NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

North Kings Groundwater Sustainability Agency JPA

Regular Board Meeting

October 24, 2019

- Pledge of Allegiance
- Review Agenda
- Review of Future Meetings
- Public Presentations
  - 3 minutes max/person, 10 minutes max/subject
- Potential Conflicts of Interest

1. Administrative Matters

- 1.a – Appointment of New Executive Officer
  - Action Item

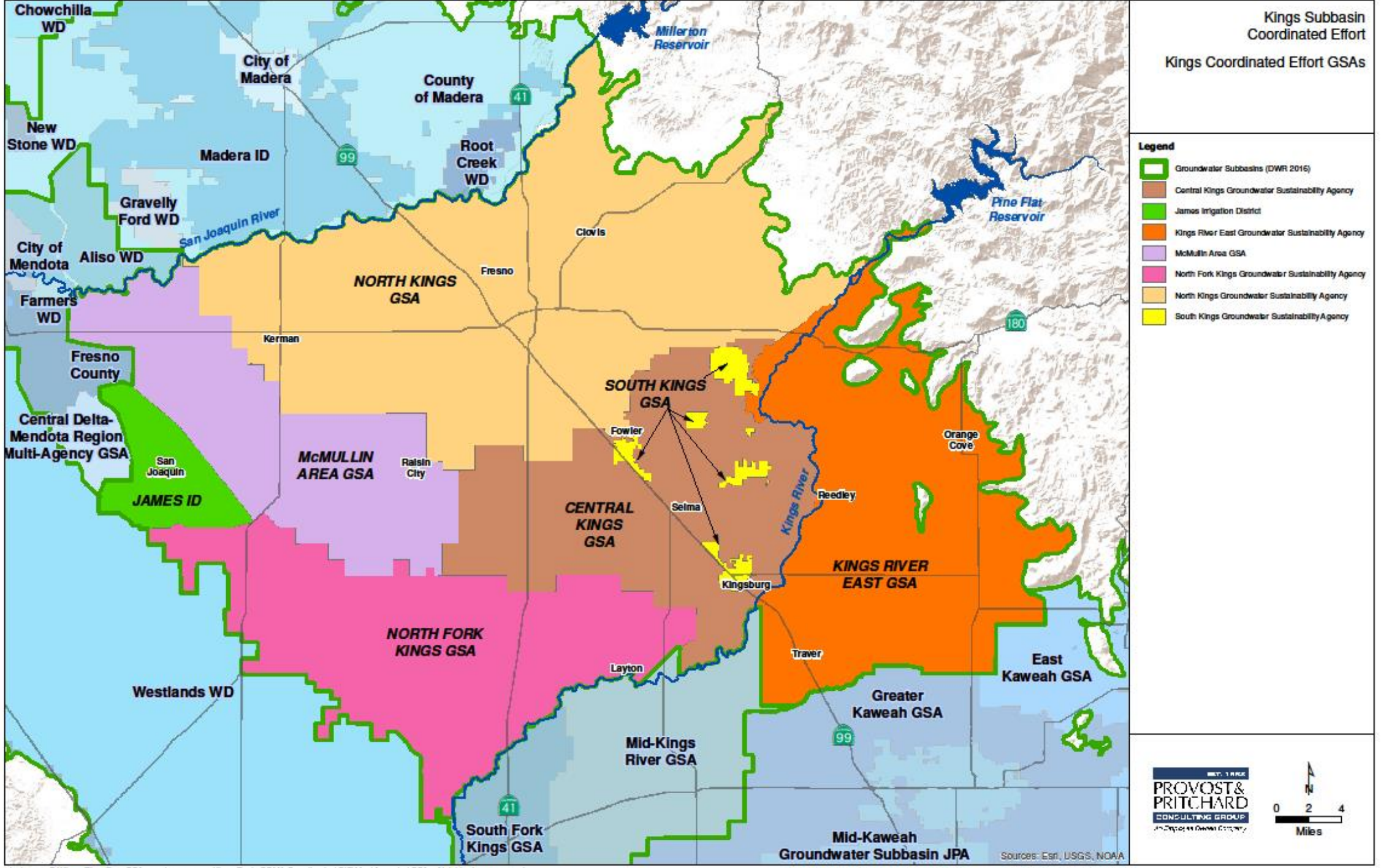
- 1.b – Approval of August 15, 2019 Special Board Meeting Minutes
  - Action Item

