

**THE BOARD OF DIRECTORS OF THE  
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY  
JOINT POWERS AUTHORITY  
SCHEDULED A SPECIAL MEETING FOR NOVEMBER 15, 2018, at 6:00 P.M.  
2907 SOUTH MAPLE AVENUE – FRESNO, CA  
AGENDA**

**PLEDGE OF ALLEGIANCE**

**BOARD OF DIRECTORS FORMATION**

Sitting of Board Seats 3 and 7 – Action Item

**REVIEW AGENDA**

Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)

**REVIEW OF FUTURE MEETINGS**

Decision of December Board Meeting Date – Action Item

**PUBLIC PRESENTATIONS (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject**

**POTENTIAL CONFLICTS OF INTEREST**

Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]

1. **ADMINISTRATIVE MATTERS**

- a. Approval of Regular Board Meeting Minutes – October 25, 2018 – Action Item
- b. Water Conditions Update
- c. North Kings GSA Timeline and Milestones Update
- d. Kings Subbasin Coordination
- e. Advisory Committee Update
  - i. Technical Subcommittee Update
  - ii. Administrative/Fiscal Subcommittee Update
  - iii. Membership/Outreach/Communications Subcommittee Update

2. **LEGAL MATTERS**

None

3. **FINANCIAL MATTERS**

None

4. **EXECUTIVE OFFICER REPORT**

- a. Executive Officer Replacement - Update

In compliance with The Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the authority at (559) 233-7161. Notification 48 hours prior to the meeting will enable the authority to make reasonable arrangements to ensure accessibility to this meeting.

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5. **DIRECTORS REPORT**

**CLOSED SESSION**

Public Employee Appointment – Government Code 54957  
Title: Executive Officer (Discussion Only)

Conference with Labor Negotiators – Government Code 54957.6  
Agency designated representative: Board Chairman  
Unrepresented employee: Future Executive Officer

6. **REPORT ON ACTION TAKEN IN CLOSED SESSION**

7. **ADJOURNMENT**

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is November 9, 2018. Posting locations are: 1) Fresno Irrigation District Office; 2) FID Website; and 3) Notice Box located in front of 2907 S Maple Avenue – Fresno, CA (24 hour access available on District website and in the mailbox in front of building).

"In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. If, however, the document is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting."

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# **NORTH KINGS GSA**

## **BOARD OF DIRECTORS MEETINGS**

PROPOSED 2018 SCHEDULE OF MEETINGS / EVENTS- \*Subject to Change with Proper Notice

<b>November 15, 2018</b>	<b>6:00 p.m.</b>	<b>Special Board Meeting</b>
<b>November 2018 (TBD)</b>	<b>Cancelled</b>	<b>Regular Board Meeting</b>
<b>December 27, 2018</b>	<b>6:00 p.m.</b>	<b>Regular Board Meeting</b>



**THE BOARD OF DIRECTORS OF THE  
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REGULAR MEETING MINUTES FOR OCTOBER 25, 2018, at 6:00 P.M.**

**DIRECTORS PRESENT**

Fresno Irrigation District – Chairman Jerry Prieto, Jr.  
Biola Community Service District – Director Rudy Hernandez  
Bakman Water Company – Alternate Director Shay Bakman  
Garfield Water District – Director Karl Kienow  
City of Fresno – Alternate Director Michael Carbajal  
City of Clovis – Director Jose Flores  
County of Fresno – Vice Chairman Brian Pacheco

**MEMBER STAFF PRESENT**

Executive Officer Gary R. Serrato – Fresno Irrigation District  
Legal Counsel Kevin Dale  
Advisory Committee Chairman Luke Serpa – City of Clovis  
Technical Subcommittee Chairman Adam Claes – Fresno Irrigation District  
Administrative/Fiscal Subcommittee Chairman Lisa Koehn  
Membership/Outreach/Communications Subcommittee Chairman Brandy Swisher –  
Fresno Metropolitan Flood Control District  
Fiscal Officer DeAnn Hailey – Fresno Irrigation District  
Administrator Adam Claes – Fresno Irrigation District  
Provost & Pritchard Consulting Group Representative Ron Samuelian  
Recording Secretary Lynn B. Rowe – Fresno Irrigation District

