THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR FEBRUARY 27, 2020, AT 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA
AGENDA

PLEDGE OF ALLEGIANCE

REVIEW AGENDA

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

REVIEW OF FUTURE MEETINGS

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 §18705]

1. **ADMINISTRATIVE MATTERS**
    a. Approval of Special Board Meeting Minutes and Public Hearing - Minutes – November 21, 2019 – Action Item
    b. Kings Subbasin Coordination Update (Samuelian/Chauhan)
    c. Advisory Committee Update (Redelfs)
        i. Technical Subcommittee Update (Claes)
        ii. Administrative/Fiscal Subcommittee Update (Koehn)
        iii. Membership/Outreach/Communications Subcommittee Update (Swisher)
    d. Discussion/Possible Action on Dissolution of Ad-Hoc Committees Formed for Development of GSP (Redelfs/Chauhan)
    e. Discussion/Possible Action on Support and Endorsement Policy (NKGSA – 2020-001) (Koehn)
    f. Discussion/Possible Action on Adoption of the 2020 Conflict of Interest Code and Resolution NKGSA – 2020-002) (Dale)
    g. Discussion/Possible Action to Designate Kassy Chauhan as the NKGSA Board Secretary (Redelfs/Chauhan)
    h. Discussion/Possible Action on Future Meeting Dates of the NKGSA Board (Redelfs/Chauhan)

2. **LEGAL MATTERS**
    None

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.

THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR FEBRUARY 27, 2020, AT 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA
AGENDA

3. **FINANCIAL MATTERS (Hailey)**
    a. Expense Report for November 2019, December 2019 and January 2020 – Action Item
    b. Draft Financial Statements as of January 31, 2020 – Update

4. **EXECUTIVE OFFICER REPORT (Chauhan)**

    a. Review of GSPs for other GSAs
    b. Professional Services Agreements
    c. Coordination with Other GSAs
    d. Staff Resource Needs
    e. Letters of Support Update
        i. Stream Group Request for WRDA Language Change for Big Dry Creek Reservoir
        ii. USBR WaterSmart Grant for FID
    f. Outreach Activities
    g. Misc

5. **DIRECTORS REPORT**

CLOSED SESSION

Conference with Legal Counsel – No Closed Session Items (Government Code Section 54956.9(d)(2))

6. **REPORT ON ACTION TAKEN IN CLOSED SESSION - NONE**

7. **ADJOURNMENT**

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.

THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SCHEDULED A REGULAR MEETING FOR FEBRUARY 27, 2020, AT 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA
AGENDA

Note: This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of this posting is February 24, 2020. Posting locations are: 1) Fresno Irrigation District Office; 2) NKGSA 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."

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.

NORTH KINGS GSA

BOARD OF DIRECTORS MEETINGS

PROPOSED 2020 SCHEDULE OF MEETINGS / EVENTS- *Subject to Change with Proper Notice

Date	Time	Purpose
April 23, 2020	6:00 p.m.	Regular Board Meeting
June 25, 2020	6:00 p.m.	Regular Board Meeting
August 27, 2020	6:00 p.m.	Regular Board Meeting
October 22, 2020	6:00 p.m.	Regular Board Meeting
December 17, 2020 (Tentative)	6:00 p.m.	Special Board Meeting

1. a.

THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SPECIAL MEETING AND PUBLIC HEARING MINUTES FOR
NOVEMBER 21, 2019, AT 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA

DIRECTORS / ALTERNATE DIRECTORS PRESENT

Fresno Irrigation District – Alternate Director Chris Woolf
County of Fresno – Vice Chairman Brian Pacheco
Bakman Water Company – Director Steve Pickens
Garfield Water District – Director Karl Kienow
City of Kerman – Director Rhonda Armstrong
City of Fresno – Director Lee Brand
City of Clovis – Director Jose Flores

DIRECTORS / AGENCIES ABSENT

None

MEMBER STAFF PRESENT

Executive Officer Gary R. Serrato – Fresno Irrigation District
Executive Officer Designate Kassy Chauhan – Fresno Irrigation District
Legal Counsel Kevin Dale – Atkinson, Andelson, Loya, Ruud, & Romo
Advisory Committee Chairman Scott Redelfs – 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
Consultant Ron Samuelian – Provost & Pritchard Consulting Group
Recording Secretary Lynn B. Rowe – Fresno Irrigation District

OTHERS PRESENT

Bill Stretch – Fresno Irrigation District
Dao Lor – Asian Business Institute & Research Center
Shay Bakman – Bakman Water Company
Mike Carbajal – City of Fresno
Alan Hoffman – Fresno Metropolitan Flood Control District

PLEDGE OF ALLEGIANCE

Chairman Pacheco called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

REVIEW AGENDA

(Additional Agenda Items – Requires Majority Approval of Board - §54954.2(b)
There were no changes / additions to the agenda by the Board or Staff.

THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SPECIAL MEETING AND PUBLIC HEARING MINUTES FOR
NOVEMBER 21, 2019, AT 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA

M/S/C (Pickens/Kienow) That the Board of Directors approved the agenda of the special Board meeting and Public Hearing on November 21, 2019, by the following vote. (Ayes – Pickens, Kienow, Armstrong, Woolf, Brand, Pacheco, Flores; Nays – 0; Absent – 0; Abstain – 0)

REVIEW OF FUTURE MEETINGS
Mr. Serrato stated if the Groundwater Sustainability Plan is not approved during the meeting, a Special meeting on December 12 will be held.

PUBLIC PRESENTATIONS **(for items not on agenda) – 3 Minutes Maximum Per Person, 10 Minutes Maximum Per Subject**
None.

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 §18705]
None stated.

1. ADMINISTRATIVE MATTERS

   a. **Approval of Regular Board Meeting Minutes – October 24, 2019 – Action Item**

There were no corrections or amendments to the minutes.

M/S/C (Armstrong/Brand) That the Board of Directors approved the minutes of the October 24, 2019 regular meeting by the following vote. (Ayes – Pickens, Kienow, Armstrong, Woolf, Brand, Pacheco; Nays – 0; Absent – 0; Abstain – Flores)

   b. **Kings Subbasin Coordination Update**

Mr. Samuelian reviewed the following:

- All GSPs out for public comment with various stages of consideration
  - McMullin Area GSA adopted November 6
- Coordination Agreement starting to be adopted
  - NKGSA adopted October 24
  - McMullin Area GSA adopted November 6
- Basin Data Management System development continues
- Submitted Proposition 1 Grant application for $500,000 for Basin

- $70,000 per GSA. Pulling pumps and video wells or monitor wells
- First annual report for Basin due April 1, 2020

c. Advisory Committee Update

Mr. Redelfs noted the Advisory Committee met on Friday, November 15 to review / comment on the draft GSP.

d. Technical Subcommittee – Staff Presentation on Groundwater Sustainability Plan

Chairman of the Technical Subcommittee Mr. Claes reported on:

- Reviewed GSP Timeline
- Technical Subcommittee met on November 6
- Developed three standard responses:
  - Thank you for your comments. All comments are given due consideration
  - The NKGSA has developed voluminous data and will continue to utilize data for evaluating and implementing the GSP
  - The GSP will be revised to...