1.c - Kings Basin Coordination Update

- All GSPs out for public comment and set for December adoption
  - McMullin had public hearing last week
  - North Fork has public hearing today
  - Several common letters received by GSAs
- Cooperative Agreement complete and ready for approval
- Basin Data Management System development continues
- Preparing Grant application for $500K for Basin
  - $70K per GSA. Pulling pumps and video wells or monitor wells
- 1st annual report for Basin due April 1, 2020

1.c - Kings Basin Coordination Update

Kings Subbasin GSA	GSP Release Date	Proposed Adoption Date
McMullin Area GSA	July 10	~~October 16~~ November 6
North Fork Kings GSA	July 22	December 18
James GSA	September 5	December 12
North Kings GSA	August 16	November 21
Kings River East GSA	September 19	December 19
Central Kings GSA	August 26	December 11
South Kings GSA	September 3	December 3



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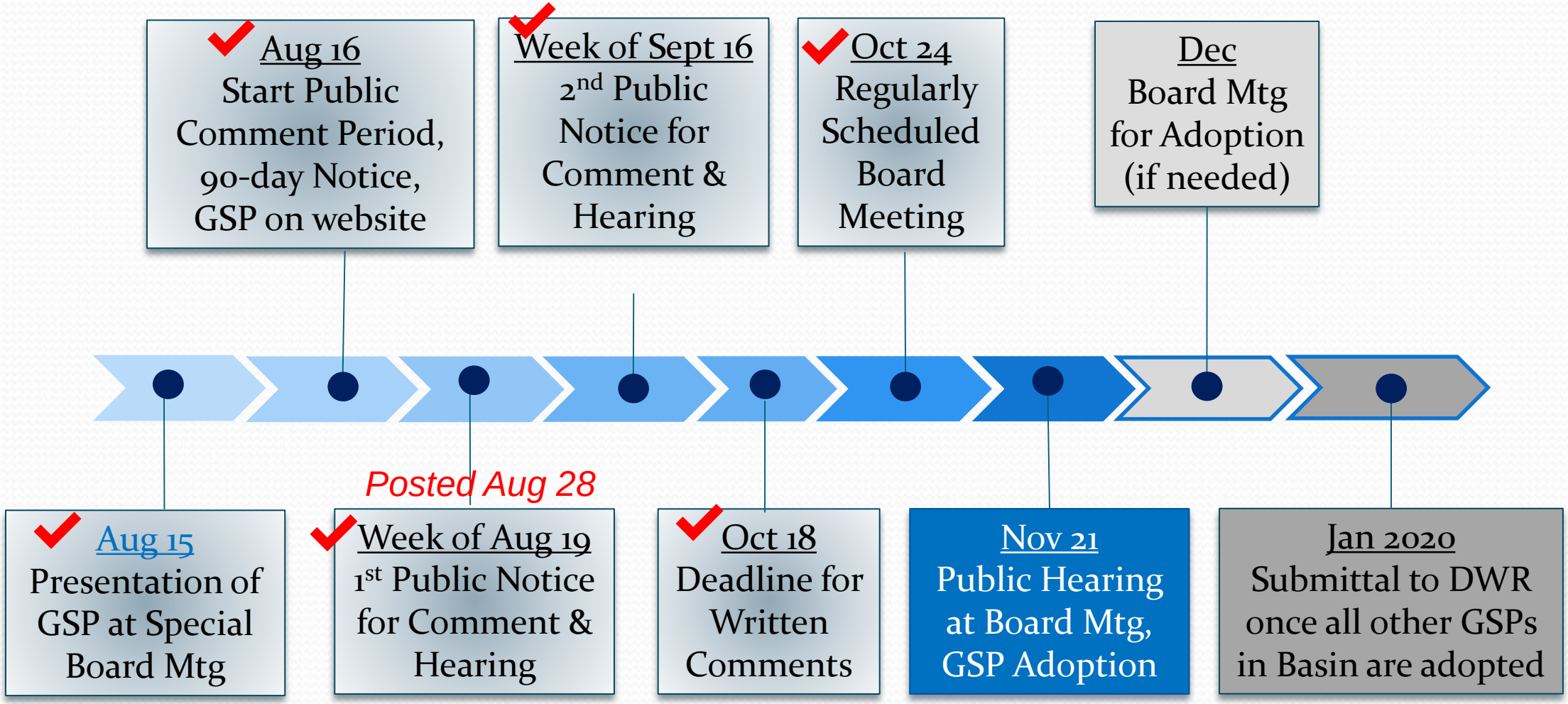
1. Administrative Matters (cont.)

