NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

North Kings Groundwater Sustainability Agency JPA

Board Meeting

May 24, 2018

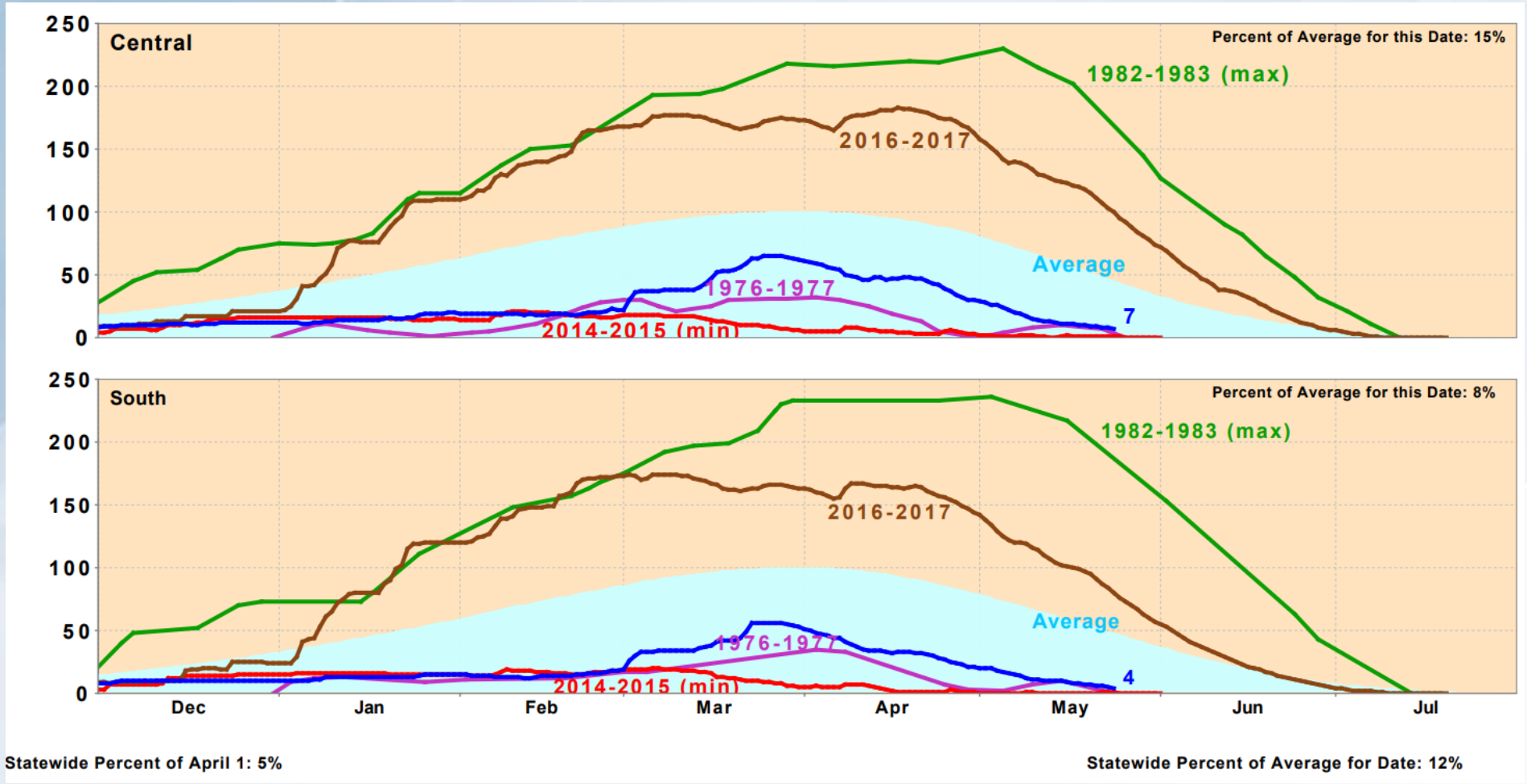
- Pledge of Allegiance
- Review Agenda
- Review of Future Meetings
- Public Presentations
- Potential Conflict of Interest

