

MINUTES

NKGSA Advisory Committee Meeting

June 9, 2017

Clovis Public Safety Building

In attendance:

*Luke Serpa – Clovis	Jim Anderson – Malaga CWD
*Bill Stretch – FID	Steve White – Fresno County
*Dejan Pavic - Fresno	Steven Sopp – Fresno County
*Bernard Jimenez – Fresno County	Christina Guzman – Fresno County
*Nick Keller – Garfield WD	Mike McKenzie – DWR
*Ken Moore – Kerman	Sayre Miller – Ag representative
*Dwight Miller – Biola CSD	Don Ulrich – CUSD
Kevin Dale – Legal Counsel	Sue Ruiz – Self Help Enterprises
Lisa Koehn – Clovis	Mike Prandini - BIA
Sarge Green – Fresno State	Mitch Partovi – Waterfind USA
Adam Claes - FID	Don A. Wright – Reporter

* - Voting representative on Advisory Committee

Item 1 - Called to order at 1:30 PM

Item 2 – Approval of Minutes from 5/12/2017 Meeting

Motion by Ken Moore to approve, second by Bernard Jimenez. Approved unanimously.

Item 3 – Consider Approval Recommendation Regarding Liability Insurance

Adam Claes indicated that Gary Serrato was working with ACWA JPIA to arrange for liability insurance for the NKGSA. The premium would be \$2,250 per year, but would be discounted up to 50% depending on how many of the NKGSA members were also members of ACWA. Adam also indicated that currently ACWA JPIA's liability insurance would not cover lawsuits once the GSP begins to be implemented, but that this would not be an issue until January 2020.. Motion by Bernard Jimenez to recommend the NKGSA obtain liability insurance through ACWA JPIA, second by Nick Keller; approved unanimously.

Item 4 – Consider Approval – Recommend 2017/1 Budget for NKGSA

Adam Claes presented spreadsheet showing 2016/17 revenues, 2016/17, expenses (budgeted and actual), proposed 2017/18 revenues, and proposed 2017/18 budgeted expenses. Adam also presented a spreadsheet showing the

proposed contributions by each agency participating in the NKGSA. Adam indicated the proposed budgets had been reviewed and approved by the Administrative/Fiscal Subcommittee. Bernard Jimenez inquired as to where grant funding would be used, and Adam indicated that grants would be applied to basin coordination costs. Discussion about due-dates for agency contributions, and it was determined that invoices would be sent on July 1 and would be due by July 31.

Item 5 – Consider Approval – Recommendation for Logo for NKGSA

Dwight Miller presented the proposed logos that had been developed by the Membership/Outreach/Communications Subcommittee. Dwight credited Sayre Miller for the idea of using a water drop. The white-background version is to be used on stationary, the color background is for the web page. Discussion regarding the pros and cons of using italics for “Sustainability Agency”. Motion by Bernard Jimenez to approve the logos as presented, second by Ken Moore; approved unanimously.

Item 6 – Receive – Presentation regarding NKGSA Website

Dwight Miller acknowledged the Membership/Outreach/Communication Subcommittee members and consultants that put a lot of time and effort in to developing website and handed out a written statement from Craig Moyle since he could not attend. Dwight ran through the different pages, features and links of the website. Dwight indicated that Digital Attic will be scheduling training sessions for the individuals that have been identified to update and maintain the website. Discussion as to whether or not links to consultants should be included on the website, but consensus was not to include them. Any comments on the website must be to Craig by 5:00 PM in order to be considered before presentation to NKGSA Board.

Item 7 – Ad Hoc Subcommittee Updates

Item 7a – Technical Subcommittee

Bill Stretch indicated that the subcommittee continues to meet on the 1st Wednesday of each month but will be meeting on July 12 instead of the 5th due to the holiday. Bill indicated that P&P continues to work on the GSP and is presenting chapters as the drafts are completed. They are wrapping up the draft chapter on the basin setting and will be working next on the conceptual hydrogeologic model, which really isn't a model in the strictest definition of the word. Bill also indicated that recent data shows that there might be some minor subsidence that has occurred in the NKGSA, but that it is not of the magnitude of what has been seen in other parts of the valley.

Item 7b – Administrative/Fiscal Subcommittee

Lisa Koehn distributed detailed notes of the Administrative/Fiscal Subcommittee's meeting that was held on May 26 (thereby setting the standard for the other subcommittees to strive for). Lisa summarized the information regarding grants that was presented to the subcommittee by P&P. Lisa discussed the potential for the cities within CID to form their own GSA. Lisa indicated that the subcommittee had reviewed the proposed budget and was in support. Lisa also indicated that there was discussion by the subcommittee that Pinedale County Water District and Malaga County Water District have indicated that they wish to become members of the JPA.

Item 7c – Membership/Outreach/Communications Subcommittee

No update from the subcommittee since their activities were already discussed under the Logo and Website items.

Item 8 – Public Comments

Jim Anderson inquired about the term "sector counting" that he heard used in discussions about water balances. No one was familiar with the term.

Item 9 – Member Comments

Dwight Miller indicated that Biola CSD was going to be applying for a grant in partnership with FID for a recharge basin that would bring them into balance.

Bill Stretch indicated that FID had held a Prop 218 election for a rate increase. 40% of the ballots were returned and the measure passed 60% to 40% which was a pleasant surprise.

Item 9 – Adjourn

Motion by Dwight Miller, second by Bernard Jimenez to adjourn; approved unanimously. Adjourned at 3:00 PM.