North Kings GSA Advisory Committee Meeting 5-14-2021

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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AGENDA

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

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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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NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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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NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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 April 9, 2021 Meeting
3. Receive - Basin Coordination Update - Samuelian

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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Kings Basin Update

- SGMA Implementation Grant Rd 1 Confirmed by DWR
  - Full Funding….$4.8M, 4 Projects from 3 GSAs in Kings (FID-Savory, Kerman-Lions)
  - Reviewing DWR agreement, Funding in place in next 2-3months
- Additional money potentially available in draft budget
  - If approved, likely out mid summer, for planning and implementation
  - Have your projects ready!
- Spring '21 Contours not yet complete, awaiting data
- Proceeding with Coordinated Basin outreach efforts

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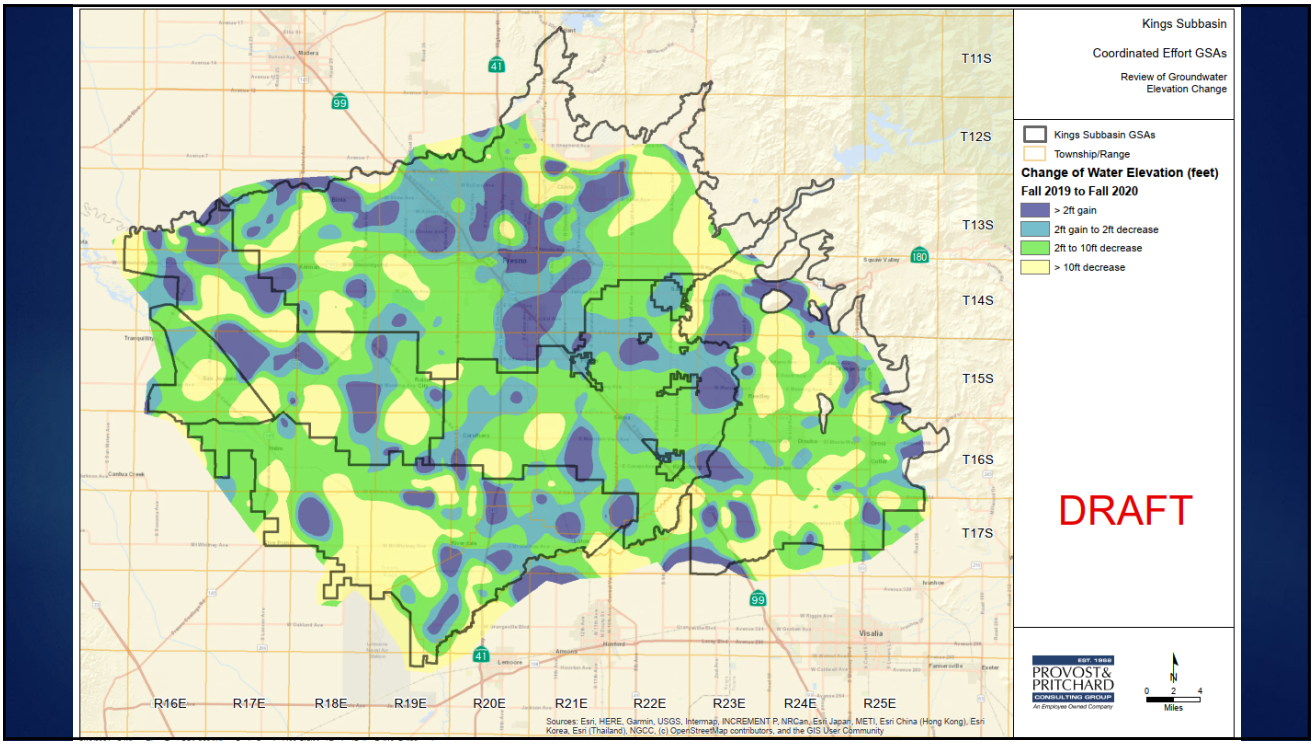

