NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Regular Advisory Committee Meeting – March 11, 2022

Teleconference Meeting

NORTH KINGS GROUNDWATER
SUSTAINABILITY AGENCY

AGENDA
NKGSA Advisory Committee Meeting
March 11, 2022, 1:30 PM

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Given the meeting restrictions created to limit the spread of the COVID-19 virus and the recent spike in Covid-19 positivity cases, the NKGSA has transitioned to having its meeting via teleconference only including public participation and providing 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.

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/473914469

You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 473-914-469

Written and Verbal Comments

- Members of the public are encouraged to participate in the Advisory Committee and will have an opportunity to provide public comments during the meeting under Agenda Item No. 3 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.

AGENDA

1. Call to Order

2. Discussion/Possible Action - NKGSA Resolution 22-05: Resolution of the Advisory Committee of the North Kings Groundwater Sustainability Agency – Resolution Continuing Advisory Committee Authority to Hold Virtual Meetings Pursuant to AB361

3. Public Presentations

4. Approval of Minutes:
    a. Approval of Minutes from February 11, 2022, Meeting

5. Financial Report
    a. Discussion/Possible Action – Recommend Approval of Expense Report for January 2022 (Koehn)
    b. Discussion/Possible Action – Recommend Approval of the Financial Statements as of January 31, 2022 (Koehn)
    c. Discussion/Possible Action – Member Agency Participation Account Balances (Hailey/Chauhan)

6. Receive – Basin Coordination Update (Samuelian)

7. Administrative
    a. Discussion/Possible Action – Updated Advisory Committee Roster (Chauhan)
    b. Discussion – NKGSA Board Seat No. 7 – At Large – Director Kyle Moeller (Chauhan)
    c. 2021 Annual Report – DWR (Chauhan)

8. Workgroup Updates and Actions
    a. Technical Workgroup Update (Claes)
    b. Policy Workgroup Update (Chauhan)
    c. Kings Water Alliance – Stakeholder Advisory Committee Report (Koehn)

9. Member Agency/Committee Member Reports
    a. Advisory Committee/Member Agency Reports/Updates

10. Executive Officer Update (Chauhan)
    a. DWR Prop 68 Grant Project Update
    b. Outreach / External Affairs Update
    c. Representative Monitoring Network Update
    d. Miscellaneous

11. Adjourn **Next Meeting: April 8, 2022**

2 – NKGSA Board

Resolution No. 2022-05 – Virtual Meetings Pursuant to AB 361

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO: 2
Executive Officer: KDC

NKGSA-
REPORT TO THE ADVISORY COMMITTEE

TO: Chair and Committee Members

FROM: Kassy D. Chauhan – Executive Officer

DATE: March 8, 2022

SUBJECT: Consider Adoption of NKGSA Resolution 22-05 – Resolution Continuing Advisory Committee Authority to Hold Virtual Meetings Pursuant to AB 361

ATTACHMENTS: (A) NKGSA Resolution 2022-05

CONFLICT OF INTEREST

None

RECOMMENDATION

For the NKGSA Advisory Committee to adopt Resolution 2022-05 authorizing the NKGSA to continue meeting virtually pursuant to AB 361.

EXECUTIVE SUMMARY

The NKGSA Advisory Committee has been conducting all of his meetings virtually since April 2020 due to the current state of emergency due to COVID-19. Governor Gavin Newsom declared a state of emergency and on March 17, 2020, issued an executive order (N-29-20) suspending certain provisions of the Brown Act pertaining to teleconferenced meetings. On June 11, 2021, Governor Newsom issued another executive order (N-08-21) indicating those authorizations contained in N-29-20 would expire on September 30, 2021. To allow for continued teleconference meetings during declared states of emergency, Governor Newsom signed AB 361 as urgency legislation, effective immediately, which provides that legislative bodies may continue to meet remotely during a declared state of emergency provided certain provisions are complied with.

Legal counsel has reviewed the requirements contained in AB 361 and has directed staff on the necessary steps to be completed to allow for the Advisory Committee to continue to meet remotely. Continued remote meetings is necessary for multiple reasons including the City of Clovis' Safety Conference Room being closed to the public and the requirements for social distancing to prevent the spread of COVID-19. As such, in consult with legal counsel, staff is recommending continued teleconference meetings at this time.

The public participation notes on the agenda have been modified as the public will not be required to provide written and verbal comments in advance of the meeting as they will be interacting live with the committee members. Additionally, the attached resolution (NKGSA 2022-05) will need to be adopted by the Advisory Committee to allow for continued virtual meetings pursuant to AB 361. The North Kings GSA Board of Directors will be considering a similar resolution at their regular board meeting on March 24, 2022.

FISCAL IMPACT

There is no fiscal impact associated with this requested action.

REASON FOR RECOMMENDATION

The Advisory Committee needs to adopt the resolution to allow for continued virtual meetings.