<u>Comment Response Approach</u>

- Committee Process:
  - Technical Subcommittee – Discussed/developed recommendations for responses and GSP revisions
    - Posted all comments received on the NKGSA website
  - Advisory Committee – Discussed/approved recommendations for responses and GSP revisions
    - Posted comment responses and proposed revisions on website
  - Include all comments and responses as appendix to GSP

<u>Recommended GSP Revisions</u>

- Domestic well impact analysis (Section 4.2.2.3)
  - Estimated between 3% and 12% of domestic wells may be affected at M.O., 13% to 32% at Minimum Thresholds (M.T.)
  - Conservative Approach – includes all wells:
    - Abandoned
    - Destroyed
    - Inactive
  - Monitoring network
    - WQ – Replaced some PWS wells, update MCLs
    - WQ/RMW – Outreach to well owners, agreements

- Clarify that NKGSA will continue effective stakeholder outreach, communication, and education
- Clarify that management actions will be triggered when M.T. is exceeded
- NKGSA will review proposed project impacts / CEQA
- Other minor changes clarification

What is NOT Included in GSP

- Does not include mitigation plan
  - Existing programs are in place
    - County of Fresno's Affordable Housing Program
      - Zero-interest loans for well repairs and new well installations
    - Rely on existing programs for domestic wells that go dry
    - NKGSA may look to secure future funding in coordination with member agencies and stakeholders
- Management Actions will not be implemented on Day 1

Outreach

- To date – NKGSA has participated in over 80 outreach events
- NKGSA committed to continuing outreach and education
- Outreach Committee will continue
  - Meet in January to plan future stakeholder outreach

The Advisory Committee met last week and voted unanimously to recommend to the Board the GSP is ready for submittal to DWR with the recommended revisions.

2. PUBLIC HEARING on Groundwater Sustainability Plan
Public Presentations – 3 Minutes Maximum Per Person

Vice-Chairman Pacheco noted that Chairman Prieto is not present due to a scheduled absence. It was noted that all Board seats were occupied. Translation assistance was available for audience members.

Legal Counsel provided the audience with guidelines regarding speaker cards, time limits, and meeting decorum.

Vice-Chairman Pacheco opened the Public Hearing portion of the meeting at 6:24 p.m. Six members of the public provided comments during the hearing. Most of the comments given during the hearing were provided during the written public comment period which ended on October 18, 2019.

With no further comments, Vice-Chairman Pacheco closed the Public Hearing portion of

the meeting at 6:37 p.m.

3. ADMINISTRATIVE MATTERS (CONTINUED)

a. Adoption of Groundwater Sustainability Plan – Action Item

Mr. Serrato stated the Advisory Committee has met and voted unanimously to recommend to the Board the adoption of the GSP.

Vice-Chairman Pacheco inquired if there were any questions from the audience or Board; with none the Vice-Chairman Pacheco stated this was a living document and revisions will occur over time.

M/S/C (Brand/Flores) That the Board of Directors approved the adoption of the North Kings GSA Groundwater Sustainability Plan by the following vote. (Ayes – Pickens, Kienow, Armstrong, Woolf, Brand, Pacheco, Flores; Nays – 0; Absent – 0; Abstain – 0)

4. LEGAL MATTERS

No legal matters were discussed.

5. FINANCIAL MATTERS

a. Expense Report for October 2019 – Action Item

Ms. Hailey reported on the standard expenses for the month of October of just over $34,000.

b. Financial Statements for October 31, 2019 – Action Item

Ms. Hailey stated the Financial Statements for October were within budget.

Vice-Chairman Pacheco stated items 5. a. and 5. b. will be addressed as one motion.

M/S/C (Armstrong/Kienow) That the Board of Directors approved the Expense Report and Financial Statement for October by the following vote. (Ayes – Pickens, Kienow, Armstrong, Woolf, Brand, Flores, Pacheco; Nays – 0; Absent –

0; Abstain – 0)

6. EXECUTIVE OFFICER REPORT

a. NKGSA Comment Letters Provided

Mr. Serrato thanked all the parties involved for their hard work over the last several years in preparing the GSP for adoption by the January 31, 2020 deadline.

Ms. Chauhan reported on the following:

- NKGSA has reviewed the GSPs of other Kings Basin members as well as neighboring GSAs
- Provided comment letters to:
    - James GSA
    - Central Kings GSA
    - Kings River East GSA
    - Madera Subbasin Joint GSP
    - Westside GSA
    - Root Creek Water District GSA
        - Comment letters to Westside GSA, Root Creek Water District GSA and the GSAs participating in the Madera Subbasin Joint GSP included concerns about the GSAs making claims to boundary flows which the NKGSA and its member agencies are not abandoning

b. Subsidence Monitoring by KRCD

- Must report on subsidence in GSA
- GSP relies on KRCD data
- Improvement needed on KRCD Subsidence Monitoring Program
    - More benchmarks
    - More frequency monitoring event
    - Consistent report output

c. SB200 Advisory Group

- SB200 provides funding for Safe Affordable Drinking Water
- Legislation requires Advisory Group
    - Submitted application
    - First meeting – December 12, 2019

d. Senator Hurtado's Water Policy Roundtable

- Organized by Senator Hurtado
- November 12, 2019
- Water policy and decision makers
- Expert panel
- Emphasis on SGMA effects

e. Flood-MAR Workshop (managed aquifer recharge (MAR))

- Prioritizing actions
- Collaboration
- Development of tools
- Exploring the possibilities
- Creating incentives
- Showcase pilot studies and new technologies – Merced and Tuolumne River Pilot
- Discuss available funding – Proposition 50 Grant Funds

f. ACWA/JPIA President's Special Recognition Award

Ms. Hailey stated the North Kings GSA was awarded the ACWA/JPIA President's Special Recognition Award for agencies with a loss ratio of 20% or less for their liability coverage.

7. DIRECTORS REPORT

Director Pickens – none.

Director Kienow – none.

Director Armstrong – none.

Director Prieto – none.

Director Brand – wanted to publicly thank the Board members and staff for the work they accomplished on the GSP.

Director Flores – thanked staff for their efforts and encouraged all the agencies, cities, county, and water company to continue to work together on managing our water supply.

Director Pacheco – none.

THE BOARD OF DIRECTORS OF THE
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
JOINT POWERS AUTHORITY
SPECIAL MEETING AND PUBLIC HEARING MINUTES FOR
NOVEMBER 21, 2019, AT 6:00 P.M.
2907 SOUTH MAPLE AVENUE – FRESNO, CA

Vice-Chairman Pacheco announced with the adoption of the North Kings GSA's GSP, the December Board meeting has been cancelled. The next meeting is anticipated for January 2020.

Executive Officer Gary Serrato stated there were no Closed Session items to discuss.

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(2)): Two potential cases

8. REPORT ON ACTION TAKEN IN CLOSED SESSION

None.

9. ADJOURNMENT

With no further discussion or action, Vice-Chairman Pacheco requested a motion to adjourn the meeting at 6:56 p.m.

M/S/C (Kienow/Flores) That the Board of Directors approved to adjourn the November 21, 2019 North Kings GSA Board Meeting and Public Hearing by the following vote. (Ayes – Pickens, Kienow, Armstrong, Woolf, Brand, Pacheco, Flores; Nays – 0; Absent – 0; Abstain – 0)

Submitted by,

_____
Gary R. Serrato, Executive Officer-Secretary/Treasurer

1. d.

