

North Fork Kings GSA
Special Meeting of the Board of Directors
November 20, 2023, 5:30 p.m.

A special meeting of the Board of Directors of the North Fork Kings Groundwater Sustainability Agency was held on November 20, 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 Tony Campos
 Jim Petty John Mendes
 Stephen Maddox Jr.

Directors Absent:

Also Present: Justin Mendes Kevin Johansen
 Aubrey Mauritsen Jerry Gragnani
 Antonio Solorio Donnie Gragnani
 Eddie Ocampo

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 October 18, 2023 special board meeting minutes.

It was moved and 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 met on September 25, 2023. The RACC should meet again in December, 2023.

Policy Committee

The Policy Committee met on November 13, 2023.

Finance Committee

The Finance Committee met on November 15, 2023 to discuss the preparations for a Prop 218 in 2024.

Technical Advisory Committee

The Technical Advisory Committee met on November 15, 2023 and recommended to accept both the LandIQ proposal to track Evapotranspiration and the EKI scope of work for the Confined Aquifer Study.

Grower Advisory Committee

The Grower Advisory Committee will meet on November 16 to test out the Well Registration software.

Subbasin Coordination

The Subbasin Coordination met on November 17, 2023

GSP PROGRAM & TECHNICAL UPDATE

General Updates

General Manager Mendes reported...

EKI – Scope of Work for Task 2 of Confined Aquifer Study

It was motioned and seconded to accept the Technical Advisory Committee recommend to approve the scope of work for the Confined Aquifer Study. A copy of the Scope of Work for Task 2 of Confined Aquifer Study is attached as Agenda Item No. 5b.

Land IQ Proposal – One Year Agreement

It was motioned and seconded to accept the Technical Advisory Committee recommendation to approve the Land IQ proposal. A copy of the Land IQ Proposal is attached as Agenda Item No. 5c.

OTHER APPROVALS & AGREEMENTS

Approve Sue Ruiz of Self-Help Enterprises to the RCAC

General Manager Mendes provided a report.

It was moved and seconded to approve Sue Ruiz of Self-Help Enterprises to the RCAC. The motion was unanimously approved.

Authorize \$600,000 Transfer from Chase Savings Account to Chase Checking Account

General Manager Mendes provided a report.

It was moved and seconded to authorize \$600,000 to be transferred from the Chase Savings Account to the Chase Checking Account. The motion was unanimously approved.

MLJ Agreement and Rate Sheet for Additional Customer Support

General Manager Mendes provided a report. A copy of the MLJ Agreement and Rate Sheet for Additional Customer Support is attached as Agenda Item No. 5b.

It was moved and seconded to approve the agreement. The motion was unanimously approved.

NEXT MEETING DATE AND PROPOSED AGENDA ITEMS

Chairman McKean announced the next meeting of the board of directors is scheduled for January 24, 2024.

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.

ADJOURNMENT

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

Respectfully submitted,

Justin Mendes, Assistant Secretary