ACTIONS FOLLOWING APPROVAL

The NKGSA Advisory Committee will be required to consider renewal of the resolution every 30 days pursuant to AB 361.

Prepared by: Kassy D. Chauhan

Attachment A

RESOLUTION NO. 22-05

RESOLUTION OF THE ADVISORY COMMITTEE OF THE NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY FRESNO, CALIFORNIA

RESOLUTION CONTINUING ADVISORY COMMITTEE AUTHORITY TO HOLD VIRTUAL MEETINGS PURSUANT TO AB 361

WHEREAS, on March 4, 2020, pursuant to the California Emergency Services Act and Government Code section 8625, Governor Gavin Newsom declared a statewide emergency arising from the Coronavirus ("COVID-19"); and

WHEREAS, the aforementioned declaration of emergency has not been rescinded, and, thus, remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, suspending certain provisions of the Brown Act pertaining to teleconferenced meetings; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, which indicated that Executive Order N-29-20's authorization for holding virtual meetings would expire on September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 (Rivas) as urgency legislation effective immediately, and which provides that legislative bodies may continue to meet remotely during a declared State of Emergency subject to certain conditions; and

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

> (e)(1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:
>
> (A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.
>
> [-*OR*-]
>
> (B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
>
> [-*OR*-]

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, AB 361 further amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

[-*AND*-]

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person; [-*OR*-] (ii) state or local officials continue to impose or recommend measures to promote social distancing; and

WHEREAS, according to the Fresno County Department of Public Health's ("FCDPH") "COVID-19 Data Hub" webpage, as of March 6, 2022, there were 360 new cases reported, 2,653 total confirmed deaths reported, and 168 current hospitalizations; and

WHEREAS, the FCDPH recommends in its "COVID-19 Staying Healthy" webpage, that "Important Ways to Slow the Spread," include "Wear a mask to protect yourself and others and stop the spread of COVID-19," and "Stay at least 6 feet (about 2 arms lengths) from others who don't live with you."

NOW, THEREFORE, BE IT RESOLVED that the North Kings Groundwater Sustainability Agency Advisory Committee hereby makes the following finding:

(1) The Advisory Committee has considered the circumstances of the Governor's March 4, 2020, declaration of a state of emergency due to the COVID-19 pandemic, and the Advisory Committee finds that the declared state of emergency remains active, and continues to directly impact the ability of Committee members to meet safely in person.

BE IT FURTHER RESOLVED, that the North Kings Groundwater Sustainability Agency Advisory Committee finds that due to the state of emergency meeting in person would present imminent risk to the health and safety of attendees and/or the state of emergency continues to directly impact the ability of the members to meet safely in person due to the prevalence of the Delta variant, the indoor setting of meeting facilities, the potential presence of unvaccinated individuals attending meetings, the potential for noncompliance with mask wearing requirements, and a desire to protect the health of immune-compromised members, staff, and public.

BE IT FURTHER RESOLVED, that any meetings held via teleconference pursuant to this Resolution shall comply with all requirements of Government Code section 54953(e)(2), including, but not limited to, Government Code section 54953(e)(2)(E), which provides: "The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment."

PASSED AND ADOPTED by the following vote of the North Kings Groundwater Sustainability Agency Advisory Committee, County of Fresno, State of California on March 11, 2022.

AYES: _____

NOES: _____

ABSENT: _____

_____
Scott Redelfs, Chair - Advisory Committee

_____
Kassy Chauhan, Executive Officer

4 (a) – MEETING MINUTES – February 11, 2022

MINUTES
(Preliminary – Subject to Revision/Approval at next meeting)

NKGSA Advisory Committee Meeting
February 11, 2022

VIA TELECONFERENCE:

In attendance:

*Scott Redelfs – City of Clovis
*Dejan Pavic – City of Fresno
*Jerry Jones – City of Kerman
*Glenn Allen – Fresno County
*Adam Claes – FID
*Brent Sunamoto – FMFCD
*Nick Keller – Garfield Water District
*Shay Bakman – Bakman Water Company
*Angelica Lara – Biola Community Services District

Kassy Chauhan – NKGSA
Kevin Dale – NKGSA (legal counsel)
Paul Armendariz – City of Clovis
Kristen Freberg – City of Clovis
Brandy Swisher – FMFCD
Ronnie Samuelian – Provost & Pritchard
Lisa Koehn – Clovis
Mike Prandini – BIA
Sue Ruiz – Self-Help Enterprises
Chuck Rodriguez – Biola Community Services District

* - Voting representative on Advisory Committee

*<u>**Note:</u> This meeting was conducted via web conference due to COVID-19 social distancing requirements.*

Item 1 – Called to order at 1:31 PM

Special Instructions:
Special teleconferencing procedures for the Advisory Committee meeting were read by Executive Officer Kassy Chauhan. The special instructions included information on written and verbal comments for the Advisory Committee members and members of the public participating via teleconference.