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO: 1 (d)
Executive Officer: RDC

NKGSA-
REPORT TO THE BOARD OF DIRECTORS

TO: Chair and Board Members

FROM: Advisory Committee

DATE: February 27, 2020

SUBJECT: Discussion/Possible Action on Dissolution of Ad Hoc Committees Formed for Development of GSP

ATTACHMENTS: None

CONFLICT OF INTEREST

None

RECOMMENDATION

For the Board to dissolve the technical subcommittee, the administrative/fiscal subcommittee and the membership/outreach/communications subcommittee since these subcommittees where formed for the creation of the NKGSA Groundwater Sustainability Plan (GSP).

EXECUTIVE SUMMARY

The Advisory Committee had a discussion on the existing subcommittees including the technical, administrative/fiscal and membership/outreach/communications subcommittees during its meeting on February 21, 2020. These subcommittees were formed by the NKGSA Board in 2016 for the creation of the GSP and were not subject to the Brown Act requirements. These subcommittees have done an excellent job and the GSP has been completed and submitted to the DWR. As the NKGSA transitions into the GSP Implementation phase, the recommendation is to use a workgroup model including the formation of workgroups by the NKGSA Executive Officer (EO) consisting of participants from the member agencies, the public and prior committee members to complete specific tasks. The workgroup would present the results of their efforts at the Advisory Committee meetings which are open to the public and subject to the Brown Act.

FISCAL IMPACT

There is no fiscal impact related to this item.

REASON FOR RECOMMENDATION

In accordance with the Brown Act, once the designed task or function of the ad hoc committee (subcommittee) has been completed, the ad hoc committee shall be dissolved. The NKGSA Board of Directors formed three ad-hoc committees for creation of the GSP. The GSP has been finalized, adopted by the NKGSA Board and submitted to the DWR. Transitioning to a workgroup model will allow greater flexibility in completing specific tasks and the Advisory Committee will continue to serve in an active role on all tasks completed by the workgroups. The Advisory Committee will be notified when the EO forms workgroups and each member agency will have an opportunity to designate representatives to participate in the workgroup.

ACTIONS FOLLOWING APPROVAL

The Executive Officer will identify the work tasks and work through the member agencies to form workgroups to complete identified work tasks. Information on the workgroup meetings would be posted on the NKGSA website. The results of the work completed by the workgroups will be presented to the Advisory Committee at its next regularly scheduled meeting.

Prepared by: Kassy D. Chauhan

1. e.

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO: 1 (e)
Executive Officer:

NKGSA-
REPORT TO THE BOARD OF DIRECTORS

TO: Chair and Board Members

FROM: Advisory Committee

DATE: February 27, 2020

SUBJECT: Consider Approval – Support and Endorsement Policy, NKGSA - 001

ATTACHMENTS: (A) Support and Endorsement Policy, NKGSA -001

CONFLICT OF INTEREST

None

RECOMMENDATION

For the Board to approve the. Support and Endorsement Policy, NKGSA – 001.

EXECUTIVE SUMMARY

The purpose of the proposed Support and Endorsement Policy is to provide direction to the Executive Officer (EO) of the North Kings Groundwater Sustainability Agency (NKGSA) when evaluating requests by organizations for letters of support, endorsement of programs and/or other extrinsic requests located within the NKGSA boundary or which could affect the NKGSA. The Policy includes timelines and parameters for submittal and consideration of requests.

FISCAL IMPACT

There is no fiscal impact related to the proposed policy.

REASON FOR RECOMMENDATION

The proposed Policy will provide direction to the Executive Officer in the evaluation of requests for support and will provide consistency in the evaluation. Because requests are often time sensitive it also will allow requests to be evaluated and responded to quickly. Denials of support may be appealed to the Advisory Committee and the Board.

ACTIONS FOLLOWING APPROVAL

The Policy will be posted to the NKGSA website.

Prepared by: Lisa Koehn

Attachment A

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Policy No: NKGSA - 001
Policy Title: Support and Endorsement Policy
Board Approval Date:

Purpose

The purpose of this policy is to provide direction to the Executive Officer (EO) of the North Kings Groundwater Sustainability Agency (NKGSA) when evaluating requests by organizations for letters of support, endorsement of programs and/or other extrinsic requests located within the NKGSA boundary or which could affect the NKGSA.

Background

The NKGSA covers the northeast portion of the Kings Groundwater Sub-basin in Fresno County. It is one of seven groundwater sustainability agencies within the Kings Sub-basin.

A Joint Powers Agreement (JPA) establishes the NKGSA governance and the North Kings Groundwater Sustainability Plan (NKGSP) provides the roadmap for how the NKGSA will reach long term sustainability. Combined, the two documents provide the framework and management strategies for achieving and maintaining groundwater sustainability within the NKGSA plan area.

Rationale for Policy

Organizations will often as part of a grant process be required to submit letters of support from groundwater sustainability agencies in the area of a proposed project. As the exclusive groundwater sustainability agency responsible for achieving and maintaining groundwater sustainability within the NKGSA boundaries the NKGSA will need to determine whether the organization's request is consistent with the adopted NKGSP. A process must be identified to evaluate these requests.

Policy

Requests for Endorsement or Agency Participation.

It is recommended that organizations requesting letters of support from, or the endorsement of, the NKGSA submit their requests via mail or e-mail to the Executive Officer of the NKGSA a minimum of two weeks prior to the deadline for response. Prior to contacting the Executive Officer, requesting organizations must first self-evaluate how the request is consistent with the adopted NKGSP and purpose of the NKGSA JPA. Requests that are determined not to be consistent with the adopted NKGSP or NKGSA JPA by the EO will not receive support. Organizations requesting support shall be in good standing with the NKGSA and all of its members, participating entities and interested parties to receive support.

Requesting organizations are required to provide an Executive Summary or short narrative that demonstrates the proposal's consistency, and at a minimum includes the following information where applicable:

- What is being requested from the NKGSA, (i.e. letter of support, participation, endorsement, etc.).
- Contact information of the person responsible for the project or activity.
- The budget for the proposed project or activity, the funding source of the proposed project or activity, and the funding amount being requested.
- List of coordinating organizations.
- List of all competing organizations within or in close proximity of the NKGSA boundary.
- Description of project or activity.
- Location of project or activity and benefited groups.
- Periods or dates of when the proposed project or activity is expected to occur.
- Anticipated outcome(s) of the proposed project or activity.
- How does the project or activity assist in meeting the groundwater sustainability goals and measurable objectives as outlined in the NKGSP for the applicable groundwater sustainability indicators.
- If request is for an ongoing or continuation project or activity, description of previous results.

Programs, projects and other activities that are determined by the EO to be consistent with the adopted NKGSP and NKGSA JPA will be eligible to receive NKGSA support. However, the NKGSA reserves the right to supplement, alter, amend, or otherwise change the basic criteria contained in this policy document as it continues to develop its planning process. Copies of signed letters of support will be provided to the NKGSA Board at the next scheduled meeting of the NKGSA Board of Directors. Copies of the request, supplemental information and EO decision on the request will be kept on file with the NKGSA for a minimum of three years, 36 months.

Appeal Process.

Requests for support which are denied by the Executive Officer in accordance with this Policy may be appealed in writing to the NKGSA Advisory Committee, which will review and provide further direction to the Executive Officer as appropriate. The NKGSA Advisory Committee may uphold the decision by the EO or override the decision and direct the EO to issue a letter of support. If the NKGSA Advisory Committee upholds the denial, the requestor can appeal to the NKGSA Board of Directors.

1.f.

CONFLICT OF INTEREST CODE OF THE

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

(As Amended on October 25, 2018)
and
February 27, 2020

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulation Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices designating positions and establishing disclosure requirements shall constitute the conflict-of-interest code of the NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY (Agency).

