

North Fork Kings GSA
Regular Meeting of the Board of Directors

April 26, 2023, 5:30 p.m.

A meeting of the Board of Directors of the North Fork Kings Groundwater Sustainability Agency was held on April 26, 2023, at 5:30 p.m., at the Riverdale High School North Gym located at 3086 W. Mt. Whitney Ave. Riverdale, CA 93656.

| | | |
|--------------------|-----------------|--------------|
| Directors Present: | Mark McKean | Buddy Mendes |
| | Frank Zonneveld | Tony Campos |
| | John Mendes | Jim Petty |

Directors Absent: Steve Maddox Jr.

| | | |
|---------------|------------------|-------------------|
| Also Present: | Justin Mendes | Kevin Johansen |
| | Aubrey Mauritsen | Jusneet Bopavai |
| | Antonio Solorio | Daniel Errotabere |
| | Luke Vanderham | David Kahn |
| | Frank Coelho | Brian Trevarrow |

PUBLIC COMMENT

Chairman McKean opened the meeting for public comment.

CONSIDER APPROVAL OF MINUTES

General Manager Mendes referred the board to Agenda Item No. 3, a copy of the March 22, 2023 regular meeting minutes.

Director Zonneveld moved and Director John Mendes seconded to approve the minutes as presented in the agenda packet. The motion was unanimously approved.

GENERAL MANAGER & COMMITTEE REPORTS

General Manager Mendes provided a report on recent matters.

Attached hereto and incorporated by reference as Agenda Item No. 5 is a copy of presentation materials shown.

Rural Advisory Communities Committee

The Rural Advisory Communities Committee was postponed to after the GSA has received corrective actions from DWR.

Policy Committee

The Policy Committee was cancelled

Technical Advisory Committee

The Technical Advisory Committee met April 17 to discuss sustainable yield for the GSA.

Grower Advisory Committee

The Grower Advisory Committee went through another round of beta testing for the well registration software. They also received their individual LandIQ data to discuss at next month's meeting. The next meeting will be on May 24, 2023.

Finance Committee

The Finance Committee took a preliminary look at the budget for next fiscal year and will have a recommendation before the June GSA meeting.

GSP PROGRAM & TECHNICAL UPDATE

Consulting Engineer Johansen provided a report.

STAKEHOLDER OUTREACH AND COMMUNICATIONS

General Manager Mendes provided an agreement with Provost & Pritchard to take on Outreach and Communications as current agreement with KRCD expires on May 8th.

Director Buddy Mendes moved and Director Petty seconded to approve the agreement as presented in the agenda packet. The board unanimously approved.

FINANCIAL REPORT

Consultant Brian Trevarrow provided a report on the NFKGSA finances. Attached hereto and incorporated by reference as Agenda Item No. 7 is a copy of the financial report.

Director John Mendes moved and Director Zonneveld seconded to approve the financial report as presented in the agenda packet. The board unanimously approved.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

[Government Code Section 54956.9(d)(2)]

Number of Potential Cases: One

The Board of Directors, while in closed session pursuant to Government Code Section 54956.9(d)(2), met with General Counsel Aubrey Mauritson regarding one potential item of anticipated litigation.

CLOSED SESSION ITEMS

Report Action Taken in Closed Session Required by Government Code Section 54957.1

The Board of Directors returned to open session. Chairman McKean reported there was no reportable action.

NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Chairman McKean announced the next meeting of the board of directors will be May 24, 2023, at 5:30 p.m.

ADJOURNMENT

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

Respectfully submitted,

Justin Mendes, General Manager