North Kings GSA Advisory Committee Meeting 4-9-2021

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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AGENDA

1. Call to Order
   - Special Teleconference Instructions
   - Roll Call

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SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the NKGSA is implementing the following changes to participate in and provide public comment for all NKGSA Advisory Committee meetings until notified otherwise. There will not be a physical location available for the public to participate in the meeting.

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Written Comments

Members of the public are encouraged to submit written comments via email at northkingsgsa@gmail.com up to one (1) hour before the meeting. You will need to provide: Meeting date, agenda item number, name, email and comment (please limit to 300 words or 3 minutes). Please include: PUBLIC COMMENT in the subject for the email.

Your item will be read onto the record during the public comment portion when the item is heard. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions but will be made part of the record of proceedings.

Please be aware that any public comments received that do not specify a particular agenda item will be read aloud during the general public comment portion of the agenda.

If a written comment is received after 12:30 p.m. on the day of the meeting, efforts will be made to read the comment into the record. However, staff cannot guarantee that written comments received after 12:30 p.m. will be read. All written comments that are not read into the record will be made part of the record of proceedings, provided that such comments are received prior to the end of the NKGSA meeting.

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Verbal Comments

If you wish to speak to the Advisory Committee on the item by telephone, you must contact the NKGSA Executive Officer at (559) 233-7161 x. 7109 no later than 12:30 p.m. on the day of the meeting.

You will be asked to provide a phone number to call you during the meeting. You will also be asked for your name so that you can be called when it is your turn to speak.

You will be called during the comment section for the agenda item on which you will speak.

You may be put on hold until your name is called by the Executive Officer.

Your comment period will be limited to three (3) minutes.

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AGENDA

2. Approval of Minutes from March 12, 2021 Meeting
3. Receive - Basin Coordination Update - Samuelian

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Kings Basin Update

- SGMA Implementation Grant Rd 1
  - Recommended for Full Funding….$4.8M, 4 Projects from 3 GSAs in Kings
  - FID Savory Pond Expansion Project, and Kerman Lions Park Recharge Project
- Additional money potentially available in draft budget ($60M)
  - If approved, likely out mid summer, for planning and implementation
- Spring '21 Water Level Readings being gathered
- Proceeding with Coordinated Basin outreach efforts
- Annual report submitted 3/31 (based on water year Oct '19 – Sep '20)
  - Kings Basin SW Deliveries in WY'20 were 940,000AF compared to 1,800,000AF in WY'19
  - Kings Basin GW Storage Change estimated to be -550,000AF (was +390,000AF in WY'19)

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4. Financial Update

a. Discussion/Possible Action – Recommend Approval of the February 2021 Expense Report – Action Item (Koehn)

b. Discussion/Possible Action – Recommend Approval of the Financial Statements as of February 28, 2021 – Action Item (Koehn)

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4. Financial Update

c. Fiscal Year 2020-2021 Budget Revision

   i. Consider FY 2020-2021 Budget Revision – Possible Action Item

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4c. Financial – FY 20-21 Budget Revision

- Contributions – No Revisions
  - Member Agency Contributions
  - Interested Party Contributions
  - Grant Contributions
- Increased Expenses, $
  - Public Information
- Decreased Expenses, $
  - Legal Expenses
  - Kings Basin Coordination
  - Engineering Consultant
  - Staff Expenses

North Kings Groundwater Sustainability Agency
Statement of Revenues, Expenses, and Changes in Net Position