1. Administrative Matters

- 1.a – Approval of March 22, 2018 Regular Board Meeting Minutes
  - Action Item

1.b Water/Snow Conditions Update

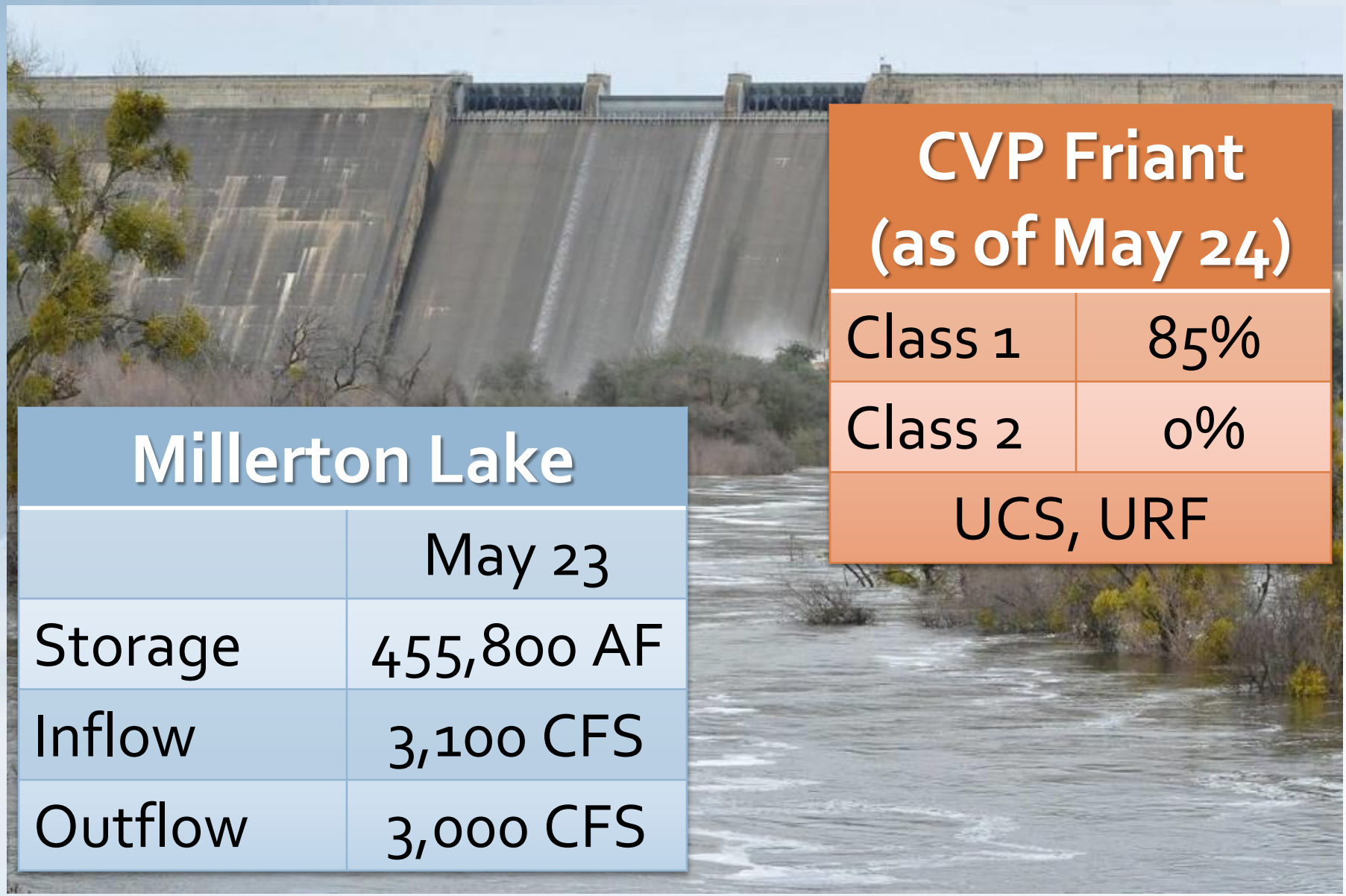
