

MEETING NOTES: Reviewed – April 14, 2023

(Due to lack of a quorum at the March 10, 2023 meeting, no action was taken but updates on several items were provided.)

NKGSA Advisory Committee Meeting

March 10, 2023

IN-PERSON AND TELECONFERENCE

In attendance:

**Scott Redelfs (City of Clovis)

*Dejan Pavic (City of Fresno)

*Brandy Swisher (Fresno Metropolitan
Flood Control District)

Kassy Chauhan (NKGSA)

Andrew Aller (NKGSA legal counsel)

Ronnie Samuelian (Provost & Pritchard)

Paul Armendariz (City of Clovis)

Kristen Freberg (City of Clovis)

Lisa Koehn (Clovis)

* - Voting representative on Advisory Committee

** - Committee Chair

Item 1. Call to Order

Meeting called to order at 1:36 PM.

Special Instructions:

Special teleconferencing procedures for the Advisory Committee meeting were read by Executive Officer Kassy Chauhan. The special instructions included information on written and verbal comments for the members of the public participating via teleconference.

Note: This was the first meeting not held under AB361 guidelines regarding holding virtual meetings.

Following the special teleconference instructions, a roll call vote was taken with the following results:

Agency Name	Present/Absent	Name of Person
Bakman Water Company	Absent	-
Biola CSD	Absent	-
City of Clovis	Present	Scott Redelfs
City of Fresno	Present	Dejan Pavic
City of Kerman	Absent	-
Fresno County	Absent	-
Fresno Irrigation District	Absent	-
Fresno Metropolitan Flood Control District	Present	Brandy Swisher
Garfield Water District	Absent	-
International Water District	Absent	-

**Note: Due to a lack of quorum, no actionable items were undertaken at this meeting. All items presented were discussed as informational items only. Items requiring action will be revisited at the subsequent Advisory Committee meeting.*

Item 2. Public Presentations

There were no public presentations.

Item 3. Approval of Minutes

Item 4a. Approval of Minutes from January 13, 2023 Meeting

One correction was made to the January 13, 2023 meeting minutes in section 5A (p. 4) to correct a typo (misspelling of a name).

Minutes will be approved at the next Advisory Committee meeting.

Item 4. Financial Report

Item 4a. Discussion / Possible Action – Recommend Approval of Expense Reports for December 2022 and January 2023

(Presented by Lia Koehn)

Copies of the detailed expense reports were included in the meeting packet.

Item 4b. Discussion / Possible Action – Recommend Approval of the Financial Statements as of January 31, 2023

(Presented by Lisa Koehn)

Copies of the detailed financial statements were included in the meeting packet.

Item 4c. Local Agency Investment Fund (LAIF) Update

(Presented by Lisa Koehn)

\$1,846.31 in interest was earned during November and December 2022.

Item 4d. FY 2022-2023 Audit Update

(Presented by Lisa Koehn)

Efforts are underway to secure another auditing firm to complete the 2022-2023 audit.

The financial statements and expense reports will be approved at the next Advisory Committee meeting.

Item 5. Receive – Basin Coordination Update

(Presented by Ronnie Samuelian)

The Kings Basin's GSP has been recommended for approval by DWR. Formal determination is expected in April and there will be some corrective actions, including data gap studies required.

The annual report is in progress and is due on April 1st.

The results for SGMA Round 2 funding are pending. No further SGMA funding is available through the State at this time, but it is thought that future funding may be bond-dependent.

Item 6. Administrative

(Presented by Kassy Chauhan)

Item 6a. Governor's Executive Order N-7-22: Well Permitting Update

There was an update to Item 9 regarding replacement wells, creating a provision specifically for replacement wells initiated by eminent domain.

Item 6b. Well Intake Portal Development Update

The development of the well intake portal is in progress. The focus right now is reviewing questions and ensuring databases will address current issues. More details will be coming soon.

Item 7. Workgroup Updates and Actions

Item 7a. Kings Water Alliance – Stakeholder Advisory Committee Report

(Presented by Lisa Koehn)

The advisory committee met on February 9th. The Kerman-Easton-Raisin City campaign has been completed. The committee is waiting for the State's comments on its preliminary management zone plan comments before taking further actions, but there was discussion on how to target mobile homes for future services from the Kings Water Alliance.

Item 8. Member Agency / Committee Member Reports

Item 8a. Advisory Committee/Member Agency Reports/Updates

i. Water Supply and Storm Water Routing Update *(Chauhan)*

Ms. Chauhan provided the water supply update since Member Claes was not present. Projected Kings runoff from April through June is 2.6 million acre-feet. A more detailed report will be provided at a future meeting.

ii. Others

There were no further reports.

Item 9. Executive Officer Update

(Presented by Kassy Chauhan)

Item 9a. Groundwater Sustainability Plan Determination Update

A SGMA Practitioners coordination workshop was held on February 15th with representative from the State Water Resources Control Board, Department of Water Resources and several water agency representatives. Following that meeting the preliminary determinations on the GSPs were provided and the Kings Subbasin GSPs are recommended for approval.

Item 9b. DWR Prop 68 Grant Projects Update

The Fresno County Stream Group received a grant to improve the Big Dry Creek channel. FID completed a capacity test on the Big Dry Creek Channel and with the removal of dead and down debris and trees, the capacity was increased from about 25 to 30 cfs to more than 100 cfs. This is a significant improvement and allows more water to be diverted into the region and conveyed using FID's canals and pipelines and basins.

Item 9c. Outreach / External Affairs Update

The NKGSA remains active on social media and also via email communications. On March 3, the Executive Officer provided an overview of the NKGSA to the Fresno County Farm Bureau FAACT class.

Item 9d. Representative Monitoring Network Update

Work will continue to gather the data needed to complete the representative monitoring network.

Item 9e. Miscellaneous

Item 10. Adjourn

Meeting adjourned at 2:29 PM.

Next Meeting: April 14, 2023