

MINUTES

**NKGSA Advisory Committee Meeting
June 14, 2019
Clovis Public Safety Building**

In attendance:

*Adam Claes – FID (Alternate Chair)
*Paul Armendariz – City of Clovis
(Alternate)
*Brandy Swisher – FMFCD (Alternate)
*Ken Moore – City of Kerman
*Glenn Allen – Fresno County
*Dejan Pavic – City of Fresno (Alternate)
*Nick Keller – Garfield
*Tim Bakman – Bakman Water Co.
Shay Bakman – Bakman Water Co.
Dao Lor – ABIRC
Joshua Xiong – ABIRC

Don Wright – Reporter
Lisa Koehn – Clovis
Michael Carbajal – City of Fresno (phone)
Diane Merrill – League of Women Voters
Jason Franklin – Pinedale County W.D.
Mike Prandini – BIA
Michael Barajas – City of Kerman
Eduardo Antunez – Biola CSD
Rebecca Quist – KRCD
Mike McGinnis – DWR
Andrew Remus – FMFCD
Emma Healy Oppen – Independent

* - Voting representative on Advisory Committee

Item 1 – Called to order at 1:33 pm

Item 2 – Approval of Minutes from 04/12/19 Meeting

Motion by Tim Bakman to approve; second by Ken Moore. Approved unanimously.

Item 3 – Receive – Ad Hoc Subcommittee Updates

Item 3a – Technical Subcommittee

(Subcommittee update presented by Adam Claes)

The Subcommittee is working with Provost & Pritchard on developing its GSP and completing the water budgets for each agency. Plans are due by January 31st, 2020. The draft plan is expected to be completed and sent to the technical committee for review in early July. A NKGSA Board GSP presentation/workshop is expected to be held in mid- to late July. The final GSP is planned to be taken to the Board in late November or early December for adoption.

Groundwater overdraft mitigation projects from agencies have been received and are being reviewed by committee members. The projects will have their own chapter. The groundwater quality chapter has been revised and comments were due from a small review group on June 13th.

The PowerPoint presentation included a map depicting the location of the proposed groundwater quality monitoring wells throughout the NKGSA.

Item 3b – Administrative/Fiscal Subcommittee

(To discuss with Item 5 below)

Item 3c – Membership/Outreach/Communications (MOC) Subcommittee

(Subcommittee update presented by Adam Claes)

The Subcommittee hasn't met in two months; however, a lot of outreach has taken place during that time.

May 2 – West Park Elementary with 1,800 invitation postcards mailed

May 2 – Hmong USA TV SGMA presentation

May 9 – KSEE 24 Special on Fresno's SESWTF & Surface Water

May 23 – Fox 26 SGMA Town Hall Event at the Clovis Veterans Memorial

May 23 – City of Clovis Planning Commission Presentation

June 6 – Fresno County Planning Commission Presentation
June 10 – Kings SGMA Community Discussion at Riverdale Ed. Center
June 6 – City of Kerman Planning Commission Presentation

Item 4 – Receive – Basin Coordination Update

(Update presented by Adam Claes)

All GSAs are progressing with their GSPs, and anticipate releasing GSPs for public review between July and September. There will be a total of 7 GSPs for the Kings Subbasin. A common outline is being used among all of them and language is being edited for use by all GSAs. The cooperation agreement is also nearly complete. DWR has indicated that submission can't happen until all of the GSAs have completed their plans, and the plans & cooperation agreement are a "package deal."

Item 5 – Review/Recommended Proposed Fiscal Year 2019-2020 Budget and Agency Cost Share

(Subcommittee update presented by Lisa Koehn)

The Administrative/Fiscal Subcommittee met on April 22nd and discussed the NKGSA administrative cost share/split concept based on agency service area (acreage), as well as preparing a proposed Fiscal Year 2019-2020 budget. The new cost share methodology would go into effect in February 2020 after the GSP has been submitted to the DWR. The proposed FY2019-2020 budget reflects the completion of the GSP and the submittal of the first annual report due to the DWR by April 2020. The subcommittee discussed taking these two items to the Board for approval later this month.

Motion by Nick Keller; second by Tim Bakman. Approved unanimously.

5 – Public Comments

None.

Item 6 – Member Comments

None.

Item 7 – Adjourn

Motion by Glenn Allen to adjourn; second by Nick Keller. Approved unanimously.
Adjourned at 2:19 pm.