Following the special teleconference instructions, a roll call vote was taken with the following results:

Agency Name	Name of Person	Present/Absent
Bakman Water Company	Shay Bakman	Present
Biola CSD	Angelica Lara	Present
City of Clovis	Scott Redelfs	Present
City of Fresno	Dejan Pavic	Present
Fresno County	Glenn Allen	Present
Fresno Irrigation District	Adam Claes	Present
Fresno Metropolitan Flood Control District	Brent Sunamoto	Present
Garfield Water District	Nick Keller	Present
International Water District	-	Absent
City of Kerman	Jerry Jones	Present

Item 2 – Discussion/Possible Action – NKGSA Resolution 22-03: Resolution of the Advisory Committee of the North Kings Groundwater Sustainability Agency – Resolution Continuing Advisory Committee Authority to Hold Virtual Meetings Pursuant to AB361

AB361 requires that this item be revisited every 30 days in order for virtual meetings to continue.

Motion by member Claes; second by member Allen. Committee votes as follows:

Member: Bakman	Aye
Member: Lara	Aye
Member: Redelfs	Aye
Member: Pavic	Aye
Member: Jones	Aye

Member: Allen	Aye
Member: Claes	Aye
Member: Sunamoto	Aye
Member: Keller	Aye
(International absent)	

9 Aye; 1 Absent. Motion passed.

Item 3 – Public Presentations

No public presentations or comments.

Item 4 – Approval of Minutes

Item 4a – Approval of Minutes from January 14, 2022 Meeting

Motion to approve minutes by member Claes; second by member Allen. Committee votes as follows:

Member: Bakman	Aye
Member: Lara	Aye
Member: Redelfs	Aye
Member: Pavic	Aye
Member: Jones	Aye
Member: Allen	Aye
Member: Claes	Aye
Member: Sunamoto	Aye
Member: Keller	Aye
(International absent)	

9 Aye; 1 Absent. Motion passed.

Item 5 – Financial Report

Item 5a – Discussion/Possible Action – Recommend Approval of Expense Report for December 2021

(Presented by Lisa Koehn)

Expenses for December 2021 totaled $27,649.73. Noteworthy/new expenses included membership fees for the Association of California Water

Agencies (ACWA), and well videoing services from Diversified Ag Enterprises and HP Water Systems.

Item 5b – Discussion/Possible Action – Recommend Approval of the Financial Statements as of December 31, 2021

(Presented by Lisa Koehn)

The balance sheet shows total assets of $1,401,306.58, accounts payable $14,332.50, and accounts receivable $106,428.50.

Total expenditures for the fiscal year are at $163,778.47, which is 26.33% of the budgeted amount.

Motion to approve expense report and financial statements by member Keller; second by member Claes. Committee votes as follows:

Member: Bakman	Aye
Member: Lara	-
Member: Redelfs	Aye
Member: Pavic	Aye
Member: Jones	Aye
Member: Allen	Aye
Member: Claes	Aye
Member: Sunamoto	Aye
Member: Keller	Aye
(International absent; Member Lara did not vote on this item)	

8 Aye; 1 Absent; 1 Abstain. Motion passed.

Item 5c – Discussion/Possible Action – Extension of Current Auditor Contract for 2021-2022 Audit – Hudson Henderson & Company

(Presented by Kassy Chauhan)

The contract with Hudson Henderson & Company was initiated in 2016 and has now reached the end of its 5-year lifespan. Due to difficulty in locating auditor services at this time, as well as overall satisfaction with the company's services, it is recommended that the current contract be extended for an additional one year.

Motion to approve extension of the current auditor contract by member Claes; second by member Keller. Committee votes as follows:

Member: Bakman	Aye
Member: Lara	Aye
Member: Redelfs	Aye
Member: Pavic	Aye
Member: Jones	Aye
Member: Allen	Aye
Member: Claes	Aye
Member: Sunamoto	Aye
Member: Keller	Aye
(International absent)	

9 Aye; 1 Absent. Motion passed.

Item 5d – Discussion – Member Agency Participation Account Balances
(Presented by Kassy Chauhan)

All member agencies currently have a balance due to being under budget. As the 2022/2023 budget season comes up, the balances will be reviewed in more detail and there will be a recommendation made at the next Board meeting for a course of action for the balances, whether that be rolling the balances over into the next year, adding to the legal fund, etc.

Item 6 – Receive – Basin Coordination Update
(Presented by Ronnie Samuelian)

The application for Round 2 of implementation funding grants is being completed (due on February 28th). This grant is in the amount of $7.6 million. There is also a planning grant available through DWR; construction information is being gathered for that application.

The annual report is being prepared (due on April 1st).