The Form 700s for designated positions, other than the members of the Board of Directors and the General Manager, shall be filed with the Agency. The Agency's Board of Directors and the District's General Manager are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the Agency and, upon receipt of these paper Form 700s with waivers, the Agency shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.

The Agency shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the Form 700s available for public review, inspection, and reproduction. (Gov. Code section 81008.)

The provision of all Conflict of Interest Codes and amendments thereto previously adopted by the Agency are hereby superseded.

APPENDIX A

Public Officials Who Manage Public Investments
It has been determined that positions listed below manage public investments **and will file a statement of economic interests pursuant to Government Code Section 87200.** These positions are listed for informational purposes only:

- None

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a positon is covered by Government Code Section 87200.

DESIGNATED POSITIONS

Designated Positions	Disclosure Categories
Members and Alternates of the Board of Directors	1
Executive Director/Secretary	1
Agency Counsel	2, 3, 5
Consultants/New Positions	2, 3

Note: Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this code subject to the following limitation:

The North Kings Groundwater Sustainability Agency Board of Directors may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Board of Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B
DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1
Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2
Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Disclosure Category 3
Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4
Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5
Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two years, or have a claim pending.

Category 6
Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.

RESOLUTION NO. 2020-002

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code that may be incorporated by reference in an agency's code; and

WHEREAS, the NKGSA has adopted the standard conflict-of-interest code promulgated by the Fair Political Practices Commission; and

WHEREAS, the NKGSA is required to periodically review and, as appropriate, update its conflict-of-interest code so that it is in compliance with the applicable requirements of both the Fair Political Practices Commission and the County of Fresno; and

WHEREAS, the District has conducted such a review and has determined that certain amendments to its conflict-of-interest code are in order.

THEREFORE, BE IT RESOLVED, that the amended and restated conflict-of-interest code attached hereto as Exhibit A is hereby adopted as the NKGSA's conflict-of-interest code, effective upon the approval thereof by the County of Fresno in its capacity as the code reviewing body;

RESOLVED FURTHER, that the NKGSA's chairman, officers, staff and counsel are authorized and directed to provide the amended and restated conflict-of-interest code attached hereto as Exhibit A to the County of Fresno in its capacity as the code reviewing body together with (i) a letter or memorandum describing the revisions made in the NKGSA's previous conflict-of-interest code and requesting approval of such code, (ii) a copy of such code showing changes from the NKGSA's previous conflict-of-interest code in strikeout/underscore format, (iii) a declaration confirming the adoption of the amended and restated conflict-of-interest code attached hereto as Exhibit A and such other matters as the County of Fresno may require, (iv) a copy of this resolution certified by the NKGSA's Executive Officer-Secretary and (v) any other information required in order to obtain the approval of the County of Fresno of the amended and restated conflict-of-interest code attached hereto as Exhibit A;

RESOLVED FURTHER, that the NKGSA's chairman, officers, staff and counsel are authorized and directed to take all additional actions they deem necessary or appropriate in order to carry out the intent of the foregoing resolutions.

THE UNDERSIGNED, Agency Officer of the North Kings Groundwater Sustainability Agency does hereby certify that the foregoing is a full, true, and correct copy of the Resolutions 18-02 duly and regularly passed and adopted at the meeting of the Board of Directors of said Agency, which was held on the date indicated below, at which meeting a majority of the Board of Directors was present and voted in favor of said resolution.

Adopted this Twenty-Seventh day of February, Two Thousand and Twenty.

_____
Jerry Prieto, Jr., Chairman

_____
Kassy Chauhan, Executive Officer-Secretary

CERTIFICATE OF EXECUTIVE OFFICER-SECRETARY

I, Kassy Chauhan, Executive Officer and Secretary of the Board of Directors of the North Kings Groundwater Sustainability Agency (the "Board"), hereby certify that the foregoing is a full, true, and correct copy of Board Resolution No. 20-02 (the "Resolution"), that the Board has not amended or repealed the Resolution, and that the Board duly adopted the Resolution at a regular Board meeting held on the 27th day of February, 2020, and that the Board adopted the Resolution by the following vote:

_____
Kassy Chauhan, Executive Officer-Secretary

	Aye	Nay	Absent	Abstain
Chairman Prieto, Jr.	____	____	____	____
Vice-Chairman Pacheco	____	____	____	____
Director Pickens	____	____	____	____
Director Kienow	____	____	____	____
Director Armstrong	____	____	____	____
Director Brand	____	____	____	____
Director Flores	____	____	____	____

3.a.

North Kings Groundwater Sustainability Agency
Expense Report
November 2019 through January 2020

Type	Date	Num	Memo	Account	Amount
Association of California Water Agencies					
Bill	01/23/2020	20200130.1	2020 Affiliate Support - Jan 2020	Dues and Subscriptions	76.78
Total Association of California Water Agencies					76.78
Atkinson, Andelson, Loya, Ruud & Romo					
Bill	11/30/2019	583893	November Legal Services	Legal	7,301.70
Total Atkinson, Andelson, Loya, Ruud & Romo					7,301.70
Constant Contact, Inc.					
Bill	11/07/2019	20191107	Annual Fee	Public Information	450.00
Total Constant Contact, Inc.					450.00
Digital Attic					
Bill	11/25/2019	29378	Qtrly Web Hosting	Public Information	147.00
Bill	01/29/2020	29700	Custom Field for Slider Text	Public Information	21.25
Total Digital Attic					168.25
Expo Audio Visual					
Bill	11/21/2019	49022	Equipment Rental	Public Information	699.60
Bill	11/21/2019	49022	Audio Visual Labor	Public Information	165.00
Total Expo Audio Visual					864.60
Fresno Irrigation District					
Bill	11/01/2019	6296	Executive Officer Hours	Executive Officer	13,327.20
Bill	11/01/2019	6296	Administrator Hours	Supporting Staff (FID)	5,341.74
Bill	11/01/2019	6296	Fiscal Agent Hours	Supporting Staff (FID)	443.18
Bill	11/01/2019	6296	Recording Secretary Hours	Supporting Staff (FID)	170.10
Bill	11/01/2019	6296	Admin Fee 6%	Supporting Staff (FID)	1,156.93
Bill	11/19/2019	6307	CEO Hours	Executive Officer	13,327.20
Bill	11/19/2019	6307	EO Hours	Executive Officer	22,656.60
Bill	11/19/2019	6307	Administrator Hours	Supporting Staff (FID)	8,064.98
Bill	11/19/2019	6307	Fiscal Agent Hours	Supporting Staff (FID)	114.90
Bill	11/19/2019	6307	Recording Secretary Hours	Supporting Staff (FID)	286.48
Bill	11/19/2019	6307	Outreach	Public Information	111.90
Bill	11/19/2019	6307	Admin Fee 6%	Supporting Staff (FID)	2,673.72
Bill	12/20/2019	6367	Cheif Executive Officer Hours	Executive Officer	14,622.90
Bill	12/20/2019	6367	Executive Officer Hours	Executive Officer	14,852.66
Bill	12/20/2019	6367	Administrator Hours	Supporting Staff (FID)	8,641.05
Bill	12/20/2019	6367	Fiscal Agent Hours	Supporting Staff (FID)	114.90
Bill	12/20/2019	6367	Recording Secretary Hours	Supporting Staff (FID)	250.67
Bill	12/20/2019	6367	Printing	Printing/Materials Cost...	27.00
Bill	12/20/2019	6367	Admin Fee 6%	Supporting Staff (FID)	2,310.55
Bill	01/06/2020	6379	Cheif Executive Officer Hours	Executive Officer	11,846.40
Bill	01/06/2020	6379	Executivie Officer Hours	Executive Officer	4,594.26
Bill	01/06/2020	6379	Administrator Hours	Supporting Staff (FID)	1,990.06
Bill	01/06/2020	6379	Fiscal Agent Hours	Supporting Staff (FID)	57.45
Bill	01/06/2020	6379	Recording Secretary Hours	Supporting Staff (FID)	205.91
Bill	01/06/2020	6379	Public Hearing Rentals	Public Information	128.70
Bill	01/06/2020	6379	Admin Fee 6%	Supporting Staff (FID)	1,129.37
Bill	01/31/2020	6406	CEO Hours	Executive Officer	4,257.30
Bill	01/31/2020	6406	EO Hours	Executive Officer	5,475.35
Bill	01/31/2020	6406	Administrator Hours	Supporting Staff (FID)	2,155.40
Bill	01/31/2020	6406	Fiscal Agent Hours 2020	Supporting Staff (FID)	121.04
Bill	01/31/2020	6406	Fiscal Agent Hours 2019	Supporting Staff (FID)	492.42
Bill	01/31/2020	6406	Recording Secretary Hours	Supporting Staff (FID)	91.37
Bill	01/31/2020	6406	Admin Fee 6%	Supporting Staff (FID)	755.57
Total Fresno Irrigation District					141,795.26
Hudson Henderson & Company, Inc.					
Bill	01/16/2020	2004	SCO Report for 6/30/2019	Audit Expense	505.00
Total Hudson Henderson & Company, Inc.					505.00
Madera Private Security Patrol					

