North Kings Groundwater Sustainability Agency JPA

Regular Board Meeting
October 28, 2021

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Call to Order

1. Call to Order
2. Pledge of Allegiance
   - Special Teleconference Instructions
   - Roll Call

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SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the meeting restrictions created to limit the spread of the COVID-19 virus, the NKGSA has transitioned to offering a teleconference option for participation in NKGSA Board meetings until notified otherwise. Directors, staff and members of the public have the option to participate in person (FID's Headquarters) or remotely via teleconference.

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Written and Verbal Comments

Members of the public are encouraged to participate in the Board Meeting and will have an opportunity to provide public comments during the meeting under Agenda Item No. 6 and following each agenda item discussion. No prior arrangements are required to be able to make public comment but comments are limited to three (3) minutes.

Written Comments can also be provided up to one hour prior to the scheduled meeting. Written comments received in advance of the meeting 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.

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3. NKGSA Resolution 2021-02
   a. In accordance with AB361, the Board will consider adoption of NKGSA Resolution 2021-02: Resolution of the NKGSA Board of Directors – Resolution Continuing the North Kings GSA Board Authority to hold virtual meetings pursuant to AB 361.

RECOMMENDATION:

- For the NKGSA to approve the Advisory Committee official roster and the Board of Directors official roster, including designated representatives and alternates.

SPECIAL NOTES:

- Requires Renewal Every 30 Days

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4. Review Agenda
5. Review of Future Meetings
   - Special Meeting Dates: November 18th and December 16th
6. Public Presentations

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4. Public Presentation

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7. Potential Conflicts of Interest

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8. Administrative Matters:

   a. Discussion/Possible Action on Board Meeting Minutes – Aug. 27, 2021

   b. Kings Subbasin Coordination Update (Samuelian)

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Kings Basin Update

- DWR SGMA Implementation Grant Rd 1 (Projects starting)
  - $4.8M, 4 Projects from 3 GSAs in Kings (FID-Savory, Kerman-Lions)
  - Construction on FID's Savory Pond - Underway
- DWR SGMA Funding - $240M
  - Discussing Prioritization/Cost-share process – Develop $10M Spending Plan/Basin - $7.6M per basin
  - Get projects ready (start design/cost estimate, start CEQA, purchase/option land)
- Fall Water Level measurements
- Accurate survey of wells
- Continuing to gather well construction information on RMWs
- DWR starting on new monitor well(s)
- DWR likely to release next round of GSP reviews in Oct; Kings likely not until Dec

Kings Basin Update

- Promoting Kings Basin is building basin since Jan 2020
- Storymap Resource:

