North Fork Kings Groundwater Sustainability Agency Regular Meeting Minutes

October 26, 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 John Mendes, Division 5

Stephen Maddox Jr., Division 6

Tony Campos, Division 7

Others Present:

Justin Mendes Sue Ruiz

Kevin Johansen, P&P

Aubrey Mauritson, Legal Counsel

Jerry Gragnani

Johnny Sepe

Connie Hammond

Luke Vanderham

Antonio Solorio

Esther Espinoza

Joe Campos

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: <u>CONSIDER APPROVAL OF MINUTES</u> Presenter: Chair McKean

Discussion: None.

Actions:

It was moved by Director Mendes, seconded by Director Petty, and unanimously carried to approve the September 21, 2022 Regular and September 28, 2022 Special Board Meeting minutes.

Ayes: Directors Buddy Mendes, Jim Petty, Mark McKean, John Mendes, Stephen Maddox, Jr., and

Tony Campos Abstain: None

Absent: Director Frank Zonneveld

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

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

Item 5: STAFF REPORTS

Presenter: Justin Mendes

Discussion:

Justin Mendes reported on activities, meetings, funding opportunities, correspondence and other matters of importance to the Board.

Actions: None.

Item 6: FINANCIAL REPORT

Presenter: Brian Trevarrow

Discussion:

Brian Trevarrow presented the financial report to the Board for the period ending September 30, 2022.

Actions:

It was moved by Director Petty, seconded by Director Mendes, and unanimously carried to the Financial Report for the period ending September 30, 2022.

<u>Ayes</u>: Directors Buddy Mendes, Jim Petty, Mark McKean, John Mendes, Stephen Maddox, Jr., and Tony Campos

Abstain: None

Absent: Director Frank Zonneveld

Item 7: RURAL COMMUNITY ADVISORY COMMITTEE

Presenter: Justin Mendes

REPORT

Discussion:

The Committee has not met.

Actions: None.

Item 8: GSP PROGRAM UPDATED

Presenter: Kevin Johansen

<u>Discussion</u>:

Kevin Johansen provided GSP program activity updates to the Board, both internal to the NFKGSA and at the broader Subbasin coordination level. Information was presented regarding conversations around sustainable yield and Groundwater Allocations. Information was also provided regarding comment letters submitted to the State regarding the GSP revisions. Directors' questions and comments were addressed.

Actions: None.

Item 9: APPROVAL OF DATA SHARING AGREEMENT WITH Presenter:

Justin Mendes

KINGS RIVER WATERSHED COALITION

AUTHORITY

Discussion:

Justin Mendes presented regarding the need and mechanism for the data sharing agreement, and reiterated that the data sharing as at the landowner's choice.

Actions:

It was moved by Director Mendes, seconded by Director Maddox, and unanimously carried to authorize entering into a Data Sharing Agreement with the Kings River Watershed Coalition Authority (KRWCA, a.k.a. Kings River Water Quality Coalition or KRWQC) and to authorize signature of said agreement.

<u>Ayes</u>: Directors Buddy Mendes, Jim Petty, Mark McKean, John Mendes, Stephen Maddox, Jr., and Tony Campos

Abstain: None

Absent: Director Frank Zonneveld

Item 10	REVISION OF BYLAWS REGARDING CO	<u>OMMITTEES</u>	Presenter:	Chair McKean
Discuss	ion:			
	The Board reviewed the proposed revisions directed changes, namely making the Regular Meetings office			
Actions	:			
	It was moved by Director Mendes, seconded by Director Campos, and unanimously carried to resolve amendment of the Bylaws of the North Fork Kings Groundwater Sustainability Agency as presented and revised during discussion of the draft amendments.			
	<u>Ayes</u> : Directors Buddy Mendes, Jim Petty, N Tony Campos	Aark McKean, J	ohn Mendes,	Stephen Maddox, Jr., and
	<u>Abstain:</u> None			
	Absent: Director Frank Zonneveld			
Item 11	: NEXT MEETING DATE AND PROPOSE ITEMS	<u>d agenda</u>	resenter:	Chair McKean
Discuss	ion:			
	The next regular meeting of the Board will be a Spec	cial Meeting on	November 16	5, 2022.
Actions	: None.			
Item 12	: <u>CLOSED SESSION</u>	P	resenter:	Chair McKean
	The Board adjourned to Closed Session at 5:39 p.m.	pursuant to Gov	vernment Cod	le Section 54956.9(d)(2):
	Conference with legal counsel regarding one potenti	ial case of antici	pated litigation	on.
Item 13	: RETURN TO OPEN SESSION	P	resenter:	Kevin Johansen
	The Board returned to Open Session at 6:56 p.m. No	action was take	en in Closed S	Session.
Item 14	: <u>ADJOURNMENT</u>	A	djourned:	6:56 p.m.
	Respectfully submitted,			
			Board Secr	retary
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	approved on		, 2022	
	Board Chair			