North Kings Groundwater Sustainability Agency
Expense Report
November 2019 through January 2020

Type	Date	Num	Memo	Account	Amount
Bill	12/01/2019	17-NK	11/21/19 BOD Meeting	Security Services	115.50
Total Madera Private Security Patrol					115.50
Provost & Pritchard Consulting Group					
Bill	11/27/2019	76327	October Services	Kings Basin Coordination	4,262.00
Credit	11/27/2019	76327C	October Services	Kings Basin Coordination	-4,262.00
Bill	11/27/2019	76326	October Services	Engineering Consultant	50,743.22
Bill	11/30/2019	76332	October Services	Kings Basin Coordination	2,839.00
Bill	12/31/2019	76734	November Services	Engineering Consultant	20,865.00
Bill	12/31/2019	76805	November Services	Kings Basin Coordination	3,542.00
Bill	01/21/2020	77018	Dec 2019 Consulting	Engineering Consultant	7,395.60
Bill	01/30/2020	77274	Dec 2019 Consulting	Kings Basin Coordination	1,025.00
Total Provost & Pritchard Consulting Group					86,409.82
Reyna's Translation & Interpreting Svc					
Bill	12/16/2019	2	Public Hearing 11/21/2019	Public Information	269.00
Total Reyna's Translation & Interpreting Svc					269.00
TOTAL					**237,955.91**

3.b.

8:19 AM
02/21/20
Accrual Basis

North Kings Groundwater Sustainability Agency
Balance Sheet
As of January 31, 2020

	Jan 31, 20
ASSETS	
Current Assets	
Checking/Savings	
Checking Account	155,863.67
Money Market Account	505,602.07
Total Checking/Savings	661,465.74
Accounts Receivable	
Accounts Receivable	21,428.50
Total Accounts Receivable	21,428.50
Total Current Assets	682,894.24
TOTAL ASSETS	**682,894.24**
LIABILITIES & NET POSITION	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	22,372.08
Total Accounts Payable	22,372.08
Total Current Liabilities	22,372.08
Total Liabilities	22,372.08
Net Position	
Net Investment	340,501.22
Change in Net Position	320,020.94
Total Net Position	660,522.16
TOTAL LIABILITIES & NET POSITION	**682,894.24**

DRAFT

North Kings Groundwater Sustainability Agency
Income Statement - Budget vs. Actual
July 2019 through January 2020

	Jul '19 - Jan 20	Budget	$ Over/(Under) Budget	% of Budget
Ordinary Income/Expense				
Income				
Member/Contracting Entity				
Bakman Water Company	16,000.00	16,000.00	0.00	100.0%
Biola Community Services Distr	6,000.00	6,000.00	0.00	100.0%
City of Clovis	58,000.00	58,000.00	0.00	100.0%
City of Fresno	176,000.00	176,000.00	0.00	100.0%
City of Kerman	16,000.00	16,000.00	0.00	100.0%
County of Fresno	110,000.00	110,000.00	0.00	100.0%
Fresno Irrigation District	329,000.00	329,000.00	0.00	100.0%
Garfield Water District	18,000.00	18,000.00	0.00	100.0%
International Water District	17,000.00	17,000.00	0.00	100.0%
Total Member/Contracting Entity	746,000.00	746,000.00	0.00	100.0%
Total Income	746,000.00	746,000.00	0.00	100.0%
Expense				
Audit Expense	4,285.00	3,780.00	505.00	113.36%
Bank Charges	0.00	0.00	0.00	0.0%
Dues and Subscriptions	76.78	515.00	-438.22	14.91%
Grant Administration Costs	51.57	500.00	-448.43	10.31%
Insurance	1,173.33	1,354.10	-180.77	86.65%
Kings Basin Coordination	16,428.00	50,000.00	-33,572.00	32.86%
Legal	47,981.82	50,000.00	-2,018.18	95.96%
Office Supplies	0.00	2,000.00	-2,000.00	0.0%
Printing/Materials Costs (FID)	27.00	4,000.00	-3,973.00	0.68%
Professional Services				
Engineering Consultant	177,188.39	324,000.00	-146,811.67	54.69%
Security Services	159.50	500.00	-340.50	31.9%
Professional Services - Other	0.00	165,000.00	-165,000.00	0.0%
Total Professional Services	177,347.83	489,500.00	-312,152.17	36.23%
Public Information	3,931.98	80,000.00	-76,068.02	4.92%
Staff Expense				
Executive Officer	126,431.47	140,000.00	-13,568.53	90.31%
Supporting Staff (FID)	48,445.12	47,000.00	1,445.12	103.08%
Total Staff Expense	174,876.59	187,000.00	-12,123.41	93.52%
Total Expense	426,179.90	868,649.10	-442,469.20	49.06%
Net Ordinary Income	319,820.10	-122,649.10	442,469.20	-260.76%
Other Income/Expense				
Other Income				
Interest Income	200.84	200.00	0.84	100.42%
Total Other Income	200.84	200.00	0.84	100.42%
Net Other Income	200.84	200.00	0.84	100.42%
Net Income	320,020.94	-122,449.10	442,470.04	-261.35%

North Kings Groundwater Sustainability Agency
Income Statement - Quarterly w/ Totals
July 2019 through January 2020