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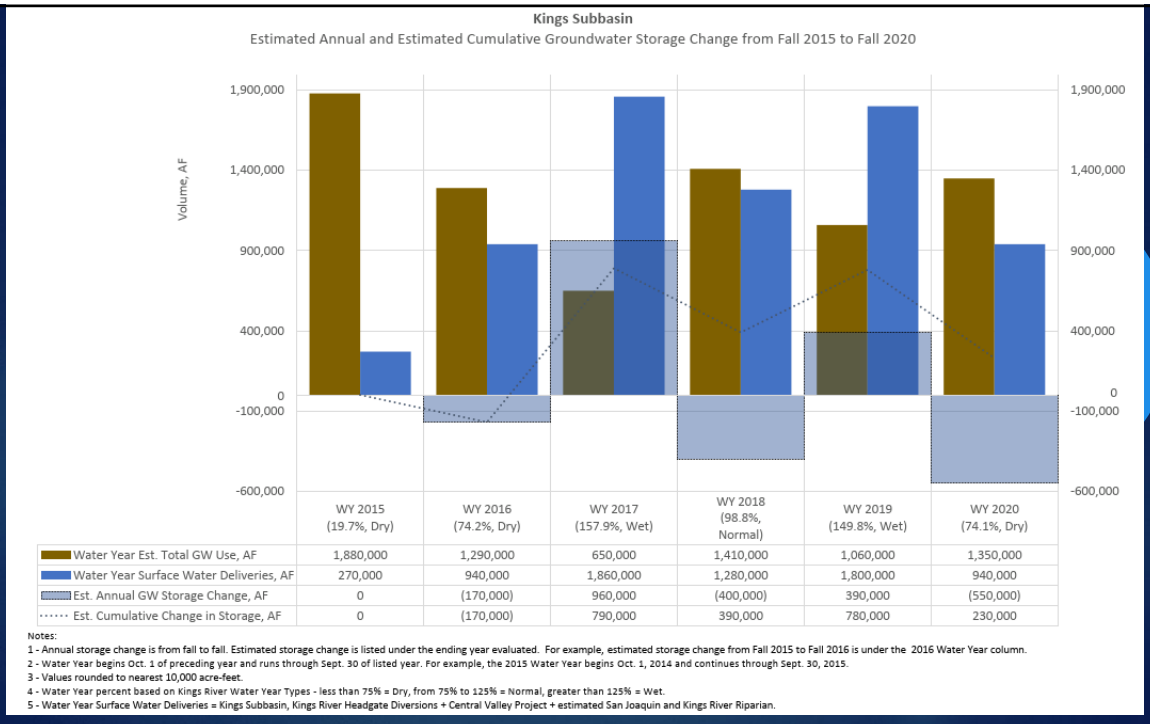

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North Kings GSA (rounded to 1,000 AF)

Water Year	% of Historic Diversions	Year Type	Estimated Demand	Total Surface Water Deliveries	Estimated GW Pumping	GW Storage Change
2015	20%	Dry	561,000	166,000	427,000	NA
2016	74%	Dry	552,000	517,000	162,000	11,000
2017	158%	Wet	503,000	535,000	140,000	134,000
2018	99%	Normal	677,000	587,000	235,000	-66,000
2019	150%	Wet	594,000	555,000	213,000	91,000
2020	74%	Dry	504,000	452,000	147,000	-126,000
Average	**96%**		**565,000**	**469,000**	**221,000**	**9,000**

Notes:

1. Groundwater pumping is mostly estimated, accuracy is +/- 20%
2. The total demand change largely due to do effective precipitation. Effective precipitation depends on the total precip, as well as when it falls in the year. Other impacts are ET (changes from year to year) and water conservation efforts.

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4. Financial Update

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

b. Discussion/Possible Action – Recommend Approval of the Financial Statements as of March 31, 2021 – Action Item (Koehn)

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4. Financial Update

c. Fiscal Year 2021-2022 Proposed Budget
   i. Consider FY 2021-2022 Budget Revision – Possible Action Item

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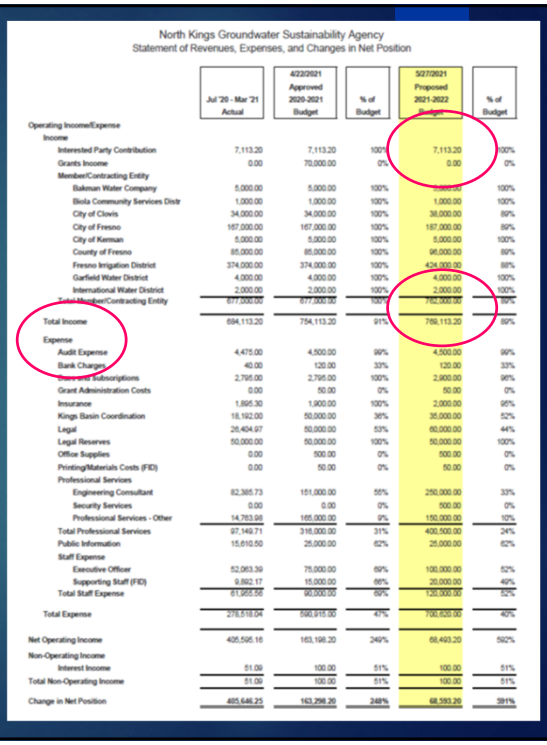
4c. Financial – FY 21-22 Proposed Budget

