

MINUTES

NKGSA Advisory Committee Meeting May 12, 2017 Clovis Public Safety Building

In attendance:

*Luke Serpa – Clovis	Sarge Green – Fresno State
*Adam Claes – FID	Jim Anderson – Malaga CWD
*Michael Carbajal - Fresno	Christina Guzman – Fresno County
*Steven Sopp – Fresno County	Jennifer Parks – Fresno County
*Nick Keller – Garfield WD (phone)	Craig Moyle – MWH Stantec
*Ken Moore – Kerman (phone)	Phil Larsen – Ag representative
*Dwight Miller – Biola CSD	Jon Tenorio – CUSD
*Alan Hoffman – FMFCD	Sue Ruiz – Self Help Enterprises
*Tim Bakman – Bakman Water Company	Mike Prandini - BIA
Kevin Dale – Legal Counsel	Lynn Groundwater – Provost & Pritchard
Lisa Koehn – Clovis	Don A. Wright – Reporter

* - Voting representative on Advisory Committee

Item 1 - Called to order at 1:30 PM

Item 2 – Public Comments

No public comments.

Item 3 – Approval of Minutes from 3/10/2017 Meeting

Motion by Dwight Miller to approve, second by Michael Carbajal. Approved unanimously.

Item 4 – Ad Hoc Subcommittee Updates

Item 4a – Technical Subcommittee

Adam Claes presented the Technical Subcommittee report: The subcommittee meets the first Wednesday of the month. The subcommittee had reviewed the first two draft chapters of the GSP and comments were due the day before the meeting; the only significant comment was to include NGOs. The subcommittee also discussed progress on the model/spreadsheet that will be used to determine loss/gain of groundwater and the need to use common methodology between the different GSAs in the basin. Preliminary numbers for water flowing between GSAs should be available by December.

Item 4b – Administrative/Fiscal Subcommittee

Lisa Koehn presented the Fiscal/Admin Subcommittee report: The draft Proposal Solicitation Package for grants for GSPs and Projects (PSP) was just released. The draft PSP includes \$15-\$30 million for grants for GSPs in critically overdrafted basins, with a maximum of \$1.5 million per basin and only one application per basin. Numerous questions need to be addressed. Provost and Pritchard will be providing a synopsis to the intra-basin coordination group and the Admin/Fiscal Subcommittee. The final PSP is scheduled to be issued in August and applications will be due in October. DWR will be holding a public meeting to receive comments on June 13 at FID. Admin/Fiscal Subcommittee will review draft PSP and prepare comments if necessary.

Adam Claes added that FID will put together a draft budget for the GSA for next fiscal year and will present it to the Admin/Fiscal Subcommittee for consideration at their next meeting.

Item 4c – Membership/Outreach/Communications Subcommittee

Dwight Miller and Craig Moyle presented the update from the Membership/Outreach/Communication Subcommittee: The group continues to work on the website and expects the demonstration website to be completed by the following week. Craig discussed the content of the webpage and some of the considerations being given to making it user friendly. The design of a logo was not included in the proposal for services. The subcommittee will schedule another meeting to consider the logo.

Item 5 – Member Comments

Kevin Dale provided information regarding a presentation to be held on June 15 regarding Funding Challenges and Opportunities for GSAs.

Alan Hoffman indicated that at the ACWA Conference, ACWA/JPIA indicated it would provide insurance for JPAs. Craig Moyle added that the ACWA/JPIA specifically excluded claims for “taking” from its coverage.

Sue Ruiz indicated that Community Water Center and Self Help Enterprises held a SGMA outreach event in Visalia on April 1 and that it would be repeated on June 26 due to popular demand and positive feedback.

Mike Prandini provided information regarding a SGMA Forum the BIA was sponsoring on May 17.

Item 6 – Adjourn

Motion by Dwight Miller, second by Tim Bakman to adjourn; approved unanimously. Adjourned at 2:30 PM.