	Jul - Sep 19	Oct - Dec 19	Jan 20	TOTAL
Ordinary Income/Expense				
Income				
Grant Income	0.00	0.00	0.00	0.00
Member/Contracting Entity	746,000.00	0.00	0.00	746,000.00
Total Income	746,000.00	0.00	0.00	746,000.00
Expense				
Audit Expense	3,780.00	0.00	505.00	4,285.00
Bank Charges	0.00	0.00	0.00	0.00
Dues and Subscriptions	0.00	0.00	76.78	76.78
Grant Administration Costs	0.00	51.57	0.00	51.57
Insurance	0.00	1,173.33	0.00	1,173.33
Kings Basin Coordination	4,760.00	10,643.00	1,025.00	16,428.00
Legal	30,613.77	17,368.05	0.00	47,981.82
Miscellaneous	0.00	0.00	0.00	0.00
Office Supplies	0.00	0.00	0.00	0.00
Printing/Materials Costs (FID)	0.00	27.00	0.00	27.00
Professional Services	67,168.17	102,784.06	7,395.60	177,347.83
Public Information	1,368.25	2,413.78	149.95	3,931.98
Staff Expense	33,348.93	108,355.76	33,171.90	174,876.59
Payroll Expenses	0.00	0.00	0.00	0.00
Total Expense	141,039.12	242,816.55	42,324.23	426,179.90
Net Ordinary Income	604,960.88	-242,816.55	-42,324.23	319,820.10
Other Income/Expense				
Other Income				
Interest Income	53.89	110.95	36.00	200.84
Total Other Income	53.89	110.95	36.00	200.84
Other Expense	0.00	0.00	0.00	0.00
Net Other Income	53.89	110.95	36.00	200.84
Net Income	**605,014.77**	**-242,705.60**	**-42,288.23**	**320,020.94**

DRAFT

North Kings Groundwater Sustainability Agency
Unpaid Invoices
As of January 31, 2020

Type	Date	Num	Open Balance
NFKGSA - North Fork Kings GSA			
Prop 1			
Payment	04/15/2019	1089	-192,856.50
Invoice	04/15/2019	1032	214,285.00
Total Prop 1			21,428.50
Total NFKGSA - North Fork Kings GSA			21,428.50
TOTAL			**21,428.50**

4.a.-f.

NORTH KINGS GROUNDWATER
SUSTAINABILITY AGENCY

AGENDA ITEM NO: 4 (a) – (f)
Executive Officer: KDC

NKGSA-
REPORT TO THE BOARD OF DIRECTORS

TO: Chair and Board Members

FROM: Executive Officer – Kassy Chauhan

DATE: February 27, 2020

SUBJECT: NKGSA Executive Officer Report

ATTACHMENTS:
A – Proposal for Well Videoing Services for NKGSA
B – Proposal for Kings Basin Coordination Tasks
C – Support Letter for Stream Group on Big Dry Creek Reservoir
D – Support Letter for USBR WaterSmart Grant for FID

Review of GSPs for Other GSAs

The NKGSA has reviewed the GSPs for the other six GSAs in the Kings Subbasin as well as the GSPs for GSAs in neighboring basins. Comment letters have been provided to the GSAs regarding specific concerns the NKGSA has with their GSPs. The public comment period through the DWR SGMA portal is open and the final GSPs for the GSA's who received draft comment letters from the NKGSA will be reviewed to determine whether further comment is needed or if the concerns expressed in the public comment letter have been addressed. Copies of the comment letters sent by the NKGSA were provided via email as they were sent to the GSAs.

Professional Services Agreements

The NKGSA received two scopes of work from Provost & Pritchard consulting group to complete tasks that were budgeted for in FY 2019/2020. The scopes of works include tasks associated with well videoing services for wells in the representative monitoring network ($23,000.00) and Kings Subbasin coordination tasks through the remainder of this FY ($25,000.00).These scopes of work were approved by Gary Serrato on January 24, 2020. See attached scopes of work.

Coordination with Other GSAs

The NKGSA has started to engage with neighboring GSAs regarding boundary flows. On February 6, 2020, Bill Stretch (General Manager of Fresno Irrigation District) and I met with Matt Hurley, General Manger for the McMullin Area GSA (MAGSA). The purpose of the meeting was to discuss MAGSA's ideas and potential projects for addressing the boundary flows and achieving sustainability in the MAGSA area. A variety of topics were discussed including potential recharge projects. A follow up meeting has been scheduled in March 2020 and I will continue to update the board on the outcomes of the meetings.

Another meeting is being scheduled for the Root Creek Water District GSA regarding the comments provided to the Root Creek Water District GSA on their draft GSP. The comment letter addressed boundary flows to the Root Creek GSA located in the Madera Subbasin. I will continue to update the board on the outcomes of these meetings.

Staff Resource Needs

As the GSP is implemented, it is expected that some additional staff resources will be needed. Specifically, there will be additional tasks required by the engineering technicians with Fresno Irrigation District (FID) and the GIS Specialist. The additional tasks that have been identified are associated with gathering additional information on the representative monitoring network. The NKGSA and FID have an existing agreement that designates the use of FID personnel as the NKGSA fiscal agent and for administrative services. During the Advisory Committee meeting on February 21, 2020, the Advisory Committee approved the EO to develop a draft revised agreement as well as provide an estimated fiscal impact for these additional services. A revised agreement is needed to enable the NKGSA to use FID staff and resources and the NKGSA to reimburse the FID for time spent on the identified tasks. A draft revised agreement will be prepared in advance of the Advisory Committee and NKGSA Board meetings in April 2020.

Letters of Support

The NKGSA has been contacted to receive letters of support for two separate items. The first is a request from the Stream Group (consisting of the FMFCD, Fresno County, FID, City of Clovis and City of Fresno) to submit a letter to Congressman Jim Costa's office in support of an amendment to the language in the 2020 WRDA to allow for storage of conservation pools in the Big Dry Creek Reservoir. The Advisory Committee directed the EO to proceed with preparing and submitting the subject letter of support in advance of the March 3, 2020, deadline. This request was submitted prior to the Advisory Committee considering the recommendation to adopt a policy on Support and Endorsements. See attached copy of the letter of support from the NKGSA (Attachment C).

The second request was from the FID for a USBR Water Smart Grant to install two flow meters in an FID Canal (Oleander No. 16) to better manage flows within its Oleander system and minimize potential spills into the Consolidated Irrigation District (CID). This project will result in better water management and water use efficiency as well as better

ensure the water stays within the FID boundary and the NKGSA boundary. See attached copy of the letter of support from the NKGSA (Attachment D).

Outreach/Engagement Activities

Since the adoption of the GSP by the NKGSA Board, I have participated in a number of outreach and education events including the following:

- ABIRC Hour on Hmong TV (January 7, 2020)
- Coordination Meeting with CSU, Fresno on Coordinated Outreach
- Guest Speaker at the UCCE Irrigated Lands Regulatory Program to provide SGMA Update.
- Panelist at the KRCD/Self Help Enterprises Kings Subbasin Workshop on February 24, 2020.
- Guest Speaker at the African American Farms Annual Conference on February 29, 2020.

I will continue to update the Board on activities that I participate in an attempt to ensure those who live and farm within the NKGSA boundary receive timely information and have a resource to call when questions arise.

Prepared by: Kassy D. Chauhan

EST. 1968
PROVOST& PRITCHARD
CONSULTING GROUP
An Employee Owned Company

2505 Alluvial Avenue
Clovis, CA 93611-9166
Tel: (559) 326-1100
Fax: (559) 326-1090
www.provostandpritchard.com

December 20, 2019

Kassy Chauhan
North Kings Groundwater Sustainability Agency
2907 S. Maple Avenue
Fresno, CA 93725

RE: Proposal for Well Videoing Services for North Kings Groundwater Sustainability Agency, Fresno County, California

Dear Ms. Chauhan:

Thank you for the opportunity to submit this proposal to provide well videoing services for the North Kings Groundwater Sustainability Agency (NKGSA). This proposal discusses our understanding of the project, recommends a scope of services together with associated fees, deliverables and approximate schedules, sets forth our assumptions and discusses other services that may be of interest as the project proceeds.