- Overall Income - $769,113.20
  - Interested Parties - $7,113.20
  - Member Assessments - $762k
- Expenses
  - Kings Subbasin Coordination
  - Legal Fees
  - Professional Services
  - Public Information/Public Affairs
  - Staff Costs



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

	Jul '20 - Mar '21 Actual	4/22/2021 Approved 2020-2021 Budget	% of Budget	5/27/2021 Proposed 2021-2022 Budget	% of Budget
Operating Income/Expense					
Income					
Interested Party Contribution	7,113.20	7,113.20	100%	7,113.20	100%
Grants Income	0.00	70,000.00	0%	0.00	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%	38,000.00	89%
City of Fresno	167,000.00	167,000.00	100%	187,000.00	89%
City of Kerman	5,000.00	5,000.00	100%	5,000.00	100%
County of Fresno	85,000.00	85,000.00	100%	96,000.00	89%
Fresno Irrigation District	374,000.00	374,000.00	100%	424,000.00	88%
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%	762,000.00	89%
Total Income	684,113.20	754,113.20	91%	769,113.20	89%
Expense					
Audit Expense	4,475.00	4,500.00	99%	4,500.00	99%
Bank Charges	40.00	120.00	33%	120.00	33%
Dues and Subscriptions	2,795.00	2,795.00	100%	2,900.00	96%
Grant Administration Costs	0.00	50.00	0%	50.00	0%
Insurance	1,895.30	1,900.00	100%	2,000.00	95%
Kings Basin Coordination	18,192.00	50,000.00	36%	35,000.00	52%
Legal	26,404.97	50,000.00	53%	60,000.00	44%
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	82,385.73	151,000.00	55%	250,000.00	33%
Security Services	0.00	0.00	0%	500.00	0%
Professional Services - Other	14,763.98	165,000.00	9%	150,000.00	10%
Total Professional Services	97,149.71	316,000.00	31%	400,500.00	24%
Public Information	15,610.50	25,000.00	62%	25,000.00	62%
Staff Expense					
Executive Officer	52,063.39	75,000.00	69%	100,000.00	52%
Supporting Staff (FID)	9,892.17	15,000.00	66%	20,000.00	49%
Total Staff Expense	61,955.56	90,000.00	69%	120,000.00	52%
Total Expense	278,518.04	590,915.00	47%	700,620.00	40%
Net Operating Income	405,595.16	163,198.20	249%	68,493.20	592%
Non-Operating Income					
Interest Income	51.09	100.00	51%	100.00	51%
Total Non-Operating Income	51.09	100.00	51%	100.00	51%
Change in Net Position	405,646.25	163,298.20	248%	68,593.20	591%

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4c. Financial – FY 21-22 Proposed Budget

- Kings Subbasin Coordination
  - Activities
    - Coordination Meetings and Facilitation
    - County Policy Considerations
    - Data Management System Work
    - Annual Reporting – Due April 1st
    - Coordination and Communication with DWR Inc. GSP Comment Resp.

	Jul '20 - Mar '21 Actual	4/22/2021 Approved 2020-2021 Budget	% of Budget	5/27/2021 Proposed 2021-2022 Budget	% of Budget
Kings Basin Coordination	18,192.00	50,000.00	36%	35,000.00	52%

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4c. Financial – FY 21-22 Proposed Budget

- Legal Fees
  - Routine Fees – Increased $10k Anticipated Inv. In GSP Comment Review and Response
  - Legal Reserve
    - $200k from Reserves to Start Legal Reserve – FY 2019/2020
    - $50k each year for 6 years
    - Current Balance - $250k
    - Total - $500k

	Jul '20 - Mar '21 Actual	4/22/2021 Approved 2020-2021 Budget	% of Budget	5/27/2021 Proposed 2021-2022 Budget	% of Budget
Legal	26,404.97	50,000.00	53%	60,000.00	44%
Legal Reserves	50,000.00	50,000.00	100%	50,000.00	100%

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4c. Financial – FY 21-22 Proposed Budget

- Professional Services
  - Engineering Consultant
    - Member Agency Mitigation Requirements
    - Annual Report – Specific to NKGSA
    - Responding to Comments on GSP
    - Staff Support

	Jul '20 - Mar '21 Actual	4/22/2021 Approved 2020-2021 Budget	% of Budget	5/27/2021 Proposed 2021-2022 Budget	% of Budget
Professional Services					
Engineering Consultant	82,385.73	151,000.00	55%	250,000.00	33%
Security Services	0.00	0.00	0%	500.00	0%
Professional Services - Other	14,763.98	165,000.00	9%	150,000.00	10%
Total Professional Services	97,149.71	316,000.00	31%	400,500.00	24%

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4c. Financial – FY 20-21 Proposed Budget