	Jul - Dec 20 Actual	5/26/2020 Approved 2020-2021 Budget	% of Budget	4/22/2021 Proposed 2020-2021 Revised Budget	% of Budget
Operating Income/Expense					
Income					
Interested Party Contribution	7,113.20	0.00	100%	7,113.20	100%
Grants Income	0.00	70,000.00	0%	70,000.00	0%
Member/Contracting Entity					
Bakman Water Company	5,000.00	5,000.00	100%	5,000.00	100%
Biola Community Services Distr	1,000.00	1,000.00	100%	1,000.00	100%
City of Clovis	34,000.00	34,000.00	100%	34,000.00	100%
City of Fresno	167,000.00	167,000.00	100%	167,000.00	100%
City of Kerman	5,000.00	5,000.00	100%	5,000.00	100%
County of Fresno	85,000.00	85,000.00	100%	85,000.00	100%
Fresno Irrigation District	374,000.00	374,000.00	100%	374,000.00	100%
Garfield Water District	4,000.00	4,000.00	100%	4,000.00	100%
International Water District	2,000.00	2,000.00	100%	2,000.00	100%
Total Member/Contracting Entity	677,000.00	677,000.00	100%	677,000.00	100%
Total Income	684,113.20	747,000.00	92%	754,113.20	91%
Expense					
Audit Expense	3,970.00	4,500.00	88%	4,500.00	88%
Bank Charges	0.00	150.00	0%	120.00	0%
Dues and Subscriptions	0.00	1,000.00	0%	1,000.00	0%
Grant Administration Costs	0.00	50.00	0%	50.00	0%
Insurance	1,895.30	1,200.00	158%	1,900.00	100%
Kings Basin Coordination	10,644.00	50,000.00	21%	50,000.00	21%
Legal	14,840.79	75,000.00	20%	50,000.00	30%
Legal Reserves	50,000.00	50,000.00	100%	50,000.00	100%
Office Supplies	0.00	500.00	0%	500.00	0%
Printing/Materials Costs (FID)	0.00	50.00	0%	50.00	0%
Professional Services					
Engineering Consultant	69,059.68	200,000.00	35%	151,000.00	46%
Security Services	0.00	350.00	0%	0.00	0%
Professional Services - Other	0.00	165,000.00	0%	165,000.00	0%
Total Professional Services	69,059.68	366,350.00	19%	316,000.00	22%
Public Information	10,933.50	15,000.00	73%	25,000.00	44%
Staff Expense					
Executive Officer	33,796.11	100,000.00	34%	75,000.00	45%
Supporting Staff (FID)	6,082.31	20,000.00	30%	15,000.00	41%
Total Staff Expense	39,878.42	120,000.00	33%	90,000.00	44%
Total Expense	201,221.69	682,800.00	29%	589,120.00	34%
Net Operating Income	482,891.51	64,200.00	752%	164,993.20	293%
Non-Operating Income					
Interest Income	31.03	400.00	8%	100.00	31%
Total Non-Operating Income	31.03	400.00	8%	100.00	31%
Change in Net Position	482,922.54	64,600.00	748%	165,093.20	293%

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4c. Financial – FY 2020-2021 Revised Budget

- Recommendation
  - Approve the FY2020-2021 Revised Budget and Recommend Approval of the FY2020-2021 Revised Budget to the NKGSA Board of Directors.

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4. Financial Update

d. Interested Part Invoices Update

- Mailed April 1, 2021
  - Pinedale County Water District
  - Malaga County Water District
  - Self-Help Enterprises
  - Community Water Center
  - Fresno County Farm Bureau
  - E&J Gallo
  - Cargill Beef
  - California State University, Fresno
- Due by April 30, 2021

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5. Administrative

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5.a. NKGSA Policy 2021-002

- NKGSA Signing and Spending Authority Policy
  - Signing Authority – EO
  - Spending Authority - EO
  - Delegation of Authority
  - Spending Authorization Limits Matrix

- *Currently Using FID Purchasing Policy (130-403).

Position	Expenditures Within Approved Annual Budget	Other Items*
Board of Directors	>$50,000.00	>$5,000.00
Executive Officer	$50,000.00	$5,000.00

*Expenses not included in Board-approved budget or outside the normal course of business.

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4c. Financial – FY 2020-2021 Revised Budget

- Recommendation
  - For the Advisory Committee to recommend to the NKGSA Board of Directors to adopt the Signing and Spending Authority Policy, NKGSA 2021-002.