DWR comments on the GSP have been received. The GSP was not approved, which was anticipated. There was a meeting with DWR on February 4th and several follow-up meetings will be held. There were 4 major deficiencies in the GSP that were discussed, all tied to Sustainable Management Criteria. These will have to

be addressed at the Basin level. The revised GSPs are due by July 27th (the GSAs must adopt them before resubmittal). There will only be one chance to revise the GSP and correct the deficiencies through DWR's process.

Item 7 – Administrative
(Presented by Kassy Chauhan)

Item 7a – Discussion – NKGSA Board Seat No. 7 – At Large – Vacancy

There is a vacancy in the Number 7 seat on the Board. This is an at-large position. The Board can either choose to promote an alternate (current alternates are Kyle Moeller with Fowler Packing and Moises Ortiz with Malaga County Water District) or they can choose to do another solicitation.

Sue Ruiz inquired about the interested party list and that list's eligibility for this vacant seat, and emphasized the importance of the seat and the representation it provides.

Kassy also introduced Chuck Rodriguez, the new President of Biola CSD.

Item 7b – Discussion – Department of Water Resources – NKGSA Groundwater Sustainability Plan Comment Letter

Meetings

Item 8 – Workgroup Updates and Actions

Item 8a – Technical Workgroup Update
(Presented by Adam Claes)

The Technical Workgroup reconvened about 1 week ago. Their primary task will be working on revising the GSP based on DWR's comments. The goal is to complete this task by June.

Item 8b – Policy Workgroup Update
(Presented by Kassy Chauhan)

Item 9 – Member Agency/Committee Member Reports

Item 9a – Advisory Committee/Member Agency Reports/Updates

Member Allen mentioned that mailers were sent out to undistricted areas regarding the GSP and DWR's comments on it.

Member Claes provided an update on water supply. Pine Flat Reservoir, which is currently about 30% full (70% of normal for this time of year). Heavy snow melt is expected with the upcoming warmer weather. Strong storms in December have caused a lot of runoff which has helped with water storage at Pine Flat. Snow sensors are showing 52% of April 1st average. Detailed rainfall and water allocation information was provided via Powerpoint.

Item 10 – Executive Officer Update
(Presented by Kassy Chauhan)

Item 10a – DWR Prop 68 Grant Project Update
Ms. Chauhan discussed Fresno Irrigation District's Savory Pond project and indicated the project is nearing completion. The project is funded by Proposition 68 grant funds and some photos of recent construction activities were shared.

The Spending Plan submitted by the Kings Subbasin GSAs includes funding for a portion of FID's Bybee Recharge project. FID is the grant administrator for this round of Proposition 68 grant funds. Ms. Chauhan stressed the importance of having projects shovel ready for future funding grants.

Item 10b – Outreach / External Affairs Update
Ms. Chauhan shared there are a couple of scheduled speaking engagements planned for the near future including a presentation to the Fresno County Farm Bureau's FAACT Class on March 7, and a panel discussion at the Water Education for Latino Leaders (WELL) conference being held on April 2 in Selma. A North Kings GSA contextual banner and tablecloth have been purchased and will be used during the upcoming speaking engagements.

Item 10c – Representative Monitoring Network Update
Ms. Chauhan reported on the status of the representative monitoring network including the need to continue obtaining well access agreements and obtain construction information for all of the remaining representative monitoring wells. Additionally, replacement wells have to be identified for a handful of wells that are no longer viable in the representative monitoring network.

Item 10d – Miscellaneous

Ms. Chauhan shared the City of Fresno has appointed two alternate directors to serve on the North Kings GSA Board of Directors. The alternate directors for the City of Fresno are Mr. Brock Buche, Interim Director of Public Utilities, and Ms. Georgeanne White, City Manager. Mr. Buche was sworn in already as an alternate director and Ms. White will be sworn in prior to her serving as an alternate director.

Ms. Chauhan reported the Upper Aquifer Boundary Flow Study is underway and current efforts include identifying landowners to participate in the pump test and additional efforts needed to quantify the boundary flows.

Item 11 – Adjourned

Meeting adjourned at 2:46 PM.

Next Meeting

March 11, 2022

5 (a-b) - FINANCIAL REPORT –

Expense Reports (January 2022) &

Financial Statements Through

January 31, 2022

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO: **5 (a-b)**
Executive Officer: KDC

NKGSA-
REPORT TO THE ADVISORY COMMITTEE

TO: Chair and Advisory Committee Members

FROM: DeAnn Hailey – Fiscal Agent

DATE: March 7, 2022

SUBJECT: Financial Update

ATTACHMENTS: (A) NKGSA – Expense Reports – January 2022
(B) Financial Statements as of January 31, 2022

CONFLICT OF INTEREST

None

RECOMMENDATION

For the Advisory Committee to recommend approval of the Expense Reports for January 2022, and Financial Statements through January 31, 2022, to the NKGSA Board of Directors.

EXECUTIVE SUMMARY

The fiscal agent, DeAnn Hailey, has prepared the monthly expense reports for January 2022 (Attachment A) and the financial statements as of January 31, 2022 (Attachment B). All expenses are within the budget amounts and no unexpected expenses were noted.