https://storymaps.arcgis.com/stories/215f23039c0341e9b4d9bcd7fc125f80

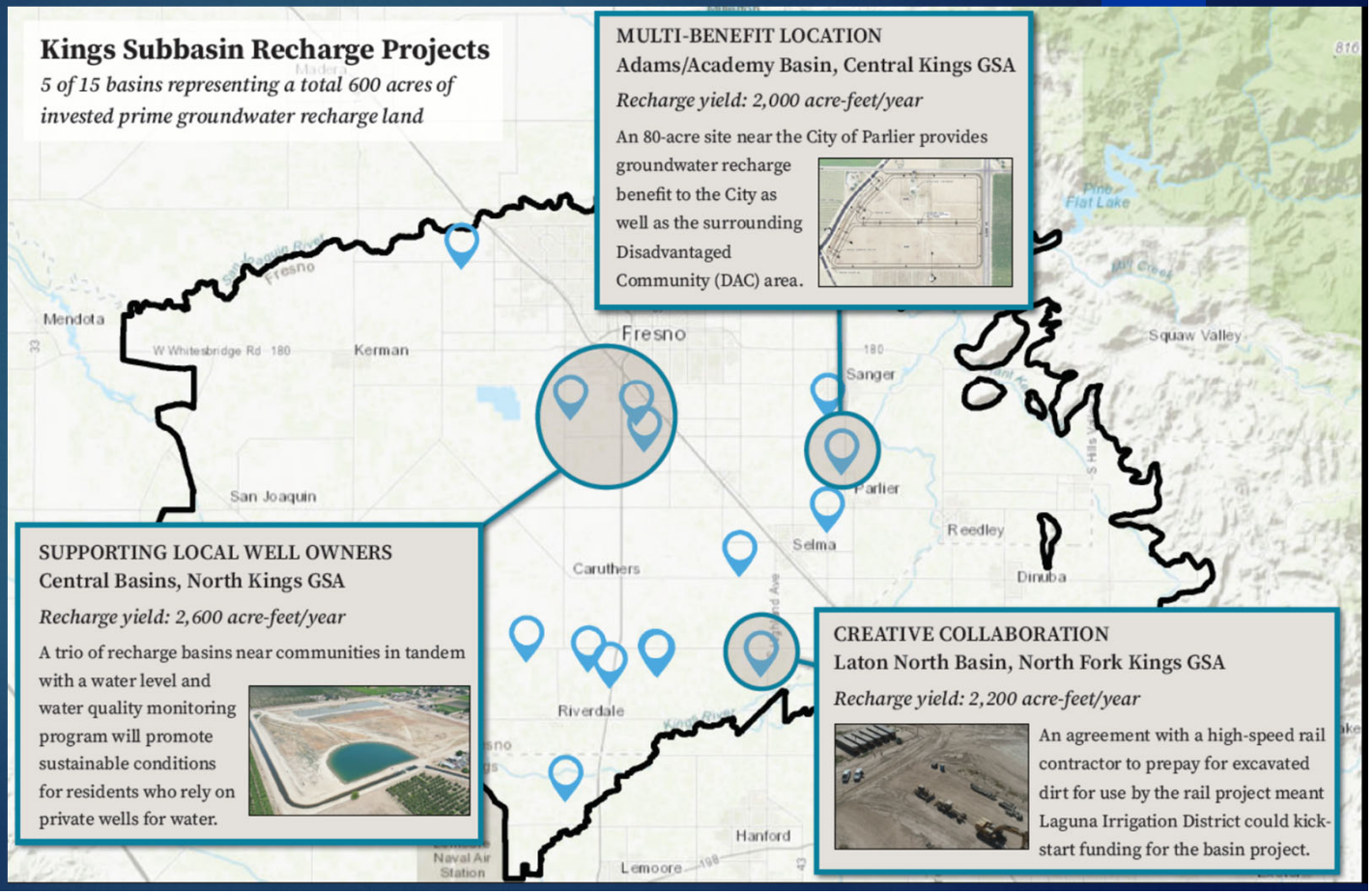
- Video

https://www.youtube.com/watch?v=gW_j1NWT8zg

- Infographic and Map

Kings Basin Update

- Promoting Kings Basin is building basin since Jan 2020



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6. Administrative Matters
    c. Water Conditions Update

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2020-2021 Water Year Re-Cap

- Kings River:
  - 23.5% of average runoff
  - 3rd lowest runoff on record (395,000 AF)
  - Average runoff = 1,680,000 AF
- CVP:
  - Class 1 allocation remained at 20%
  - WYs 2020 and 2021: 2nd driest 2-year period on record for state
    - Currently: Reservoirs near historic lows state-wide

Recent October 25 Storm Event

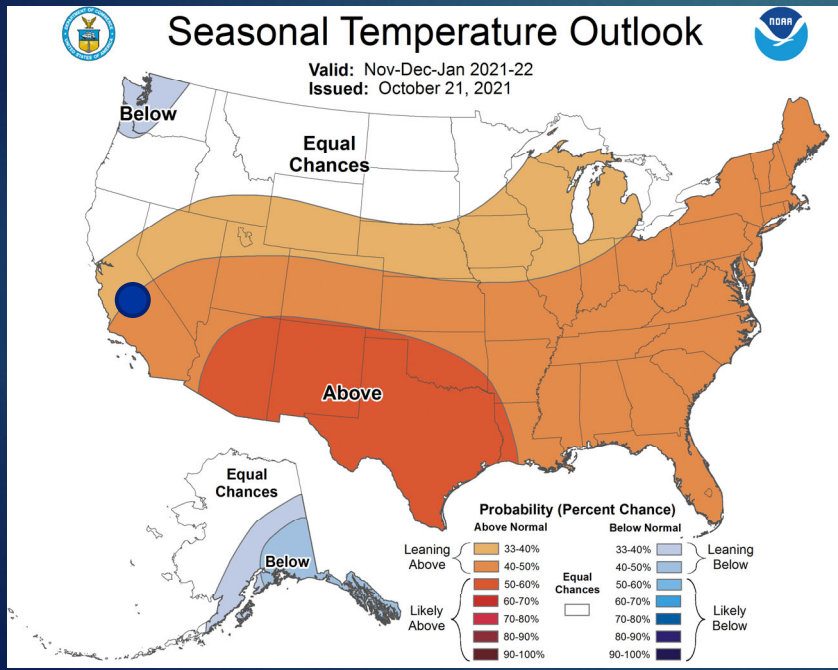
- Northern CA received much more rain than Central/Southern CA
- Fresno Region:
  - Generally 0.75" to 1.25" of rain on valley floor
  - **No east side / urban runoff in FID canals west of Freeway 99**

