

**North Fork Kings GSA**  
**Regular Meeting of the Board of Directors**  
**May 24, 2023, 5:30 p.m.**

A meeting of the Board of Directors of the North Fork Kings Groundwater Sustainability Agency was held on May 24, 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	John Mendes
	Jim Petty	
Directors Absent:	Tony Campos	Steve Maddox, Jr.
Also Present:	Justin Mendes	Kevin Johansen
	Aubrey Mauritson	Rodney Kemper
	Antonio Solorio	Bryan Hause
	Rimmert De Jong	Jerry Gragnani
	Sue Ruiz	Gary Coelho
	Jim Verboon	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 April 26, 2023 regular meeting minutes.

Director J. Mendes moved and Director Petty 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*

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

*Policy Committee*

The Policy Committee had numerous topics last month. Growers on the border of the GSA are inquiring how to receive recharge credits. Canal capacity improvements were discussed. The

draft well mitigation policy was discussed. Lastly, the committee discussed a new recharge project registration form.

#### Technical Advisory Committee

The Technical Advisory Committee took a first look at components of a Sustainable Yield allocation. Staff is going to review and will re-review with technical committee.

#### Grower Advisory Committee

The Grower Advisory Committee meeting was canceled.

#### Finance Committee

The Finance Committee met and will have a draft budget to review next month.

### APPOINTMENT OF GENERAL MANAGER AS ASST. SECRETARY/TREASURER

General Manager Mendes referred the board to Agenda Item #5, Resolution 23-02.

Director Petty moved and Director B. Mendes seconded to approve the Resolution 23-02 as presented in the agenda packet. The motion was unanimously approved.

### GSP PROGRAM & TECHNICAL UPDATE

#### General Updates

Consulting Engineer Johansen reported the GSA is expecting comments back on the revised GSP. Revisions need to be incorporated in the five-year update. He also reported on canal capacity. Lastly, Mr. Johnasen reported on the efforts on the water accounting framework.

#### Canal Capacity Study within GSA Boundary

General Manager Mendes reported no action item but wanted to provide direction to provide a study and more interested in scope of a potential study.

Discussion ensued.

Public comment from Rodney Stamper.

### STAKEHOLDER OUTREACH AND COMMUNICATIONS

General Manager Mendes provided a report on recent matters.

### ANNUAL AUDITOR REPORT (FY ENDING JUNE 30, 2022)

Brian Trevarrow provided a report on the annual auditor report. Attached hereto and incorporated by reference as Agenda Item #8 is a copy of the auditor report.

Director Zonneveld moved and Director B. Mendes seconded to approve the annual Auditor Report for FY ending June 30, 2022, as presented in the agenda packet. The board unanimously approved.

Discussion ensued.

#### 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 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,

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Justin Mendes, General Manager/Asst. Secretary