Some public relations charges will be charged to the technical support services line item as Ms. Rebecca Quist is now employed by Provost & Pritchard Consulting Group. Kings River Conservation District (KRCD) currently contracts with the North Kings GSA for public outreach and engagement services but with the departure of Ms. Quist was not able to continue supporting the North Kings GSA on all items previously agreed upon. All

costs associated with outreach and engagement will be charged to a new phase (OUT) by Provost & Pritchard and expenses will not exceed the approved budget amount.

The inclusion of the financial reports for consideration by the NKGSA Advisory Committee is a procedural change implemented in October 2020 to allow for review prior to submittal to the NKGSA Board of Directors for approval.

FISCAL IMPACT

The fiscal impact is shown on the attached reports. Expenses are in line with the amounts included in the NKGSA 2021-2022 Revised Budget.

REASON FOR RECOMMENDATION

The reports represent expenses and revenues for the NKGSA for this reporting period.

ACTIONS FOLLOWING APPROVAL

The expense report and financial statements will be provided to the NKGSA Board of Directors for approval at its regular board meeting on March 24, 2022.

Prepared by: DeAnn Hailey

4:14 PM
02/11/22
Accrual Basis

North Kings Groundwater Sustainability Agency
Expense Report
January 2022

Type	Date	Num	Memo	Account	Amount
Atkinson, Andelson, Loya, Ruud & Romo					
Bill	01/01/2022	641600	December 2021 Legal Svcs	Legal	1,449.00
Total Atkinson, Andelson, Loya, Ruud & Romo					1,449.00
Constant Contact, Inc.					
Check	01/27/2022	EFT		Public Information	45.00
Total Constant Contact, Inc.					45.00
Fresno Irrigation District					
Bill	01/25/2022	6881	December 2021 Hours	Executive Officer	6,556.63
Bill	01/25/2022	6881	Dec 2021 Fiscal Agent Hours	Supporting Staff (FID)	117.94
Bill	01/25/2022	6881	Dec 2021 Recording Secty Hours	Supporting Staff (FID)	160.72
Bill	01/25/2022	6881	Dec 2021 Eng Admin Asst Hours	Supporting Staff (FID)	23.06
Bill	01/25/2022	6881	Dec 2021 Admin Fee 6%	Supporting Staff (FID)	411.50
Total Fresno Irrigation District					7,269.85
Kings River Conservation District					
Bill	01/28/2022	4770	2021 Subsidence Monitoring Data	Public Information	1,173.60
Total Kings River Conservation District					1,173.60
Provost & Pritchard Consulting Group					
Bill	01/17/2022	89638	December Svcs Project 02643-21-001	Engineering Consultant	10,849.26
Bill	01/17/2022	89641	December Svcs Project 02643-21-00...	Engineering Consultant	3,276.03
Bill	01/18/2022	89656	December Svcs Project 02643-21-002	Kings Basin Coordination	3,311.00
Total Provost & Pritchard Consulting Group					17,436.29
TOTAL					**27,373.74**

4:20 PM
02/11/22
Accrual Basis

North Kings Groundwater Sustainability Agency
Balance Sheet
As of January 31, 2022

	Jan 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Checking Account	316,660.54
Money Market Account	1,055,819.59
Total Checking/Savings	1,372,480.13
Accounts Receivable	
Accounts Receivable	22,204.12
Total Accounts Receivable	22,204.12
Total Current Assets	1,394,684.25
TOTAL ASSETS	**1,394,684.25**
LIABILITIES & NET POSITION	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	27,328.74
Total Accounts Payable	27,328.74
Total Current Liabilities	27,328.74
Total Liabilities	27,328.74
Net Position	
Legal Reserves	300,000.00
Net Investment	546,014.32
Change in Net Position	521,341.19
Total Net Position	1,367,355.51
TOTAL LIABILITIES & NET POSITION	**1,394,684.25**

4:30 PM
02/11/22
Accrual Basis

North Kings Groundwater Sustainability Agency
Income Statement - Budget vs. Actual
July 2021 through January 2022

