# North Fork Kings Groundwater Sustainability Agency Special Meeting Minutes

November 16, 2022 at 5:30 p.m. 3160 W. Mt. Whitney Ave. Riverdale, CA 93656

**Members Present:** 

Members Absent:

Frank Zonneveld, Division 2 Mark McKean, Division 4 John Mendes, Division 5 Buddy Mendes, Division 1
Jim Petty, Division 3

Stephen Maddox Jr., Division 6

Tony Campos, Division 7

**Others Present:** 

Justin MendesJusneet BopavaiKevin Johansen, P&PDaniel ErrotabereAubrey Mauritson, Legal CounselEsther EspinozaAntonio SolorioFabian Espinoza

Sue Ruiz

Item 1:CALL TO ORDERPresenter: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

Discussion: None.

Actions:

It was moved by Director Zonneveld, seconded by Director J. Mendes, and unanimously carried to approve the October 26, 2022 Regular Board Meeting minutes.

Aves: Directors Frank Zonneveld, Mark McKean, John Mendes, and Tony Campos

Abstain: None

Absent: Directors Buddy Mendes, Jim Petty, and Stephen Maddox, Jr.

Item 4:STAFF REPORTSPresenter:Justin Mendes

**Discussion**:

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

Actions: None.

 Item 5:
 GSP PROGRAM UPDATED
 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, including well mitigation program discussion and current status of comments, etc. for the GSP revisions that were submitted to the State. Directors' questions and comments were addressed.

Actions: None.

Item 6: RURAL COMMUNITY ADVISORY COMMITTEE REPORT Presenter: Justin Mendes

Discussion:

The Committee has not met.

Actions: None.

Item 7: STAKEHOLDER OUTREACH AND COMMUNCIATIONS Presenter: Cristel Tufenkjian

#### **Discussion**:

Cristel Tufenkjian presented on communication/interaction stats and planned activities.

Sue Ruize of Self-Help Enterprises shared information on domestic well dry-ups in the community of Burrel and potential for partnership with the GSA for at least scoping meetings; all related to potential domestic well mitigation programs.

Actions: None.

Item 8: POLICY COMMITTEE REPORT Presenter: Justin Mendes

#### **Discussion**:

Justin Mendes presented regarding a roadmap for assessing NFKGSA's allocation development and draft groundwater credit application and a graph regarding the difference between recharge basins and dams. Directors' comments and questions were addressed and discussion occurred on further topics to be considered.

Actions: None

Item 9: AMENDED RULES AND REGULATIONS – ARTICLE II, SECTION 2.01(B) EXISTING EXTRACTION FACILITIES

Presenter: Chair McKean

#### **Discussion**:

The Board received information regarding the details of and reasons behind proposed amendments to the Rules and Regulations Article II, Section 2.01(b) – Existing Extraction Facilities, namely removing dates from the well registration program items. It was noted that as the program is brought online, deadlines for registration can be revisited when appropriate.

## Actions:

It was moved by Director J. Mendes, seconded by Director Campos, and unanimously carried to adopt the amendments to Rules and Regulations Article II, Section 2.01(b) – Existing Extraction Facilities, as presented.

Aves: Directors Frank Zonneveld, Mark McKean, John Mendes, and Tony Campos

Abstain: None

<u>Absent</u>: Directors Buddy Mendes, Jim Petty, and Stephen Maddox, Jr.

Item 10: NEXT MEETING DATE AND PROPOSED AGENDA ITEMS Presenter: Chair McKean

### Discussion:

The Board will keep the next regular meeting date unless there is no need for one, in which case it will be cancelled.

Actions: None.

Item 11: CLOSED SESSION Presenter: Chair McKean

The Board adjourned to Closed Session at 6:00 p.m. pursuant to Government Code Section 54956.9(d)(2): Conference with legal counsel regarding one potential case of anticipated litigation.

Item 12:	RETURN TO OPEN SESSION	<b>Presenter:</b> Kevin Johansen
The F	Board returned to Open Session at 6:07 p.m	. No action was taken in Closed Session.
 Item 13:	<u>ADJOURNMENT</u>	Adjourned: 6:07 p.m.
10.		
	Resp	ectfully submitted,
		Board Secretary
		Board Secretary
	approved on	, 2023
Boa	ard Chair	