Central/Southern Sierra Snowpack



Statewide Percent of April 1: 5%

Statewide Percent of Average for Date: 12%

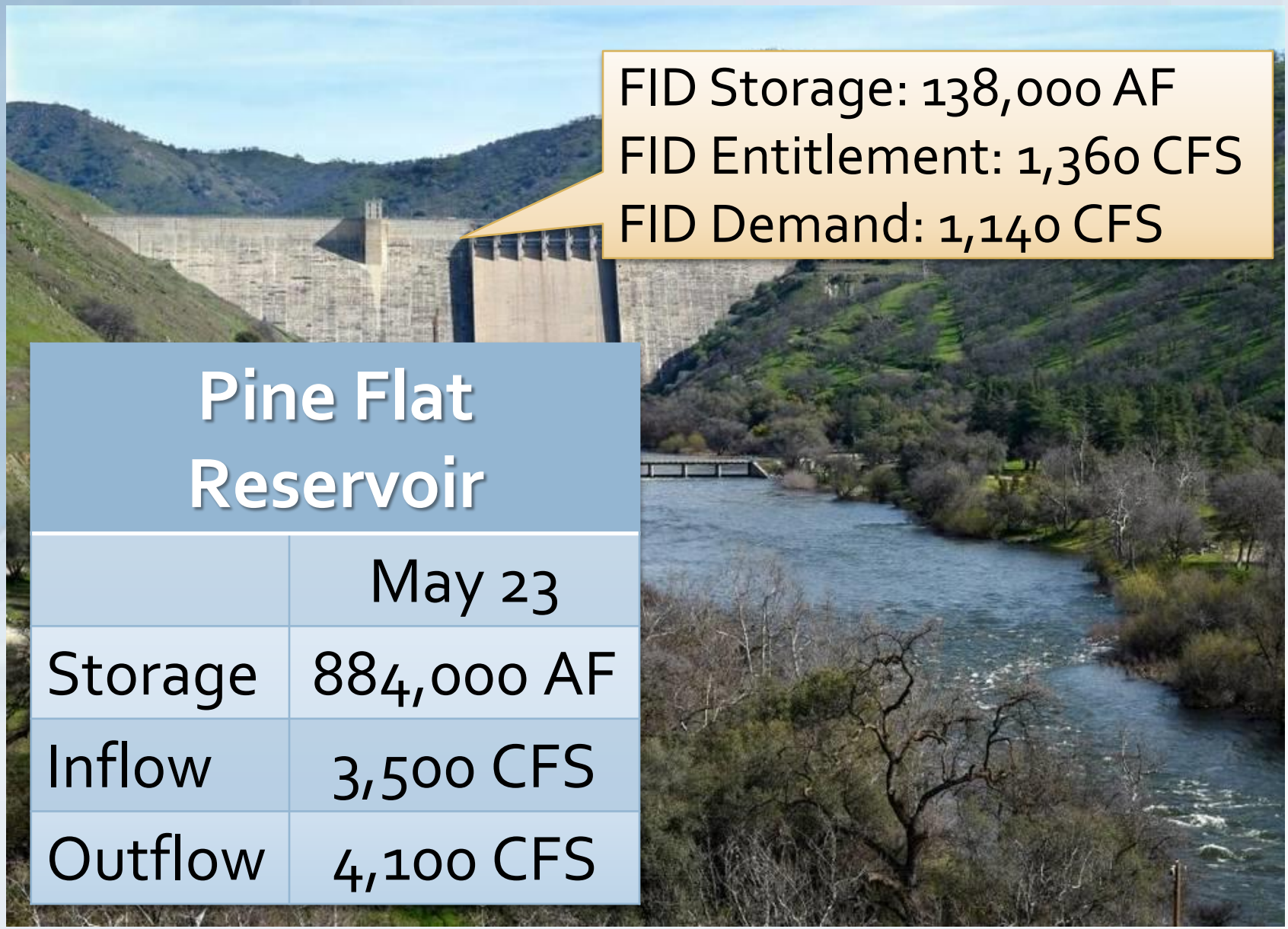
1.b Water/Snow Conditions Update



Millerton Lake	
	May 23