	Jul '21 - Jan 22	Budget	$ Over/(Under) Budget	% of Budget
Ordinary Income/Expense				
Income				
Interested Party Contribution	7,113.20	7,113.20	0.00	100.0%
Grant Income	28,331.53	0.00	28,331.53	100.0%
Member/Contracting Entity				
Bakman Water Company	4,000.00	4,000.00	0.00	100.0%
Biola Community Services Distr	1,000.00	1,000.00	0.00	100.0%
City of Clovis	34,000.00	34,000.00	0.00	100.0%
City of Fresno	166,000.00	166,000.00	0.00	100.0%
City of Kerman	5,000.00	5,000.00	0.00	100.0%
County of Fresno	85,000.00	85,000.00	0.00	100.0%
Fresno Irrigation District	376,000.00	376,000.00	0.00	100.0%
Garfield Water District	4,000.00	4,000.00	0.00	100.0%
International Water District	2,000.00	2,000.00	0.00	100.0%
Total Member/Contracting Entity	677,000.00	677,000.00	0.00	100.0%
Total Income	712,444.73	684,113.20	28,331.53	104.14%
Expense				
Audit Expense	3,970.00	4,500.00	-530.00	88.22%
Bank Charges	70.00	120.00	-50.00	58.33%
Dues and Subscriptions	3,315.00	2,900.00	415.00	114.31%
Grant Administration Costs	0.00	50.00	-50.00	0.0%
Insurance	1,969.00	2,000.00	-31.00	98.45%
Kings Basin Coordination	10,078.00	35,000.00	-24,922.00	28.79%
Legal	11,092.73	60,000.00	-48,907.27	18.49%
Legal Reserves Expense	50,000.00	50,000.00	0.00	100.0%
Office Supplies	0.00	500.00	-500.00	0.0%
Printing/Materials Costs (FID)	0.00	50.00	-50.00	0.0%
Professional Services				
Engineering Consultant	55,220.79	171,500.00	-116,279.21	32.2%
Security Services	0.00	500.00	-500.00	0.0%
Professional Services - Other	6,990.77	150,000.00	-143,009.23	4.66%
Total Professional Services	62,211.56	322,000.00	-259,788.44	19.32%
Public Information	9,978.58	25,000.00	-15,021.42	39.91%
Staff Expense				
Executive Officer	33,327.58	100,000.00	-66,672.42	33.33%
Supporting Staff (FID)	5,149.76	20,000.00	-14,850.24	25.75%
Total Staff Expense	38,477.34	120,000.00	-81,522.66	32.06%
Total Expense	191,162.21	622,120.00	-430,957.79	30.73%
Net Ordinary Income	521,282.52	61,993.20	459,289.32	840.87%

4:30 PM
02/11/22
Accrual Basis

North Kings Groundwater Sustainability Agency
Income Statement - Budget vs. Actual
July 2021 through January 2022

	Jul '21 - Jan 22	Budget	$ Over/(Under) Budget	% of Budget
Other Income/Expense				
Other Income				
Interest Income	58.67	100.00	-41.33	58.67%
Total Other Income	58.67	100.00	-41.33	58.67%
Net Other Income	58.67	100.00	-41.33	58.67%
Net Income	**521,341.19**	**62,093.20**	**459,247.99**	**839.61%**

7 (a) – Advisory Committee Roster –

Updated March 11, 2022

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO: 7 (a)
Executive Officer: KDC

NKGSA-
REPORT TO THE ADVISORY COMMITTEE

TO: Chair and Committee Members

FROM: Kassy D. Chauhan – Executive Officer

DATE: March 7, 2022

SUBJECT: NKGSA Official Advisory Committee Roster

ATTACHMENTS: A: NKGSA Advisory Committee Roster – March 11, 2022

CONFLICT OF INTEREST

None

RECOMMENDATION

For the Advisory Committee to approve the Advisory Committee official roster including designated representatives and alternates.

EXECUTIVE SUMMARY

The NKGSA Board of Directors has authority to appoint standing committees and ad-hoc committees as it deems necessary. This authority is established in the bylaws for the NKGSA. The NKGSA Board of Directors established the Advisory Committee, a standing committee, in November 2016 to assist with the development of the necessary processes and programs needed by the NKGSA Board of Directors to implement the mission of the NKGSA. Each party identified in the Joint Power Authority (JPA) Agreement can appoint a member of the Advisory Committee plus alternates. Advisory Committee members can be elected officials, or others designated by the member agency. Terms of advisory committee members were not established and are entirely determined by the party appointing the member to the Advisory Committee. An official Advisory Committee roster was created in November 2016 for tracking purposes.

The Advisory Committee approved an updated roster on August 13, 2021. The roster has been updated to reflect changes in agency representatives and alternates for Biola Community Services District and a change in the designated alternate for Fresno County. Biola Board President, Mr. Chuck Rodriguez, will serve as the representative and the newly appointed District General Manager, Ms. Cruz Ramos, will serve as the designated alternate. Mr. Jerry Jones is listed as a second alternate for the District.

Long-time Advisory Committee alternate representative for Fresno County, Mr. Glenn Allen, is retiring from Fresno County at the end of March 2022. As such, Fresno County notified the North Kings GSA that Mr. Augustine Ramirez will serve as the designated alternate for Fresno County, effective April 1, 2022. The North Kings GSA wishes Mr. Allen a happy retirement and is thankful for his support and involvement since the GSAs inception.

The noted changes are reflected on the update Advisory Committee Roster, dated March 11, 2022, Attachment A.

