rimmert					
Kevin Joha	ansen, P&P						
Item 1:	CALL TO ORDER	Presenter:	Chair McKean				
Th	e meeting was called to order at 9:00 a.m.						
Item 2:	TELECONFERENCE/WEBCONFERE	NCE MEETING Presenter:	Chair McKean				
Discussion							
Th	e Board was informed of the need to take actio	on in order to meet remotely.					
<u>Actions</u> :							
fin	was moved by Director Mendes, seconded by I ad that, as provided for in Government Code Se e state of emergency continues to directly impa	ection 54953(e), a declared stat	e of emergency exists and				
	<u>Ayes</u> : Directors Mendes, Zonneveld, Mo	cKean, Petty, and Acquistapace					
	<u>Abstain:</u> None						
	<u>Absent</u> : Directors Campos and Maddox						
Item 3:	PUBLIC COMMENT	Presenter:	Chair McKean				
Discussion	: None.						
<u>Actions</u> : N	one.						
Item 4:	WELL MONITORING AGREEMENT	Presenter:	Justin Mendes				
Discussion	::						
CO	e Board was provided updated information on nsider authorizing entering into an agreement onitoring services.						
Actions:	-						

It was moved by Director Zonneveld to enter into an agreement with Laguna Irrigation District for well monitoring services at a rate of \$50.00 per well. There was no second, and the motion died.

There was further discussion by the Board.

It was moved by Director Mendes, seconded by Director Petty, and carried by a 4 to 1 roll call vote to engage Provost & Pritchard for well monitoring services at the rate of \$6,000.00 per occurrence, up to \$12,000.00 annually.

Ayes: Directors Mendes, McKean, Petty, and Acquistapace

<u>Noes</u>: Director Zonneveld

<u>Abstain:</u> None

<u>Absent</u>: Directors Campos and Maddox

Discussion:

The next meeting of the Board is scheduled for October 26, 2022.

<u>Actions</u>: None.

Item 6:

<u>ADJOURNMENT</u>

Adjourned: 9:23 a.m.

Respectfully submitted,

Board Secretary

approved on _____, 2022

Board Chair