

North Fork Kings GSA
Special Meeting of the Board of Directors
August 16, 2023, 5:30 p.m.

A special meeting of the Board of Directors of the North Fork Kings Groundwater Sustainability Agency was held on August 16, 2023, at 5:30 p.m., at the Riverdale Community Education Center located at 3160 W. Mt. Whitney Ave. Riverdale, CA 93656.

Directors Present: Mark McKean Buddy Mendes
 Frank Zonneveld Stephen Maddox Jr
 Jim Petty John Mendes

Directors Absent: Tony Campos

Also Present: Justin Mendes Kevin Johansen
 Augustine Ramirez Nataly Escobedo Garcia
 Rebecca Quist Jerry Gragnani
 Sue Ruiz Gary Coelho

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 July 26, 2023 regular meeting minutes.

Director Zonneveld and Director Buddy 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 as follows:

Rural Advisory Communities Committee (September)

The Rural Advisory Communities Committee had not met yet

Policy Committee

The Policy Committee reviewed potential amendments to the Rules and Regulations of the GSA that will be brought to the full board in the near future.

Technical Advisory Committee

The Technical Advisory Committee reviewed the summary of Corrective Actions from DWR and recommended that they become the top priority of the GSA. The water accounting and sustainable yield methodology was also reviewed but was recommended to move down the priority list.

Grower Advisory Committee (8/23)

The Grower Advisory Committee will meet on August 23, 2023.

AUTHORIZATION TO CREATE INVESTMENT ACCOUNT

General Manager Mendes provided a report on the investment account.

Discussion ensued.

Director Zonneveld moved and Director Buddy Mendes seconded to approve the creation of an investment account as presented in the agenda packet. The motion was unanimously approved.

GSP PROGRAM & TECHNICAL UPDATE

General Updates

Consulting Engineer Johansen reported on general GSP updates.

Prop 68 Grant Expenditure

Consulting Engineer Johansen provided a report.

EKI Environment & Water – DWR Approval Letter Summary

General Manager Mendes reported on the EKI DWR approval letter summary. Attached hereto and incorporated by reference as Agenda Item No. 6c is a copy of the letter summary.

STAKEHOLDER OUTREACH AND COMMUNICATIONS

Rebecca Quist reviewed the outreach plan for the Well Registration program

NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Chairman McKean announced the next meeting of the board of directors is tentatively set for September 27, 2023.

ADJOURNMENT

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

Respectfully submitted,

Justin Mendes, Assistant Secretary