Prepared by: Kassy D. Chauhan

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Attachment A

Revision Date: 3/11/2022

Approval Date: _____

ADVISORY COMMITTEE OFFICAL ROSTER

March 11, 2022

Background:

The Advisory Committee is established by the North Kings Groundwater Sustainability Agency (NKGSA) Board of Directors as a standing committee to assist with the development of the necessary processes and programs needed by the NKGSA Board of Directors to implement the mission of the NKGSA. Each party identified in the Joint Powers Authority (JPA) agreement can appoint a member of the Advisory Committee and a designated alternative. Each July, the Advisory Committee should nominate and select a chair and vice-chair of the Advisory Committee. Each July, the official roster of Advisory Committee members and selected alternatives will be reviewed and approved.

Each	Name	Alternate 1	Comments
City of Clovis	Mr. Scott Redelfs	Mr. Paul Armendariz	Chair
Fresno Irrigation District	Mr. Adam Claes	Mr. Bill Stretch	Vice-Chair
Garfield Irrigation District	Mr. Nick Keller	Ms. Lauren Layne	
Bakman Water Company	Mr. Tim Bakman	Mr. Shay Bakman	
Biola CSD	Mr. Chuck Rodriguez	Ms. Cruz Ramos Mr. Jerry Jones	
International Water District	Mr. Shawn Stevinson		
City of Kerman	Mr. John Jansons	Mr. Jerry Jones	
City of Fresno	Mr. Brock Buche	Mr. Dejan Pavic	
County of Fresno	Mr. Bernard Jimenez	Mr. Augustine Ramirez	
Fresno Metropolitan Flood Control District	Mr. Peter Sanchez	Mr. Brent Sunamoto Ms. Brandy Swisher	

Official Roster Changes:

Requested changes to the official NKGSA Advisory Committee roster shall be submitted in writing to the NKGSA Executive Officer, Kassy Chauhan.

7 (b) – Board Seat No. 7

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO: **7 (b)**
Executive Officer: KPC

NKGSA-
REPORT TO THE ADVISORY COMMITTEE MEMBERS

TO: Chair and Members

FROM: Kassy D. Chauhan – Executive Officer

DATE: March 8, 2022

SUBJECT: Seating for NKGSA Board Seat No. 7 (At-Large)

ATTACHMENTS: None

EXECUTIVE SUMMARY

Per the bylaws of the NKGSA, the NKGSA Board of Directors has the authority to appoint a director to the At-Large seat. Those eligible for the At-Large seat include "municipal/industrial water supply Members not currently serving on the Board of Directors, Contracting Entities, and Interested Parties. The remaining Board of Directors may designate up to two Members, Contracting Entities or Interested Parties to serve as alternates to the appointed At-Large position".

On February 24, 2022, the North Kings GSA Board of Directors appointed Mr. Kyle Moeller, Senior Irrigation Specialist with Fowler Packing, to serve as Director in Seat No. 7. This appointment was made after Mr. Eduardo Antunez, former General Manager of Biola Community Services District had to leave the board position as he is no longer employed by Biola Community Services District. The Board has designated Mr. Chuck Rodriguez, President of the Biola Community Services District Board as the first alternate and Mr. Moises Ortiz, General Manager of the Malaga County Water District, as the first and second alternates, respectively.

Prepared by: Kassy D. Chauhan

10 (a and d) – Executive Officer Report

NORTH KINGS GROUNDWATER
SUSTAINABILITY AGENCY

AGENDA ITEM NO:	10 (a) - (d)
Executive Officer:	KDC

NKGSA-
REPORT TO THE Advisory Committee

TO: Chair and Committee Members

FROM: Executive Officer – Kassy Chauhan

DATE: March 8, 2022

SUBJECT: NKGSA Executive Officer Report

ATTACHMENTS: A: Grower Flyer

Department of Water Resources Prop 68 SGMA Implementation Grant

DWR issued the final executed grant agreements to FID for the Proposition 68 Round 1 grant on August 4, 2021. FID has obtained sub-agreements from the other grant project sponsors (City of Kerman, South Kings GSA, and Tulare County). To date, FID is nearing completion on their Savory Basin Recharge Project and expects to complete the project in Spring 2022. The completed projects will further the Kings Subbasin agency efforts to reach sustainability. The City of Kerman has begun the planning phase of their Lyons Park Recharge Project and expects to complete construction in Fall 2022. To date, about six hundred acres of recharge within the Kings Subbasin boundary has been completed, is under construction or will be starting shortly.

The Kings Subbasin's Round 1 Prop 68 application for additional funds for projects including: Central Kings Recharge Project, James ID Basins 1 and 2 Project, Laguna ID Laton North Conveyance Project and Fresno ID Bybee Basin Project was submitted in February 2022. A total of $7.6M of additional grant funds is expected and the awards should be announced in April/May 2022. Fresno Irrigation District is serving as the applicant and grant manager and will work with the other agencies on sub-agreements similar to the previous Proposition 68 round of grant funds.