Scope of Services

The North Kings GSA is interested in documenting construction information of groundwater wells within the GSA. This scope proposes using a small diameter borehole video camera system to inspect and record the construction and condition the wells. This technology will allow the well pump to remain in place during inspection, however, it may need to be turned off at the time of logging. An access point of ¾-inch diameter will be required for the camera system to be inserted into the well casing. Wells that do not have corresponding well completion reports and do have required access points will be selected for video inspection. Deliverables will include a compilation of the recorded videos, as well as a summary of findings, including a table of well construction information.

Time and Materials (Fee Budget)

Provost & Pritchard Consulting Group will perform the services in this Phase on a time and materials basis, in accordance with our Standard Fee Schedule in effect at the time services are rendered. For budgeting purposes, our preliminary estimate is that our fees will be $ 21,000 for five days of videoing and $2,000 for corresponding deliverables. It is anticipated that three to four wells can be inspected in one day, depending on total depths and distribution of the wells. These fees will be invoiced monthly as they are accrued. Reimbursable expenses will be invoiced in additional to professional fees and are included in the estimated ranges above. If it appears we will need to exceed the upper range above, we will notify you in writing before we do so, and will provide a revised estimate. We will not continue work beyond the initial budget without additional authorization.

Terms & Conditions

This proposal is subject to the terms and conditions of our existing Consulting Services Agreement. If this proposal is acceptable, please sign below and return to me. These

documents will serve as our Notice to Proceed. This proposal is valid for 60 days from the date above.

Respectfully,
Provost & Pritchard Consulting Group

Ronald J. Samuelian, PE
Principal Engineer

Terms & Conditions Accepted

By North Kings GSA

Signature

Gary R. Serrato
Printed Name

Executive Officer 1-24-2020
Title Date

EST. 1968
PROVOST& PRITCHARD
CONSULTING GROUP
An Employee Owned Company

286 W. Cromwell Avenue
Fresno, CA 93711-6162
Tel: (559) 449-2700
Fax: (559) 449-2715
www.ppeng.com

December 13, 2019

Phil Desatoff, Central Kings GSA
Steve Stadler, James GSA
Chad Wegley, Kings River East GSA
Matt Hurley, McMullin GSA
Scott Sills, North Fork Kings GSA
Gary Serrato, North Kings GSA
Karnig Kazarian, South Kings GSA

Subject: Proposal for Kings Basin Coordination Tasks

Dear Sirs:

Provost and Pritchard Consulting Group (P&P) is pleased to submit this proposal to provide technical services related to the ongoing coordinated assistance within the Kings Groundwater Sub-basin (Kings Basin). The tasks identified below are for continuing basin coordination and preparation of the first annual report to DWR, as well as the task associated with preparation of the DWR Round 3 SGMA Planning grant application.

Task 11 – DWR Planning Grant Round 3 Application

This task includes preparation of a grant application under the DWR Round 3 SGMA Planning Grant. A grant application was prepared in accordance with the grant requirements and submitted to DWR. The GSAs agreed to have the North Fork Kings GSA serve as the lead applicant, similar to the Round 2 application that was awarded for draft GSP preparation. The application prepared included gathering of needed well construction information as well as construction of monitoring wells. This task will also include assistance answering questions from DWR and help coordinating a final agreement with DWR if selected.

Task COR – Basin Coordination and Facilitation

This task is for continued basin coordination and facilitation of the GSA representatives. This task may include but is not limited to preparation for and attendance at monthly basin coordination meetings, preparation of meeting summary notes, contact and coordination with GSA representatives regarding coordination efforts, correspondence with DWR as needed, participation in basin outreach related efforts, GSP submittal coordination, participation in discussions with neighboring basins, coordination of basin-wide comments, and participation of dispute resolution or other activities associated with the Coordination Agreement. This task will also include Basin Plan Manager duties, as yet to be fully defined by DWR. The GSAs within the basin have varying budget years, so this task assumes monthly meetings and work through June 2020. Proposals for subsequent years will be provided annually as requested.

Task GWP – Groundwater Pumping Estimation

A required element of the annual report is an estimate of the current groundwater pumping by sector for the basin. The South Kings and James GSAs have groundwater pumping measurement, but the remaining five GSAs need to estimate groundwater pumping. According to SGMA regulations, this initial annual report must cover multiple years from 2015 onward. This task includes preparation of an estimate of groundwater pumping for each of the years using the water budget method utilized in the draft GSPs.

Task REP – Annual Report Preparation

This task includes preparation of the initial basin wide annual report required by the Regulations. An annual report will be prepared in accordance with the requirements of DWR, including preparation of contour mapping and storage change calculations from Spring 2015 through Spring 2019, as well as contours for Fall 2018. The contour map preparation and storage change calculations will be prepared in a manner similar to that prepared for the Kings Basin Coordination efforts for the draft GSPs. Surface water delivery records will be determined for each GSA. The required hydrographs and storage change graphs will be included. For this initial annual report, no discussion on the Sustainable Management Criteria or Projects and Management Actions is required, but the report will utilize the anticipated format for future reports.

The Kings Subbasin annual report is anticipated to have the following outline:

Chapter 1 - Introduction
Chapter 2 - Landuse and Surface Water Supplies
Chapter 3 - Groundwater Pumping
Chapter 4 - Sustainable Management Criteria
- – Sustainable Goal
- - Groundwater Levels
- - Groundwater Storage
- - Groundwater Quality
- - Land Subsidence
- - Surface water to Groundwater Interconnection

Chapter 5 - Monitoring Network Changes
Chapter 6 - Projects and Management Actions Status

The anticipated schedule for completion of the annual report will be:

- Jan 10th - Deadline for GSAs to provide GSA specific information
- Feb 28th – completion of draft annual report
- March – review by GSA and Board approval (if desired)
- April 1 – submittal to DWR by Basin Plan Manager

This task assumes the groundwater pumping by sector information determined under Task GWP will be utilized, and that South Kings and James will provide groundwater pumping data for the years required in the agreed upon format.

Payment Terms

This work is subject to the terms and conditions of the Consulting Services Agreement previously agreed to with each GSA. Payment for the work would be on a time and materials basis. A breakdown of costs by task is shown in the Table below. Invoices will be prepared and submitted monthly. P&P will be jointly engaged by the GSAs listed above. P&P will separately bill each GSA the amount due each month, with the understanding that the entire amount of each invoice is due from the group.

Task	Total Budget	Per GSA
Task 11 DWR Planning Grant Round 3 Application	$21,000	$3,000
Task COR Basin Coordination and Facilitation	$70,000	$10,000
Task GWP Groundwater Pumping Estimation (excludes James and South Kings)	$85,000	$17,000
Task REP Annual Report Preparation	$175,000	$25,000

The cost for Tasks 11, COR and REP will be split equally amongst the seven GSAs. The cost for Task GWP will be split equally amongst Central Kings, Kings River East, McMullin, North Fork Kings and North Kings GSAs.

Thank you for the opportunity to propose on this work. Please call me at 559-449-2700 if you have any questions or comments. We are certainly open to discussing any concerns related to the scope of work, budget, or schedule. We look forward to hearing from you.