- 1.d – Kings Subbasin Coordination Agreement
  - Action Item

- 1.e - Advisory Committee Update
  Chair: Scott Redelfs (Clovis)

i. Technical Subcommittee Update
   - Chair: Adam Claes (FID)

NKGSA Current GSP Schedule



(Schedule subject to change)

GSP Schedule

- 10/23 – Tech Com meeting
- 10/23 – 11/6 – Staff to address Comments
- 11/6 – Tech Com meeting to discuss response to comments
- 11/15 – Advisory Meeting (moved from 11/8)
- 11/21 – Public Hearing
- December (TBD) – Board Meeting for adoption

Draft GSP Comments Received

- Approximately 150 comments from 20 individuals/entities
  - CA Rural Legal Assistance
  - 6 rural residential landowners
  - County of Fresno
  - Pinedale County Water District
  - The Nature Conservancy
  - Malaga County Water District
  - CA Poultry Federation
  - Asian Business Institute Resource Center
  - League of Women Voters of Fresno
  - CA Department of Fish & Wildlife
  - UC Cooperative Extension
  - Union of Concerned Scientists, Clean Water Action, Community Water Center, The Nature Conservancy, Local Govt Commission, Audubon CA
  - Self-Help Enterprises
  - Leadership Council for Justice & Accountability

Current Tech Committee Activities

- Reviewing public comments – main themes:
  - Water quality
  - Monitoring networks
  - DACs/domestic wells
  - Environmental
- Developing impact analysis
- Improvements to monitoring network & WQ SMCs
- NKGSA individual agency GW impacts

1. Administrative Matters (cont.)

- 1.e – Advisory Committee Update

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

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

NKGSA Outreach Events

- Unincorporated Areas – 3 events
- Sept. 12 – County Unincorporated Area ("White Area")
  - Clovis Veterans Memorial
- Sept. 16 – FID Unincorporated Area (East)
  - Fairmont Elementary School (Sanger Unified)
- Sept. 18 – FID Unincorporated Area (West)
  - Easton CPDES Hall

Other SGMA Outreach Events

- Aug. 26 – Community Discussion on GW
  - Dinuba Senior Citizens Center
  - KRCD, Self-Help, DWR
- Sept. 17 – Small Farms and Groundwater Management under SGMA
  - UC Cooperative Extension office
  - UC CE, KRCD, ABIRC, CSUF
- October 19 – Water Policy Workshop – Gary Serrato, MC
- Media Events
  - Interviews with KMPH and ABC30

3. Financial Matters

- 3.a – Expense Report for August and September 2019
  - Action Item

- 3.b – Financial Statements for September 30, 2019
  - Action Item

3. Financial Matters

- 3.c – 2018-2019 Audited Financial Statements
  - Action Item

- 3.d – Resolution 19-01: Authorization of Individuals to Transact with the Bank
  - Action Item

4. – Executive Officer Report

- 4.a. Insurance Update
  - Current JPIA insurance covers GSP Development
    - Expires on September 30, 2020.
  - GSP Implementation Insurance Needed

4. – Executive Officer Report

- Kings Subbasin GSP Comment Periods

Kings Subbasin GSA	GSP Comment Deadline	Comments Provided
McMullin Area GSA	October 16, 2019	October 16, 2019
North Fork Kings GSA	October 21, 2019	October 21, 2019
Central Kings GSA	October 29, 2019	**To be Provided.**
James GSA	November 4, 2019	
Kings River East GSA	November 14, 2019	
South Kings GSA	December 3, 2019	

5. Directors Report

Closed Session

6. Report on Action Taken in Closed Session

7. Adjournment