**OTHERS PRESENT**

City of Clovis Representative Scott Redelfs

**PLEDGE OF ALLEGIANCE**

Chairman Prieto called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

**Board of Directors Reorganization (Chair and Vice Chair) – Action Item**

Executive Officer Gary Serrato assumed the role of Chairman during the Reorganization and called for nominations. Chairman Prieto was nominated as Chair and with no other submissions the Board voted as follows:

**M/S/C (Pacheco/Flores) That the Board of Directors approved Director Jerry Prieto as the Chairman of the Board by the following vote. (Ayes – Bakman, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

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Executive Officer Gary Serrato turned the role of Chairman back to Chairman Prieto who called for nominations for the Vice-Chair position. Director Pacheco was nominated and with no other submissions the Board voted as follows:

**M/S/C (Flores/Kienow) That the Board of Directors approved Director Brian Pacheco as the Vice-Chairman by the following vote. (Ayes – Bakman, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**REVIEW AGENDA**

The agenda was approved as presented.

**M/S/C (Carbajal/Hernandez) That the Board of Directors approved the agenda by the following vote. (Ayes – Bakman, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**REVIEW OF FUTURE MEETINGS**

At the recommendation of Staff, the November Board meeting will be held on Thursday, November 15, 2018, due to the Thanksgiving Holiday.

**M/S/C (Flores/Hernandez) That the Board of Directors approved holding the November Board meeting on November 15, 2018, by the following vote. (Ayes – Bakman, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**PUBLIC PRESENTATIONS (for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject**

Mr. Wright announced a roundtable discussion to be held on Wednesday, October 31, 2018, on the CSUF campus.

**POTENTIAL CONFLICTS OF INTEREST**

**Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. [FPPC §87105]**

None stated.

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REGULAR MEETING MINUTES FOR OCTOBER 25, 2018, at 6:00 P.M.**

**1. ADMINISTRATIVE MATTERS**

**a. Approval of Regular Board Meeting Minutes – September 27, 2018 – Action Item**

Mr. Serrato stated one correction will be made to Page 35 under item 4. Executive Officer Report. Director Rudy Hernandez stated that he will appear before the next City of Kerman Council meeting and not Director Karl Kienow as reported.

**M/S/C (Kienow/Hernandez) That the Board of Directors approved the minutes from the September 27, 2018, meeting with the noted correction to item 4. Executive Officer Report by the following vote. (Ayes – Pickens, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**b. Board of Directors Formation (Seats 3 and 7) – Action Item**

Mr. Serrato informed the Board that the City of Kerman has appointed Mayor Rhonda Armstrong and Mayor Pro Tem Gary Yep as the alternative as their representative to the NKGSA Board of Directors. Mayor Armstrong (seat 3) will replace currently sitting Director Hernandez. Seat 7 will be discussed during the November meeting.

**M/S/C (Carbajal/Flores) That the Board of Directors accepted the Resolution submitted by the City of Kerman (Resolution No. 18-62) that authorized Mayor Rhonda Armstrong as their representative and Mayor Pro Tem Gary Yep as their alternate to the NKGSA Board, by the following vote. (Ayes – Pickens, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**c. Water Conditions Update**

Mr. Claes provided the Board with an updated water/snow conditions report for both the San Joaquin River (Millerton Lake) and Kings River (Pine Flat Reservoir). Storage for Millerton Lake as of September 24 is 277,000 acre-feet and Pine Flat as of October 21 is 234,000 acre-feet.

**d. North Kings GSA Timeline and Milestones Update**

Mr. Claes stated the Technical Subcommittee is working towards a January/February 2019 completion of the draft GSP.

