

North Fork Kings GSA
Regular Meeting of the Board of Directors
June, 28 2023, 5:30 p.m.

A meeting of the Board of Directors of the North Fork Kings Groundwater Sustainability Agency was held on June 28, 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

Also Present:	Justin Mendes	Sue Ruiz
	Frank Coelho	Rodney Kemper
	Luke Vanderham	Savannah Tjaaden
	Don Wright	Brian Trevarrow
	Sat Baath	

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 May 24, 2023 regular meeting minutes.

Director Petty pointed out a correction needed to the spelling of an attendee name. Director Petty made the motion to approve the minutes with the correction. Seconded by Director B. Mendes. The motion was unanimously approved.

GENERAL MANAGER & COMMITTEE REPORTS

General Manager Mendes provided a report on recent matters as follows.

Rural Advisory Communities Committee

The Rural Advisory Communities Committee has been postponed until DWR comments received.

Policy Committee

The Policy Committee met earlier in the month and focused on items related to the Well Registration Program. The software for the program is complete and staff will start working on

an outreach plan. The Policy Committee also finalized a Recharge Registration Form. General Manager Mendes asked for consensus from the Board to post the form on the GSA website. form.

Technical Advisory Committee

The Technical Advisory Committee took a second look at components of a Sustainable Yield allocation and started to discuss methodologies of calculating Precipitation and Kings River Seepage. The committee also discussed a Canal Capacity Study for the whole GSA that would highlight both surface recharge capabilities and greater efficiency of surface water deliveries. The study will be included in a Task Order for Agenda Item #5a.

Grower Advisory Committee

The Grower Advisory Committee met the previous week for a NFKGSA 101 Presentation from Provost & Pritchard to get a feel for the history and boundaries of the GSA. The next meeting will focus on LandIQ.

Finance Committee

The Finance Committee did not meet in June. At their May meeting, the Committee recommended the Budget for adoption.

APPROVAL OF VARIOUS SERVICES

General Manager Mendes referred the board to Agenda Item #5a.

Director B. Mendes moved and Director Campos seconded to approve item #5a, as presented in the agenda packet. The motion was unanimously approved.

General Manager Mendes referred the Board to Agenda Item #5b.

Director Petty Moved and Director B. Mendes seconded to approve item #5b, as presented in the agenda packet. THE motion was unanimously approved.

General Manager Mendes referred the board to Agenda Item #5c.

Director B. Mendes moved and Director Petty seconded to approve item #5c, as presented in the agenda packet. The motion was unanimously approved.

General Manager Mendes referred the Board to Agenda Item #5d.

Director Campos moved and Director B. Mendes seconded to approve item #5d, as presented in the agenda packet. The motion was unanimously approved.

GSP PROGRAM & TECHNICAL UPDATE

General Updates

Savannah Tjaaden of MLJ Environmental gave a brief update on the status of the Well Registration Program now known as “Watermark.” The software is complete and will be ready to go once the GSA agrees upon a few administrative functions and an outreach strategy.

Public Comment from Frank Coelho

Public Comment from Rodney Kemper

Canal Capacity Study within GSA Boundary

General Manager Mendes reported that this item was included in Agenda Item #5a

STAKEHOLDER OUTREACH AND COMMUNICATIONS

General Manager Mendes provided a written report from Provost & Pritchard.

FINANCIAL REPORT

Brian Trevarrow presented the next fiscal year budget titled Agenda Item #8a.

Director B. Mendes moved and Director Campos seconded to approve item #8a as presented in the agenda packet. The board unanimously approved.

Brian Trevarrow presented the Board with a plan of action to create an Investment Policy per the recommendation in the Annual Audit Report. The board will look at existing policies of other agencies and discuss at next month’s board meeting.

No action taken.

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

[Government Code Section 54957]

TITLE: GENERAL MANAGER

The Board of Directors, while in closed session pursuant to Government Code Section 54957, conducted an evaluation of General Manager Mendes.

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 the board took action to increase the General Manager salary by 3%

NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Chairman McKean announced the next meeting of the board of directors will be June 28, 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, Assistant Secretary/Treasurer