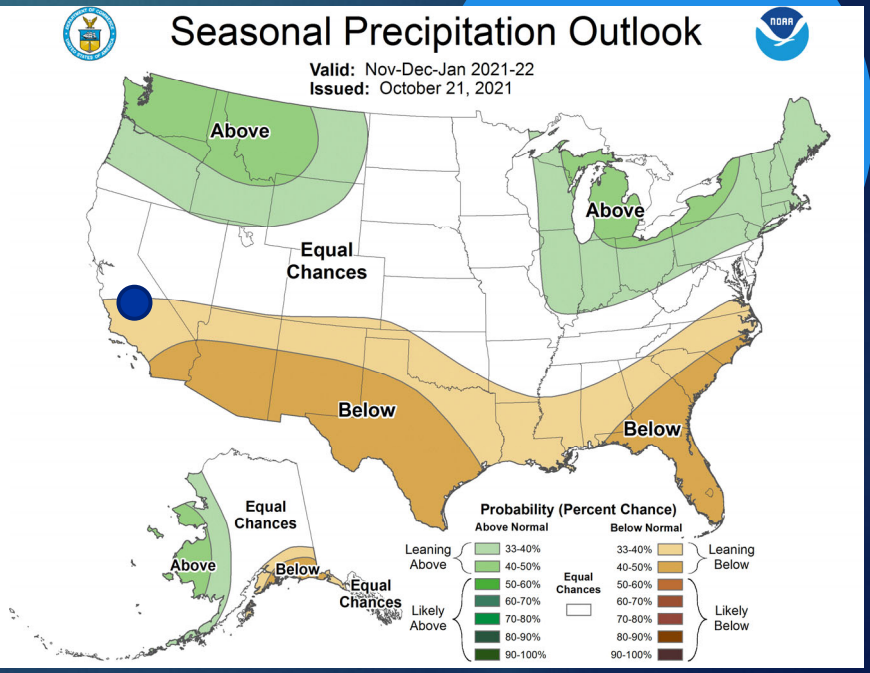
Long-Term Outlook

- Another La Nina this fall/winter

Nov-Dec-Jan 2021-22

(Warmer & Drier than Average)





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6. Administrative Matters

   d. Advisory Committee Update

      Recommended Actions:

      - Approval of the 2020-2021 Audited Financial Statements
      - Approval of the Final Financial Statements as of June 30, 2021
      - Approval of the Expenses (July and August 2021)
      - Approval of the Financial Statements as of August 31, 2021

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6. Administrative Matters

e. Discussion/Possible Action – Appointment of Seat No. 7 (At-Large) Director

- Director Moises Ortiz submitted resignation on September 9th.
  - Indicated Desire to Continue as Alternate Director.
- Two Alternate Directors, Antunez and Moeller, indicated willingness to resume the Seat No. 7 Director Position.

6. Administrative

f. Workgroup Updates (Chauhan)

   i. Policy Workgroup

      i. Agency Groundwater Impact Mitigation Policy Update

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6.g.i.1 GW Impact Mitigation Policy

- All Agencies Have Been Involved
- Remaining Issues – Displacement

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9. Financial Agent Report (Hailey)

a. Discussion/Possible Action – Approval of the 2020-2021 Audited Financial Statements (Henderson/Hailey)
b. Discussion/Possible Action – Approval of the Final Financial Statements as of June 30, 2021
c. Discussion/Possible Action – Approval of Expense Report for July 2021 and August 2021 (Hailey)
d. Discussion/Possible Action – Approval of the Financial Statements as of August 31, 2021 (Hailey)

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10. Executive Officer Report

10. EO Update

a. DWR Prop 68 Grant Project Update
   - FID's Savory Pond Project Under Construction
   - Kerman's Lyon's Park Project - Pending
b. Outreach and External Affairs Update
   - Joint Outreach Event – KWA and NKGSA – October 12th
   - Target Audience – Domestic Well Owners
   - Coordinated with Fresno County EHD and Easton CSD

Outreach Cont.

- About 35 attendees in person
- 6 folks streamed the event on Facebook
- We had a Facebook question asking if we'd do an event in Clovis
- Opportunity to visit individual agency tables during discussion period following the presentations

10.b. EO Update – Outreach

- Website:
  - Post Kings Subbasin Resources
- Social Media
  - Water Professionals Week
- Blog Posts

CALIFORNIA WATER PROFESSIONALS APPRECIATION WEEK

Cristel Tufenkjian & Rebecca Quist

OUTREACH TEAM MEMBERS

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

CALIFORNIA WATER PROFESSIONALS APPRECIATION WEEK

Kevin Mitchell

GIS SPECIALIST

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10.c. Representative Monitoring Network

- Ongoing Efforts
  - Secure Access and Indemnity Agreements
  - Need Construction Information for All Monitoring Wells
    - Three Pump Pulls and Videos Pending
    - Identifying Replacement Monitoring Wells as Needed
    - DWR Monitoring Well – Planning Phase
    - Request for Compensation

RMW Network	Site Visits – Camera Access	Construction Info Needed
Water Level	0 Remaining	10 Wells and Three Private Wells
Water Quality	1	2 – Centerville School/Vulcan Materials

10.d. Misc

- Biola CSD Recharge Project
  - Coordination with DWR – Funding Gap
- New Well Permit Review and Data
  - 330 Permit Applications Reviewed to date
- Upper Aquifer Study – Kick Off Meeting – Work Initiated
- Coordination with Other Agencies/Groups
  - San Joaquin Valley Collaborative Action Plan
  - California Partnership for the SJV

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11. Directors Reports

Closed Session

Please note:

The meeting will be locked and accessible only to Directors, NKGSA Staff and legal counsel. If you would like information on actions taken during closed session, please call back in using the number provided. You will be allowed back into the meeting once it is unlocked at the end of the closed session discussion.

12. Report on Action(s) Taken in Closed Session

13. Adjournment

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Thank you for joining us for the NKGSA JPA Regular Board Meeting.

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