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**e. Kings Subbasin Coordination Update**

Mr. Samuelian updated the Board on the following subbasin items:

- Draft Coordination Agreement framework (subcommittee currently working on it)
- Grant Agreement with DWR fully executed
- DWR Technical Support Services application awaiting approval
  - Plan to pursue monitor well construction
- Coordinated Tasks continue
  - Confined Aquifer Flows estimation
  - Data Management System
  - Coordinated Water Budget
  - Sustainable Management Criteria

**Storage Change and Boundary Flows**

- Base Period is WY 1997 to WY 2011 (15 years)
  - 99.3% of long-term average Kings flows into Kings Subbasin
- Storage Change estimated using Water Levels, Specific Yield
  - Total Basin Storage Change estimated to be -122,000 acre-feet/year
  - NKGSA storage change estimated to be -24,000 acre-feet/year
- Adjustments for Boundary Flow within Kings (avg Spr '97-'12)
  - Losing 45,000 acre-feet/year to other GSAs in Kings (primarily McMullin)

<u>GSA</u>	<u>Proposed Initial Responsibility (acre-feet)</u>
Central/South	-7,100
James	16,700
Kings River East	-11,000
McMullin	-91,100
North Fork	-50,300
North Kings	20,800

**i. Provost & Pritchard Proposal – Tasks 8, 9, and 10 – Action Item**

Mr. Samuelian described to the Board the proposal from Provost & Pritchard Consulting to perform additional Kings Subbasin Coordination tasks. This includes Task 8 (DWR Technical Support Services Coordination), Task 9 (Coordination Agreement Assistance), and Task 10 (Water Level Sustainable Management Criteria Coordination).

**M/S/C (Hernandez/Flores) That the Board of Directors approved Provost & Pritchard’s Proposal – Tasks 8, 9, and 10 by the following vote. (Ayes – Bakman,**



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**Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**f. Advisory Committee Update**

Mr. Serpa reported on the most recent Advisory Committee meeting held earlier in October. Mr. Stretch has resigned as the Chair of the Technical Subcommittee and Mr. Adam Claes was appointed to that position.

**i. Technical Subcommittee Update**

Mr. Claes reviewed the progress taking place in developing the groundwater sustainability plan (GSP) chapters:

- Plan Area (draft complete)
- Hydrogeologic Conceptual Model (draft complete)
- GW Conditions (draft almost complete)
- Monitoring Network (draft complete)
- Water Budget – under development (started in June)
- Sustainable Management Criteria (outline of requirements – draft criteria for water levels)
- Monitoring Network (draft complete)
- Projects and Actions (initiate soon)
- Plan Implementation (initiate soon)

Update:

- Water Budget development underway
  - In coordination with Kings Basin coordination efforts
- Collecting data by groundwater pumping agency for water budget
- Agencies expressed desire to track net impact by agency and be responsible for their own mitigation/sustainability
- Initiated evaluation of area east of FID
- Evaluating de Minimis pumping regulations
- Sub-Area development
- Basin boundary modification (east side)

Mr. Claes reviewed a map showing the proposed sustainable management criteria “indicator” wells. A graph showing the rate of decline, Measurable Objective (MO’s), and Minimum Threshold (MT’s) from 1990 to 2050 (projected) was provided. The GSP is due January 2020 with GSAs having until 2040 to achieve sustainability.

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**ii. Administrative/Fiscal Subcommittee Update**

Ms. Koehn stated the subcommittee met on October 9 and reviewed the cost share of funds for the NKGSA. The subcommittee looked at the financial needs for the remainder of the year and beyond. It is projected that there are enough funds to cover the NKGSA until the Plan has been submitted. Costs to fund projects and assess pumpers will be discussed with the Technical Subcommittee.

**iii. Membership/Outreach/Communications Subcommittee Update**

Ms. Swisher reported they last met on October 23. There are currently 287 sign-ups on the Interested Parties database. The Subcommittee continues to plan and perform public outreach projects including public workshops, outreach to farmers of leased land, and fact sheets (in English, Hmong, and Spanish).

**g. Advisory Committee Chair – Action Item**

Mr. Serpa stated that at the last Advisory Committee meeting it was discussed and approved that Scott Redelfs from the City of Clovis (Public Utilities Director) be appointed as the new Chair of the Advisory Committee.

Mr. Serrato thanked Mr. Serpa for all of his work. Mr. Serrato then introduced Mr. Redelfs who briefly recapped his background with the Kings River Conservation District and currently with the City of Clovis.