Outreach and External Affairs

Since February 2020, Kings River Conservation District (KRCD) has provided support to the North Kings GSA regarding public relations including posting to the NKGSA social media and assistance with preparing emails for distribution to the general interest group for the NKGSA. Most recently, KRCD completed work on some grower resources related

to SGMA and groundwater management. Specifically, the grower resource addresses the need to keep flood irrigation lines when the growers are converting to drip/micro irrigation methods. Keeping the flood lines allows maximizing the use of surface water during the years when surface water is plentiful. A copy of the grower resource flier is included (Attachment A). The document is available in English, Hmong, Punjabi and Spanish languages. All versions of the flyer are avaialble on the website.

Additionally, a postcard was prepared in coordination with Fresno County and has been distributed to the undistricted residents in Northeast Fresno County white areas. The postcard provides general information on how residents can learn what is happening with the NKGSA and be involved in various activities. The postcard was mailed the week of February 28.

Starting in March 2022, the duties previously assigned to KRCD via an approved scope of work and agreement, have been delegated to the outreach team at Provost & Pritchard Engineering Group. Ms. Rebecca Quist, is now employed by Provost & Pritchard, and previously worked extensively on North Kings GSA tasks when employed with KRCD. The tasks assigned to P&P's outreach time are similar to those identified in the approved scope of work for KRCD and will not exceed the approved budgeted amount.

Social Media

The NKGSA has accounts on Facebook and Twitter and has consistently posted at least two posts per month since July 2020. Each month, a social media calendar is prepared which includes content, pictures, and details for scheduling posts to social media. The NKGSA will continue to use social media as a tool for engaging with various stakeholders and attempt to develop engaging content for use on social media.

Representative Monitoring Network

Efforts to get access to construction information for the wells identified in the NKGSA representative monitoring network continue. Staff continues to coordinate with the well owners to arrange for the video inspection of their wells to obtain construction information. Work on this task resumed in October 2021. Fresno Irrigation District continues to engage with the well owners to enter into access agreements at which point the NKGSA can arrange for the downhole video inspection and other necessary improvements to get access to the well construction features.

Spring water level measurements from the representative monitoring network wells are set to occur in March 2021, beginning the week of March 14th. As a reminder, the water level measurements are taken twice per year (Spring and Fall) to determine changes in groundwater levels. Given the minimal amount of rain to date in 2022 and since pumping ceased in late Fall, it is likely the water level will continue to show a decline.

Groundwater level contour maps and heat maps are being prepared to show the changes in fall-to-fall measurements and will be shared when available.

Miscellaneous

Groundwater Conditions Update:

The NKGSA continues to review each of the well permit applications submitted to permitting agencies for wells being drilled within the NKGSA boundary. Data obtained from the well permit applications is compiled to facilitate ease of review and tracking. The NKGSA has been reviewing all new well permit applications submitted to Fresno County. Since January 2021, there have about four hundred and fifteen (415) well permit applications submitted, and many have indicated the application is for a replacement well. The locations of the proposed new wells (including replacement wells) are being mapped to enable the NKGSA to identify any areas of concerns. The NKGSA will continue to monitor the condition of the aquifer and evaluate areas of concern using the replacement well mapping to assist with identifying the potential areas of concern.

Prepared by: Kassy D. Chauhan

Attachment A

Growers in the North Kings Groundwater Sustainability Agency:

Using surface water makes all of us more sustainable.

North Kings Groundwater Sustainability Agency is working in cooperation with Fresno Irrigation District (FID) to encourage growers to retain their flood irrigation systems to be able to use surface water when available. Strategies to help improve groundwater conditions include:

- **Using flood irrigation systems in wetter years instead of drip.**
- **When FID has excess water available, take delivery and spread for on-farm recharge or storage in a local, private pond.**
- **Contact FID to explore options for using drip or micro irrigation systems directly off an FID canal.**

These conscious water management decisions benefit our groundwater supply and the overall regional water supply. To make it through future droughts, we need to store available water supplies in our underground aquifers.

Grower benefits from having both drip/micro and surface water flood irrigation systems:

- Improves local groundwater levels
- Increases water supply reliability
- Proactive approach for drought preparedness
- Improves groundwater quality

Stop Before You Convert

Growers in the Fresno Irrigation District service area are making decisions now to transition their irrigation system from flood to drip/micro. The North Kings Groundwater Sustainability Agency promotes keeping your irrigation methods flexible by maintaining flood irrigation systems when installing a drip/micro system. Funding assistance may be available through State and Federal grants and existing programs.

FRESNO IRRIGATION DISTRICT EST. 1920

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Contact Us Today

Contact North Kings GSA Executive Director Kassy Chauhan at (559) 233-7161 or kchauhan@fresnoirrigation.com to discuss the benefits of maintaining both flood and drip/micro systems on your farm.