Storage	455,800 AF
Inflow	3,100 CFS
Outflow	3,000 CFS

CVP Friant (as of May 24)	
Class 1	85%
Class 2	0%
UCS, URF	

1.b Water/Snow Conditions Update

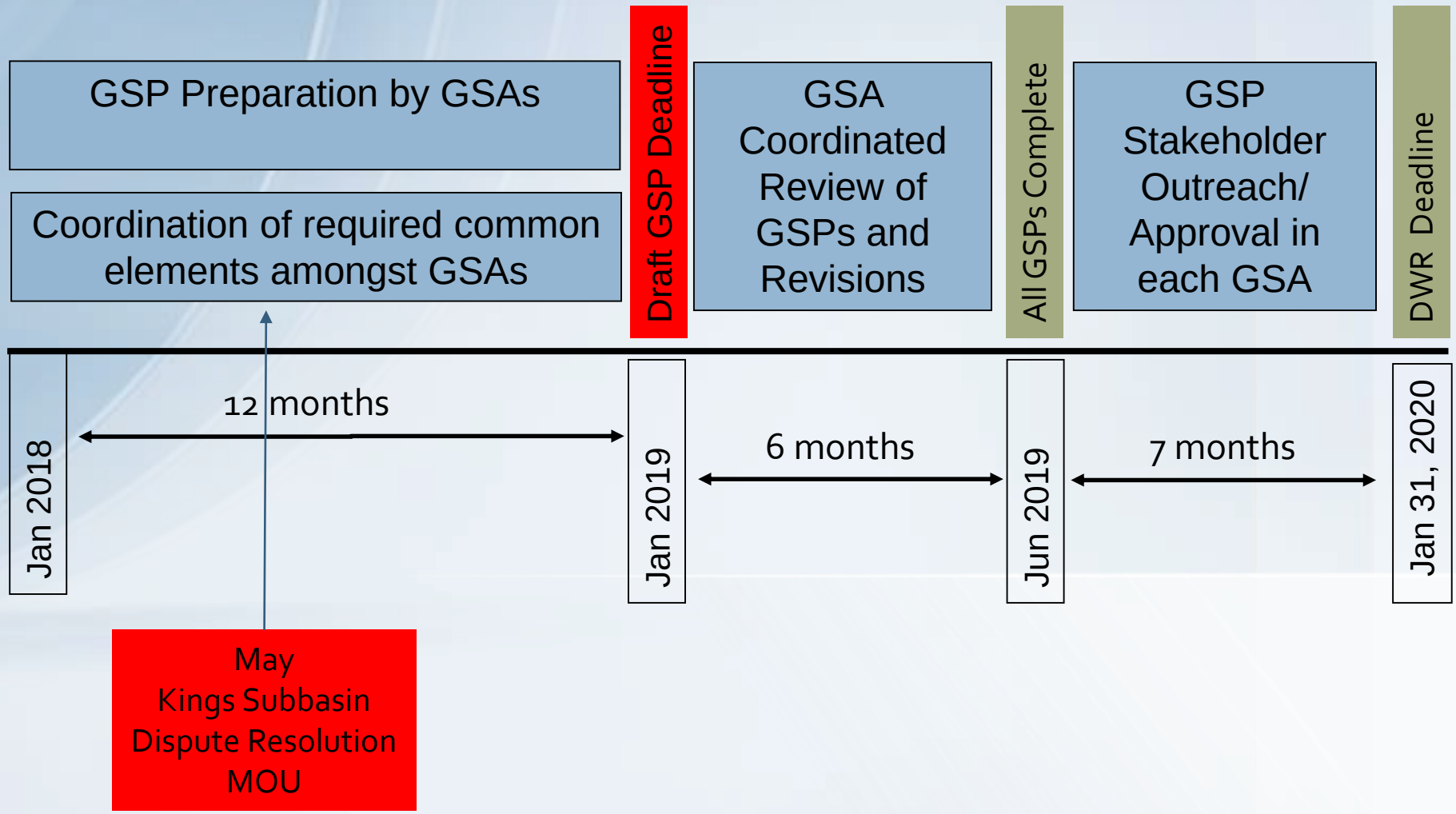


