

MINUTES

NKGSA Advisory Committee Meeting

July 14, 2017

Clovis Public Safety Building

In attendance:

*Luke Serpa – Clovis	Sarge Green – Fresno State
*Bill Stretch – FID	Ronnie Samuelian – Provost and Pritchard
*Dejan Pavic - Fresno	Jim Anderson – Malaga CWD
*Bernard Jimenez – Fresno County	Christina Guzman – Fresno County
*Nick Keller – Garfield WD (phone)	Sayre Miller – Ag representative
*Ken Moore – Kerman	? – CUSD
*Dwight Miller – Biola CSD	Sue Ruiz – Self Help Enterprises
*Alan Hoffman - FMFCD	Matt Leu - Cargill
Kevin Dale – Legal Counsel	Don A. Wright – Reporter
Lisa Koehn – Clovis	

* - Voting representative on Advisory Committee

Item 1 - Called to order at 1:30 PM

Item 2 – Approval of Minutes from 6.9/2017 Meeting

Motion by Bill Stretch to approve, second by Dwight Miller. Approved 7-0-1, with Alan Hoffman abstaining because he had not attended June meeting..

Item 3 – Update on status of 7th GSA in Kings Sub-Basin

Bernard Jimenez reported that the overlap/conflict between the GSA boundaries for the cities and Central Kings had been resolved late on June 30. The new GSA (South Kings GSA) will cover the current city limits of Fowler, Kingsburg, Parlier, Sanger, and the district boundary of the Del Rey Community Services District. The GSA will be a JPA and the Board Chair and their engineer will participate in the Basin Coordination meetings.

Item 4 – Ad Hoc Subcommittee Updates

Item 4a – Technical Subcommittee

Bill Stretch indicated that the subcommittee continues to meet monthly with 15-20 people attending. P&P has distributed the hydrogeologic conceptual model with comments due to P&P on August 1. Group has begun discussions on next chapter on Groundwater Conditions. Discussion will need to be coordinated with other GSAs in basin and will lead to evaluation of monitoring well network.

Item 4b – Administrative/Fiscal Subcommittee

Lisa Koehn indicated that the Subcommittee did not meet since the last Advisory Committee meeting. Lisa indicated that the Basin Coordination Group had previously decided to split any grant between the 6 GSAs, and has now decided that the Central Kings GSA and the new South Kings GSA will have to split their 1/6th of the grant between them.

Item 4c – Membership/Outreach/Communications Subcommittee

Dwight Miller indicated that David Cehrs had providing significant comments regarding the messaging from the GSA, and that his recommendations will be discussed at the next Subcommittee meeting. Dwight also reminded agencies to provide a link to the GSA website on their webpages, and indicated that the Subcommittee will begin working on analytics of website traffic.

Item 5 – Discussion regarding cancellation of July NKGSA Meeting

General discussion regarding lack of actions items for GSA. Consensus of group that July GSA meeting should be cancelled..

Item 6 – Public Comments

Sue Ruiz indicated that Self Help Enterprises (SHE) is working on rural workshops/roundtables that will include rural school districts. Sue also indicated that SHE will be applying for a grant from the SB1 SDAC funds to provide funding for outreach efforts to rural communities and users and might be seeking a letter of support from the Advisory Committee.

Jim Anderson indicated that Malaga CWD received a grant to install water meters on all users and expects to begin construction in January to install the meters. Bernard Jimenez recommended that CWD discuss encroachment permits with the county early in the process to avoid problems.

Item 7 – Member Comments

No member comments

Item 9 – Adjourn

Motion by Bill Stretch, second by Bernard Jimenez to adjourn; approved unanimously. Adjourned at 1:58 PM.