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6. Workgroup Updates and Actions

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6.a. Policy Workgroup

- Member Agency Reporting Policy
  - Considered by AC in May 2021
    - GW Extraction Data
    - Recharge Data
    - Project Implementation Schedule and Milestones

GW Impact Analysis – Follow Up Discussions
- April 2021

Finalize GW Mitigation Responsibilities
- Late April 2021

Draft Policy – Work with Member Agencies
- April/May 2021

Mitigation and Member Agency Reporting Policy Considered by AC
- May 14, 2021

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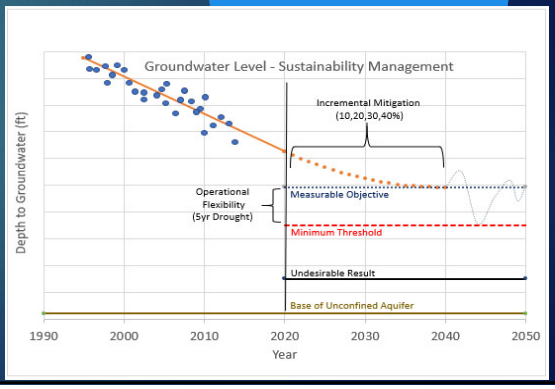
7. EO Update

7.a. Kings Subbasin Annual Report

- Two Dry Years – Anticipated Decline in Water Levels
  - Considered in Development of GSP
- Water Level Measurements
  - Some RMWs At or Below Mos
  - Need to Evaluate RMWs
  - No Changes to MOs/MTs



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7. EO Update

7.a. Kings Subbasin Annual Report

- Call for Projects – Expedited Schedule

Date	Action
April 2021	Call for Projects – Agencies to Submit Outline to GSA via Template provided.
May 27, 2021	Project Submittal Deadline for Potential Projects
5/31 – 6/4	Project Workgroup Evaluates Potential Projects for Inclusion on Project List
June 11, 2021	Advisory Committee Considers Recommended Projects
June 24, 2021	Board Considers Approval of Recommended Projects and Projects Added

Get Your Projects Submitted!!

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7. EO Update

7.b. Member Agency Mitigation Responsibility Update

- Simplified Procedure Developed
- Follow-up Meetings In Progress
- Large Group Meeting – End of April 2021
- Mitigation Responsibility Policy – To AC – May 2021

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7.c. EO Update – Outreach

- Domestic Well Owners
  - Domestic Well Owner Brochure
- Schools
  - Schools Brochure
  - Webinar – April 20, 2021
- San Joaquin Valley Water Collaborative Action Plan

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7.d. EO Update – External Affairs Update

- Social Media
  - Increased Engagements
  - Short Video Series
- Blog Posts – E-News
  - Board Meeting Update
  - Brochures Announcement
- Website Updates and Refresh

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State Board – Climate Change Report

- Staff Report – Recommendations for an Effective Water Rights Response to Climate Change
  - 12 Recommendations
  - Comments Submitted – March 31st
    - KRWA on Behalf of Member Agencies
    - Kings Subbasin – 5 of 7 GSAs

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7.e. Representative Monitoring Network

- Spring Water Level Measurements Underway
  - All Water Level Measurements Taken in **March** and **October** Each Year
  - City of Fresno, City of Clovis and FID
  - Alternate Sites Needed
- Contact with Well Owners
  - Securing Well Access Agreements
  - Scheduling Downhole Video Inspections
  - Scheduling Pump Pulling – Prior to Irrigation Season
  - Need Construction Information for All Monitoring Wells

RMW Network	Site Visits – Camera Access	Construction Info Needed
Water Level	5 Remaining	10 Wells
Water Quality	0	6 – Centerville School/Vulcan Materials and Four Private Wells

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7.f. Fresno County Coordination Update

- New Well Permit Review
- Driller Meeting
  - March 18th
  - 30+ Participants
- Planning Document Routing and Review
- Quarterly Coordination Discussions
- Outreach to Residents in White Areas

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7.e. Miscellaneous Items

- New NKGSA Directors – Seat 4 – City of Clovis
  - Director Bob Whalen
  - Alternate Director – Drew Bessinger
  - Outgoing Director – Jose Flores
- AEM Survey Results – Foothill Area
- DWR Well Standards TAC – Kick Off Meeting and Sub-Committee Meetings
- Drought Response Inquiries
  - New Well Permit Applications
  - Interview with Monica Vaughn – Fresno Bee - Fresnoland

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8. Public Comments

- NONE

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9. Member Comments

10. Adjourn

Next Meeting
May 14, 2021

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Thank you for joining us for the NKGSA Advisory Committee Meeting.

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