FID Storage: 138,000 AF
FID Entitlement: 1,360 CFS
FID Demand: 1,140 CFS

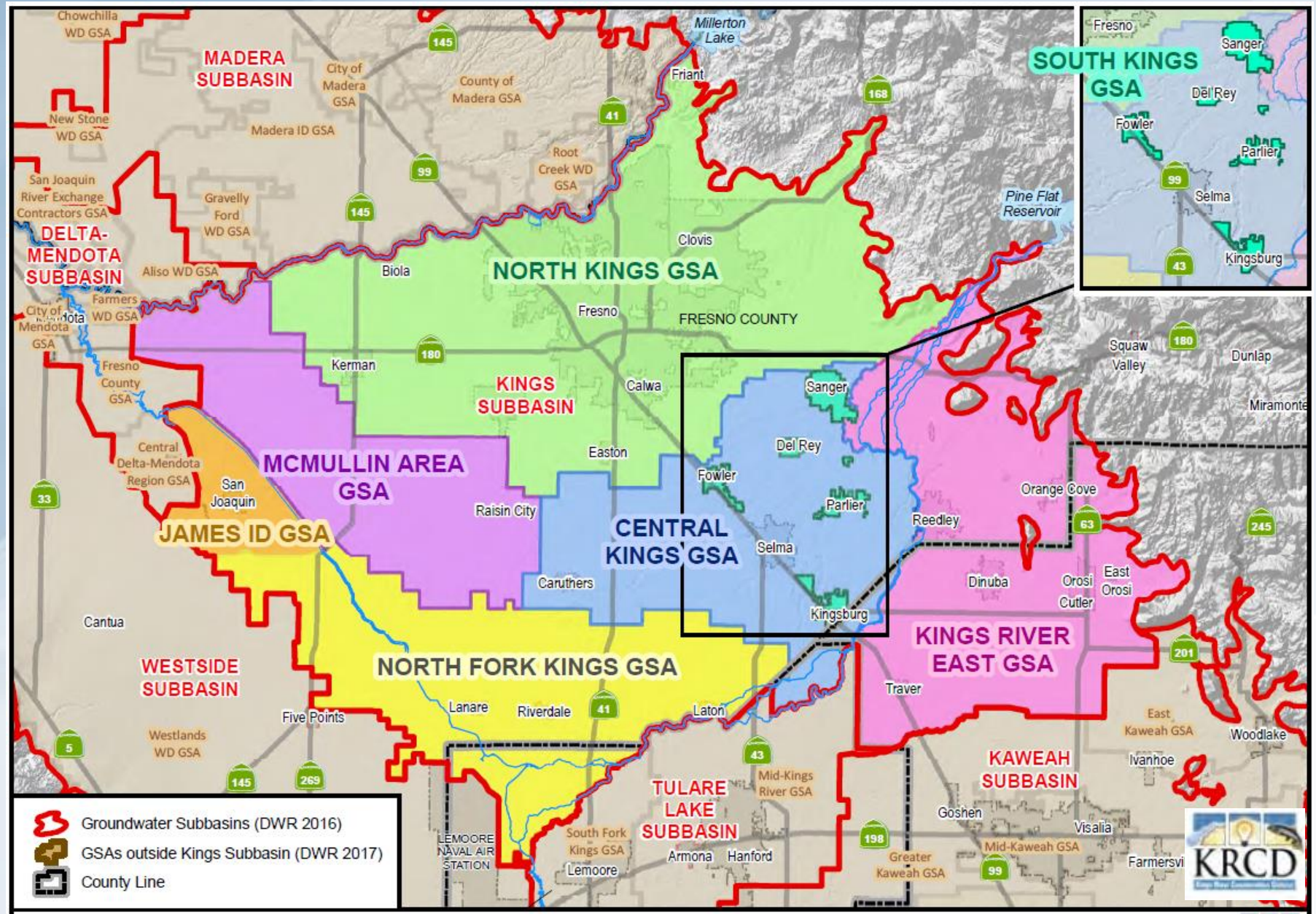
Pine Flat Reservoir	
	May 23
Storage	884,000 AF
Inflow	3,500 CFS
Outflow	4,100 CFS