- Public Information
  - KRCD – External Affairs Team
    - Routine – E-news Updates; Social Media, Website
    - Special Campaigns
      - Annual Report Outreach, Domestic Well/School Outreach, Groundwater Conditions Campaign – DATA

	Jul '20 - Mar '21 Actual	4/22/2021 Approved 2020-2021 Budget	% of Budget	5/27/2021 Proposed 2021-2022 Budget	% of Budget
Public Information	15,610.50	25,000.00	62%	25,000.00	62%

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4c. Financial – FY 20-21 Proposed Budget

- Staff Expense
  - Executive Officer
  - Support Staff
    - Fiscal Agent, Secretary, Administrator, FID Engineering Technician and GIS Specialist

	Jul '20 - Mar '21 Actual	4/22/2021 Approved 2020-2021 Budget	% of Budget	5/27/2021 Proposed 2021-2022 Budget	% of Budget
Staff Expense					
Executive Officer	52,063.39	75,000.00	69%	100,000.00	52%
Supporting Staff (FID)	9,892.17	15,000.00	66%	20,000.00	49%
Total Staff Expense	61,955.56	90,000.00	69%	120,000.00	52%

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4B. Financial – FY 2020-2021 Proposed Budget

- Recommendation
  - Approve the FY2021-2022 Proposed Budget and recommend approval of the FY2021-2022 Proposed 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

Reminder: Interested Parties Fees Collected in FY2020/2021 Applied to FY 2021/2022 Budget.

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5. Administrative

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5.a. NKGSA Policy 2021-002

- NKGSA Signing and Spending Authority Policy Update
  - Approved by BOD on 4/22/2021

  - Posted to Website
  - Effective Date – 4/23/2021

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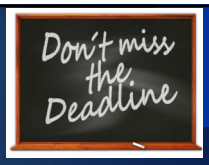
5.b. NKGSA Call for Projects



- Call for Projects – Schedule and Update

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

- Project Workgroup Meeting – Tentatively:
  - **May 28th at 9:00 A.M. - Virtually**

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6.a. Policy Workgroup

- Member Agency Reporting Policy
  - Considered by AC in June 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
- May 2021

Mitigation and Member Agency Reporting Policy Considered by AC
- June/July 2021

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NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

7. Executive Officer Update

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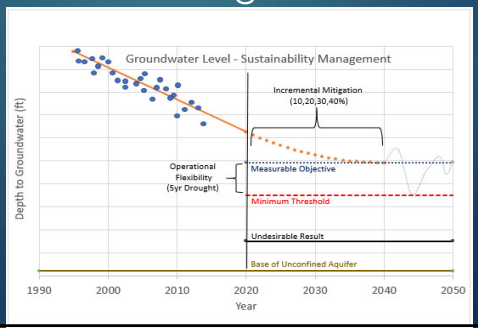
7. EO Update

7.a. Kings Subbasin Annual Report

- Two Dry Years – Anticipated Decline in Water Levels
  - Considered in Development of GSP
  - On Avg. 5.5 feet Decline in Kings Subbasin



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7. EO Update

7.b. Member Agency Mitigation Responsibility Update

- Simplified Procedure Used
- Follow-up Meetings Completed
- Large Group Meeting – May 25, 2021
  - Mitigation Responsibility Policy Discussion
  - Confirmed Targets for Each Agency
- Policy To AC – June 11, 2021
- Board Approval – June 24, 2021

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7.c. EO Update – Outreach

- Schools Webinar
  - Schools Brochure
  - Webinar – April 20th
    - 30 participants
    - Follow-Up Webinars
- San Joaquin Valley Water Collaborative Action Plan
- Drought Preparedness Coordination and Assistance Program
  - California Partnership for the SJV

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7.d. EO Update – External Affairs Update

- Social Media
  - Continued Engagements
  - Short Video Series
    - Boost Engagement
- Blog Posts – E-News
  - Board Meeting Update
  - DWR Grant Award
- Website Updates and Refresh

Connect with Us:
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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

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

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7.f. Misc

- New Well Permit Review and Data
  - 103 Permit Applications Reviewed
  - Clarification on Type of Work – Fresno County
  - Visual Display of Data Being Developed
  - Coordination with Driller/Owner
- Dry Well Analysis:
  - UC Davis Analysis
  - Evaluating Methodology and Projected Information for NKGSA
- Planning Document Routing and Review
  - Comment on Water Demand Concerns When Applicable
- Critically Dry Conditions – Response Efforts
- NKGSA Member Agency Presentations – July 2021
  - Biola CSD
  - Fresno Irrigation District

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8. Public Comments

- NONE

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9. Member Comments

10. Adjourn

Next Meeting
June 11, 2021

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

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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