**M/S/C (Flores/Hernandez) That the Board of Directors approved Scott Redelfs as the new Chair of the Advisory Committee by the following vote. (Ayes – Bakman, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**2. LEGAL MATTERS**

**a. 2018 Conflict of Interest Code – Action Item**

NKGSA Attorney Mr. Dale explained the language that the Fresno County Board of Supervisors requested to be added to the NKGSA COI Code.

**M/S/C (Hernandez/Carbajal) That the Board of Directors approved to adopt the revised Conflict of Interest Code by the following vote. (Ayes – Bakman, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

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**b. Department of Water Resources Proposition 1 Grant Sub-Grantee Agreement with North Fork Kings GSA – Action Item**

Mr. Claes explained that this is the sub-grantee agreement between the North Fork Kings GSA and the North Kings GSA as it pertains to the Proposition 1 grant funding administered by the DWR. The North Fork GSA is the point agency for the Kings Subbasin group, which executed the primary grant contract with the DWR. Each of the remaining six GSAs in the Kings Subbasin will need to execute this sub-grantee agreement with the North Fork Kings GSA to receive grant funding. This document has been reviewed by NKGSA's legal counsel.

**M/S/C (Hernandez/Kienow) That the Board of Directors approved adopting sub-grantee agreement by the following vote. (Ayes – Bakman, Kienow, Hernandez, Prieto, Jr., Carbajal, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**3. FINANCIAL MATTERS**

**a. Finance Statements as of October 31, 2018**

Ms. Hailey reviewed the financial statements; there were no questions/comments from the Board.

**M/S/C (Flores/Kienow) That the Board of Directors approved the Financial Statements as of October 31, 2018, as presented by Staff by the following vote. (Ayes – Bakman, Hernandez, Prieto, Jr., Carbajal, Kienow, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

**b. Expense Report for October 2018 – Action Item**

Ms. Hailey reviewed the normal expenses and noted all bills to date have been paid.

**M/S/C (Flores /Hernandez) That the Board of Directors approved the Expense Report for October 2018, as presented by Staff by the following vote. (Ayes – Bakman, Hernandez, Prieto, Jr., Carbajal, Kienow, Flores, Pacheco; Nays – 0; Absent – 0; Abstain – 0)**

Chairman Prieto inquired if there has been any new information regarding California State University, Fresno. Ms. Hailey stated she has not heard of any new information and Mr. Serrato reported that the MOU is still on the Chancellor's desk.

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**4. EXECUTIVE OFFICER REPORT**

Mr. Serrato stated he will update the Board during Closed Session.

**5. DIRECTORS REPORT**

**Alternate Director Bakman** – stated that Steve Pickens will still be sitting as the Director and that Alternate Director Shay Bakman is currently sitting in as an alternate.

**Director Kienow** – expressed his gratitude to Director Hernandez for his service on the Board.

**Director Hernandez** – stated that he has enjoyed his time on the Board. Director Hernandez has received inquiries from farmers as to whether meters will be installed. Mr. Serrato replied that decision has not yet been determined.

**Director Prieto** – on October 6 he attended his 50<sup>th</sup> high school class reunion.

**Alternate Director Carbajal** – none.

**Director Flores** – Clovisfest will be held this weekend.

**Director Pacheco** – none.

Open Session was adjourned at 7:06 p.m. with the Board of Directors, the Executive Officer, and some management Staff going into Closed Session.

**CLOSED SESSION**

Public Employee Appointment – Government Code 54957  
Title: Executive Officer (Discussion Only)

Conference with Labor Negotiators – Government Code 54957.6  
Agency designated representative: Board Chairman  
Unrepresented employee: Future Executive Officer

**6. REPORT ON ACTION TAKEN IN CLOSED SESSION**

Chairman Prieto adjourned Closed Session at 7:17 p.m. and stated there was nothing to report from Closed Session.

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**7. ADJOURNMENT**

With no further discussion or action, Chairman Prieto adjourned the meeting at 7:18 p.m.

Respectfully Submitted by,

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Gary R. Serrato, Executive Officer-Secretary/Treasurer