1.c Timeline & Milestones

GSPs and Coordination Schedule



1.d. Kings Subbasin Coordination



Kings Basin Coordination Update

- MOA for Dispute Resolution and Grant Funding
  - Adopted by 3 GSAs, scheduled by remaining
- Grant Funding Contract in 2-3 months
  - Match Waiver approved
  - Eligible costs back to July 2017
- Initiating formal data sharing agreement
- Considering new coordinated tasks
  - Confined Aquifer boundary flows
  - Data Management System
  - Water Budget

Kings Basin Coordination Update

- Initial Tasks focused on Storage Change
- Goal to reach agreement on initial estimates of amount to be corrected and GSA responsibility
- Identified base period
- Evaluated 5 methodology alternatives and iterations
- Regardless of method, seems to focus on discussion of history of groundwater flows, undesirable results
- Narrowed in on Alternative 4
  - Storage Change +/- boundary flows with recognition of historic boundary flow
  - Seeking agreement on methodology acknowledging the numbers will change
  - Not all GSAs have agreed to methodology

1. Administrative Matters (cont.)

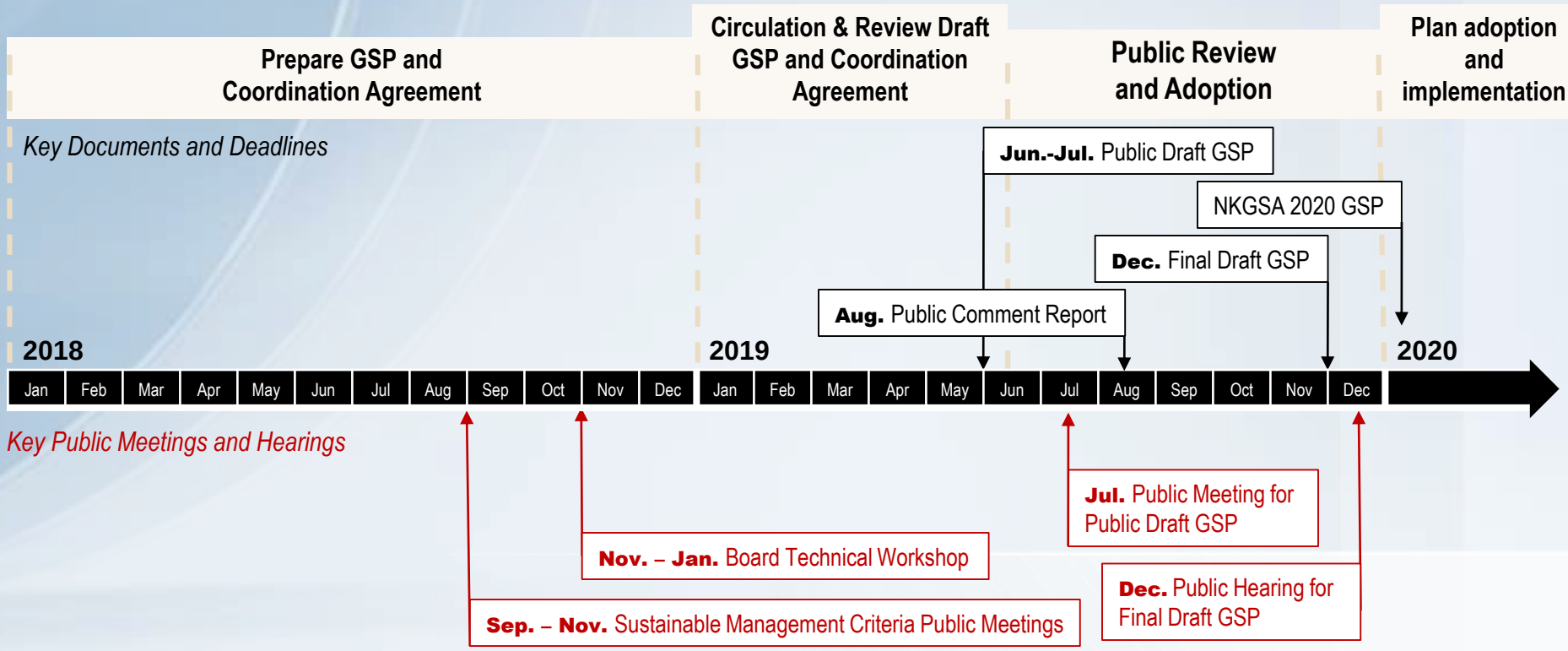
- 1.e – Advisory Committee Update

  i. Technical Subcommittee Update
     - Chair: Bill Stretch (FID)

  ii. Administration/Fiscal Subcommittee
     - Chair: Lisa Koehn (Clovis*)

  iii. Membership, Outreach & Communications Subcommittee
     - Chair: Brandy Swisher (FMFCD)

North Kings GSA Outreach and Coordination Schedule



North Kings GSA Outreach Activities

Date	Location	Organization
3/13/2017	Kerman Community Center	Fresno I.D. Growers Meeting - Kerman
