

North Fork Kings GSA
Regular Meeting of the Board of Directors
February 2, 2023, 9:00 a.m.

At approximately 9:00 a.m. on February 2, 2023, Chairman Mark McKean called to order the meeting of the Board of Directors of the North Fork Kings Groundwater Sustainability Agency Joint Powers Authority (“NFKGSA”). Consistent with social distancing directives, there was no physical location for the meeting.

Directors Present: Mark McKean Buddy Mendes
 Frank Zonneveld John Mendes

Directors Absent: Jim Petty
 Stephen Maddox, Jr. Tony Campos

Also Present: Justin Mendes Kevin Johansen
 Aubrey Mauritson Leonard Aquistapace
 Rodney Kemper
 David Khan

ROLL CALL

Chairman McKean called the roll as follows:

Director Zonneveld
Director B. Mendes
Director J. Mendes

CONSIDER RESOLUTION TO COMPLY WITH STATE TELECONFERENCE GUIDELINES

Chairman McKean referred the board to Resolution 2023-01 regarding teleconference meetings, attached hereto and incorporated by reference as Agenda Item #2. Director B. Mendes moved Director J. Mendes seconded to approve Resolution 2023-01. The board approved by way of the follow vote:

In Favor:

Director McKean
Director B. Mendes
Director J. Mendes
Director Zonneveld

Opposed: None

PUBLIC COMMENT

Chairman McKean opened the meeting for public comment. No comment was received.

CONSIDER APPROVAL OF PURCHASE OF UP TO 7,500 AF OF SECTION 215 WATER FROM KINGS RIVER CONSERVATION DISTRICT

Chairman McKean provided a report on the ability to purchase Section 215 from KRCD who has entered into a 215 Contract with the Bureau of Reclamation for surplus waters from the Friant Division of the Central Valley Project.

Director B. Mendes moved and Director Zonneveld seconded to approve the purchase of up to 7,500 ac-ft of Section 215 water.

Public comment from Rodney Kemper.

Discussion ensued regarding the “up to” quantities.

The board unanimously approved by way of the following vote:

In Favor:

Director McKean
Director B. Mendes
Director Zonneveld
Director J. Mendes

Opposed: None

CONSIDER APPROVAL OF NOTICE OF EXEMPTION FOR SHALLOW MONITORING WELL PROJECT FUNDED PURSUANT TO PROPOSITION 68

Consulting Engineer K. Johansen provided a report. A copy of the Notice of Exemption is included in the agenda packet as Agenda Item #5, attached hereto and incorporated by reference.

Director moved B. Mendes and Director John Mendes seconded to approve the Notice of Exemption as presented in the packet and directed staff to submit and file to the appropriate entities. The board unanimously approved by way of the following vote:

In Favor:

Director McKean
Director B. Mendes
Director Zonneveld
Director J. Mendes

Opposed: None

ADJOURNMENT

As there was no further business to come before the Board of Directors, the meeting was concluded.

Respectfully submitted,

Steve Maddox Jr., Secretary-Treasurer