Sincerely Yours,

Ronald J. Samuelian, PE
Principal Engineer

Approved By:

Name: Gary R. Serrato

Title: Executive Officer

Agency: North Kings GSA

Date: 1-24-2020

NORTH KINGS GROUNDWATER
SUSTAINABILITY AGENCY

February 24, 2020

The Honorable Peter A. DeFazio
Chairman
House Transportation and Infrastructure Committee
Washington, D.C. 20515

The Honorable Sam Graves
Ranking Member
House Transportation and Infrastructure Committee
Washington, D.C. 20515

Member Agencies
Bakman Water Company
Biola Community Services District
City of Clovis
City of Fresno
City of Kerman
County of Fresno
Fresno Irrigation District
Fresno Metropolitan Flood Control District
Garfield Water District
International Water District

Board of Directors
Chairman Jerry Prieto, Jr.
Fresno Irrigation District
Vice-Chairman Brian Pacheco
County of Fresno
Steve Pickens
Bakman Water Company
Jose Flores
City of Clovis
Lee Brand
City of Fresno
Rhonda Armstrong
City of Kerman
Karl Kienow
Garfield Water District

Executive Officer
Kassy D. Chauhan, P.E.

Internet
www.NorthKingsGSA.org

Mail
North Kings GSA
c/o Fresno Irrigation District
2907 S. Maple Ave.
Fresno, CA 93725

Phone
559-233-7161

RE: Support for Fresno Metropolitan Flood Control District 2020 WRDA Request

Dear Sirs:

On behalf of the Board of Directors, I am writing to express the North Kings Groundwater Sustainability Agency's (NKGSA) support for the Fresno Metropolitan Flood Control District's (FMFCD) 2020 Water Resources Development Act (WRDA) request to modify the authorization language for the Redbank and Fancher Creeks Project.

The North Kings Groundwater Sustainability Agency (NKGSA) consists of member agencies including Fresno Irrigation District, the cities of Fresno, Clovis and Kerman, Fresno County, Bakman Water Company, Biola Community Services District, International Water District, Garfield Water District, and the Fresno Metropolitan Flood Control District. The NKGSA also consists of disadvantaged communities, private well owners, and other landowners. The NKGSA is one of the seven groundwater sustainability agencies (GSAs) within the Kings Subbasin. The Kings Subbasin has been designated by the California Department of Water Resources as a critically overdrafted basin per Bulletin 118.

FMFCD is proposing the development of additional storage opportunities within its Flood Control system by creating Conservation Storage to temporarily store water behind the Big Dry Creek Dam and Reservoir (15,000 acre feet) and Fancher Creeks Dam and Reservoir (4,000 acre feet) during the non-flood season (May to October), which would beneficially enhance the underlying groundwater basin. The U.S. Army Corps of Engineers does not believe that the existing authorization for the project allows for this additional water storage. As you are well aware, Fresno County, along with other parts of the San Joaquin Valley, are in critically over-drafted groundwater basins. The Conservation Storage for temporary storage of water and re-distribution for recharge purposes would greatly assist this region in meeting the challenges of

periodic drought and ultimately achieving sustainability of our precious groundwater resources, as mandated by the State's Sustainable Groundwater Management Act (SGMA).

FMFCD is proposing modifications to the project's 1986 WRDA authorization to allow Conservation Storage in the two facilities noted above. The local non-Federal interest will bear all costs associated with Dam Safety studies to insure the Conservation Storage will not have an effect on the project's flood protection or be injurious to the public. The local non-Federal interest will also compensate the Corps for all costs associated with the review of studies, engineering, plans and construction for the modifications related to the Conservation Storage.

The NKGSA supports this request by FMFCD and would encourage its inclusion in the 2020 WRDA bill. Thank you for your attention to this important issue.

Sincerely,

Kassy D. Chauhan

Kassy D. Chauhan
Executive Officer

Cc: The Honorable Jim Costa
United States House of Representatives
2081 Rayburn House Office Building
Washington, DC 20515

Mr. Alan Hofmann, General Manager – Secretary, Fresno Metropolitan Flood Control District

NORTH KINGS GROUNDWATER
SUSTAINABILITY AGENCY

February 24, 2020

Member Agencies
Bakman Water Company
Biola Community Services District
City of Clovis
City of Fresno
City of Kerman
County of Fresno
Fresno Irrigation District
Fresno Metropolitan Flood Control District
Garfield Water District
International Water District

Board of Directors
Chairman Jerry Prieto, Jr.
Fresno Irrigation District
Vice-Chairman Brian Pacheco
County of Fresno
Steve Pickens
Bakman Water Company
Jose Flores
City of Clovis
Lee Brand
City of Fresno
Rhonda Armstrong
City of Kerman
Karl Kienow
Garfield Water District

Executive Officer
Kassy D. Chauhan, P.E.

Internet
www.NorthKingsGSA.org

Mail
North Kings GSA
c/o Fresno Irrigation District
2907 S. Maple Ave.
Fresno, CA 93725

Phone
559-233-7161

Fresno Irrigation District
Attn: Mr. Bill Stretch
2907 S Maple Avenue
Fresno, CA 93725

Re: Letter of Support
Fresno Irrigation District – WaterSMART Grant Application
Installation of Flow Meters in the Oleander No. 16 Canal

Dear Mr. Stretch:

As you know, the North Kings Groundwater Sustainability Agency (NKGSA) consists of member agencies including Fresno Irrigation District, the cities of Fresno, Clovis and Kerman, Fresno County, Bakman Water Company, Biola Community Services District, International Water District, Garfield Water District, and the Fresno Metropolitan Flood Control District. The NKGSA also consists of disadvantaged communities, private well owners, and other landowners. The NKGSA is one of the seven groundwater sustainability agencies (GSAs) within the Kings Subbasin.

The NKGSA supports the Fresno Irrigation District (FID) in their pursuit of a WaterSMART grant from the United States Bureau of Reclamation for the installation of two flow meters in the Oleander No. 16 Canal in Fresno, California. The installation of the flow meters in the FID canal will help FID better manage flows within its Oleander system and minimize the potential for spills into the Consolidated Irrigation District (CI)D canal system. The CID is a neighboring agency with its own distribution system to manage. These spills can create water regulation issues within CID's canal system, therefore, better water regulation by FID at the FID-CID system intertie will greatly benefit CID's ability to manage its own conveyance system and keep the available surface water resources within the FID boundary and the NKGSA boundary.

The NKGSA recognizes the importance of sound water management and water use efficiency projects, and the significant role they play in stabilizing the local water supply. The FID is a member agency of the NKGSA and work together on water management projects and programs aimed at better managing water supplies in the area. The NKGSA strongly encourages the

About NKGSA: The North Kings Groundwater Sustainability Agency is a Joint Powers Authority formed in December 2016. Composed of local public agencies and others engaged through binding agreements, the NKGSA is the governing body of a portion of the Kings Subbasin (DWR Bulleting 118, 5-22.08) in compliance with the Sustainable Groundwater Management Act of 2014. NKGSA members are Bakman Water Company, Biola Community Services District, City of Clovis, City of Fresno, City of Kerman, County of Fresno, Fresno Irrigation District, Fresno Metropolitan Flood Control District, Garfield Water District, and International Water District.

Bureau of Reclamation to support the funding of FID's project in their pursuit of better water management and water use efficiency.

Sincerely,

Kassy D. Chauhan
Executive Officer