3/14/2017	Clovis Council Chambers	Fresno I.D. Growers Meeting - Clovis
3/15/2017	CPDES Hall	Fresno I.D. Growers Meeting - Easton
5/17/2017	Fort Washington Country Club	Building Industry Association
8/30/2017	Fresno ID office Board Room	Kings Subbasin Coordination Meeting w/ DWR Staff
9/30/2017	Fresno County Office of Education	Self-Help Enterprises
10/26/2017	University Square Hotel	Self-Help Enterprises
3/8/2018	Fresno SWRCB DDW Office	State Water Resources Control Board - DDW
3/24/2018	CPDES Hall	Fresno I.D. Growers Meeting - Easton
3/27/2018	Clovis Council Chambers	Fresno I.D. Growers Meeting - Clovis
3/29/2018	Kerman Community Center	Fresno I.D. Growers Meeting - Kerman
4/11/2018	Fresno Rotary Club	Fresno Rotary Club
5/16/2018	Fort Washington Country Club	Building Industry Association

1. Administrative Matters (cont.)

- 1.f – Request for Letter of Support for Community Engagement Activities (Leadership Counsel for Justice and Accountability) – Action Item

2. Legal Matters

2.a – Memorandum of Agreement by Groundwater Sustainability Agencies within the Kings Subbasin on 1) Grant Funds Sharing; and, 2) Dispute Resolution – Action Item

3. Financial Matters

- 3.a – Approval of May 16, 2018, Finance Subcommittee Meeting Minutes
  - Action Item
- 3.b – Expense Report for March & April 2018
  - Action Item
- 3.c – Financial Statements as of April 30, 2018
  - Action Item

3. Financial Matters (cont.)

- 3.d – Approval of Fiscal Year 2018/2019 Budget
  - Action Item

4. Executive Officer Report

5. Directors Report

6. Adjournment