

MINUTES

NKGSA Advisory Committee Meeting

January 12, 2018

Clovis Public Safety Building

In attendance:

*Luke Serpa – Clovis	Paul Armendariz – Clovis
*Bill Stretch – FID	Lisa Koehn – Clovis (Ret.)
*Dejan Pavic - Fresno	Sarge Green – Fresno State
*Glenn Allen – Fresno County	Ronnie Samuelian – Provost and Pritchard
*Lauren Layne – Garfield WD (phone)	Jim Anderson – Malaga CWD
*Ken Moore – Kerman	Christina Guzman – Fresno County
*Dwight Miller – Biola CSD	Sue Ruiz – Self Help Enterprises
*Andrew Remus – FMFCD	Dana Dominguez-Rogge – Self Help Enterprises
*Shay Bakman – Bakman Water Company	Andrew Nabors – CUSD
Gary Serrato – FID	Mike Prandini - BIA
Adam Claes - FID	Don A. Wright – Reporter
Scott Redelfs – Clovis	

* - Voting representative on Advisory Committee

Item 1 - Called to order at 1:35 PM

Item 2 – Approval of Minutes from 9/8/2017 Meeting

Motion by Dwight Miller to approve, second by Bill Stretch. Approved 8-0 with Garfield abstaining.

Item 3 – Ad Hoc Subcommittee Updates

Item 3a – Technical Subcommittee

Chairman Bill Stretch provided background on roles and responsibilities of subcommittee. Bill indicated that the committee is making progress on GSP at approximately 1 chapter per month, and that a significant upcoming challenge for the development of the plan, will be settling overdraft numbers and boundary flow conditions. Gary Serrato provided significant background information regarding coordination efforts between 7 GSAs in the Kings sub-basin. Mr. Serrato discussed contracting with Dr. David Cehrs to help review the information developed by the Consultants regarding groundwater overdraft and boundary flows. Sue Ruiz inquired as to what was being done to help County residents

that may want to connect to city water system but are told that they have to come up with source of water first. Gary Serrato indicated that talks with County are ongoing regarding this issue.

Item 3b – Administrative/Fiscal Subcommittee

Lisa Koehn indicated that the Subcommittee has not met recently. The Grant application was submitted in November and awaiting award notifications. Maximum grant is \$1.5 million that will be shared by all 7 GSAs in basin meaning NKGSA could receive approximately \$214,000.

Item 3c – Membership/Outreach/Communications Subcommittee

Dwight Miller indicated the subcommittee had not met recently, that Dr. Cehrs had sent an email with some suggestions regarding outreach, and that Craig Moyle had distributed 40-page outreach plan. Subcommittee will meet on 1/23/2018 to discuss outreach plan/program. Gary Serrato commented on need for unified message that resonates with all stakeholders. Sue Ruiz commented on “My Job Depends on Ag” Facebook campaign. Dwight Miller discussed ongoing coordination efforts between Biola and Kerman.

Item 4 – Receive Update in Kings Sub-Basin Coordination

Ronnie Samuelian indicated that the NKGSA is further along than other GSAs in developing the plan. Work being done by Ken Schmidt on basin conditions will come back to Technical Subcommittee for review. Ronnie reminded everyone to review Sustainable Management Criteria that was circulated by Technical Subcommittee. Ronnie indicated that Draft MOU for basin coordination is expected to be presented to Advisory Committee for consideration soon.

Item 5 – Approve Recommended 2018 Advisory Committee Meeting Schedule

Bill Stretch indicated that Friant Group had adjusted their meeting schedule so it did not conflict with this meeting date. Recommended schedule for Advisory Committee is to remain 2nd Friday of the month at 1:30 PM. Motion by Dwight Miller, second by Bill Stretch; approved unanimously.

Item 6 – Approve Recommended 2018 GSA Board Meeting Schedule

Recommended to remain 4th Thursday of the month at 6:00 PM. Motion by Bill Stretch. Second by Dejan Pavic; approved unanimously.

Items 7&8 – Recommendation to Adopt Resolution to Join ACWA JPIA and Authorize Execution of JPA

Items 7&8 were addressed together. Adam Claes indicated Board had previously approved joining ACWA JPIA to obtain insurance, and that it is

necessary for Board to adopt a resolution and to execute JPA. Motion by Bill stretch to recommend adoption of resolution and execution of JPA agreement, second Lauren Layne; adopted unanimously.

Item 9 – Public Comments

Sue Ruiz discussed recent documentary “Tapped Out”.

Item 10 – Member Comments

Gary Serrato discussed LAFCo’s intention to adopt a water policy, Gary and others encouraged the LAFCo Board to wait and continue to work with the GSAs to develop a more inclusive process.

Item 9 – Adjourn

Motion by Dwight Miller, second by Ken Moore to adjourn; approved unanimously. Meeting adjourned.