North Kings Groundwater Sustainability Agency JPA

Regular Board Meeting
May 26, 2022

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

Call to Order

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

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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 teleconference participation in NKGSA Board meetings only, until notified otherwise.

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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. 7 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

3. NKGSA Resolution 2022-09

a. In accordance with AB361, the Board will consider adoption of NKGSA Resolution 2022-09: 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 Board of Directors to approve Resolution No. 2022-09 and continue to have the option to hold virtual meetings due to the current state of emergency related to Covid-19.

SPECIAL NOTES:

- Requires Renewal Every 30 Days

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

4. Review Agenda
   - Request to Add:

   Discussion/Possible Action – Recommend Approval of the Expense Report for February 2022 under Item No. 9a.

   - Board Vote
5. Review of Future Meetings
   - Special Meeting Dates Possible: July 6, 2022 – GSP Adoption
6. Public Presentations

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

6. Public Presentation

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

7. Potential Conflicts of Interest

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

8. Administrative Matters:

    a. Discussion/Possible Action on Board Meeting Minutes – March 24, 2022

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

8. Administrative Matters:

   b. Kings Subbasin Coordination Update (Samuelian)

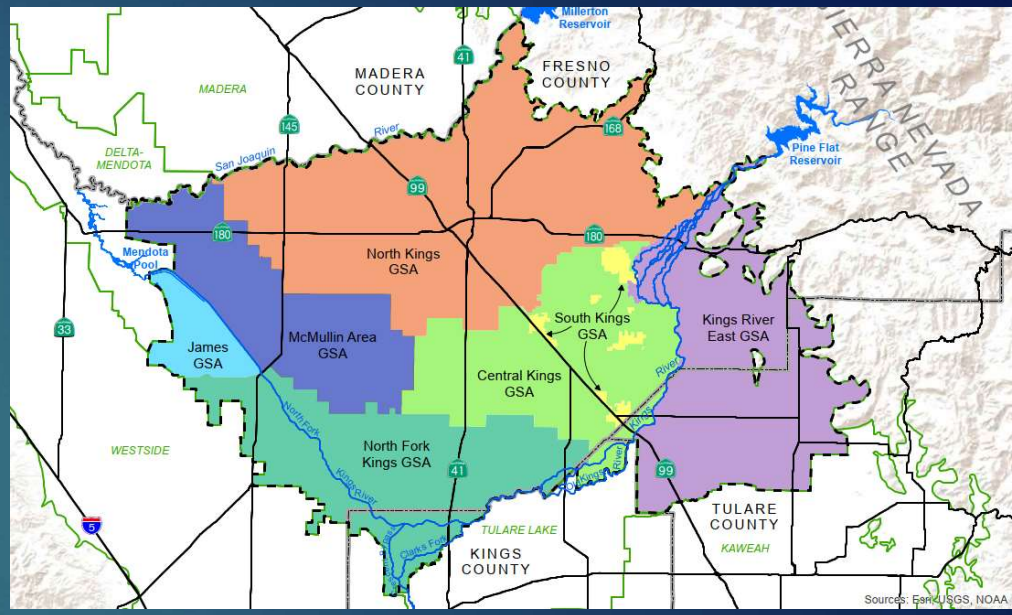
NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Kings Basin Update

- Grants:
  - $4.8M DWR SGMA Implementation Grant Rd 1 Projects Underway (FID and Kerman in North Kings)
  - $7.6M DWR SGMA Implementation Grant Rd 2 – Awarded. Final contract in process.
  - DWR Planning Grant - Well construction information on RMWs and new Monitor Wells
- DWR Technical Support Services
  - Construction of a Monitor Well for each GSA
  - North Fork Kings well completed, others still in process
- Outreach Planned for Annual Report and Grant
- Spring 2022 Water Level Data – Awaiting data from neighboring basins

Kings Basin Update

- WY 2020-2021 Annual Report
  - Due to DWR every 4/1. Submitted on 3/31
  - Outreach materials being prepared
  - "Highlights"
    - Only 335KAF of Surface Water (23% of "avg")
      - For comparison 2020 was 940KAF (75% of avg)
    - Estimated 2.3MAF of Groundwater Pumping
    - Estimated -890KAF of Groundwater Storage Change
      - Cumulative Storage Change since 2015 estimated at -660KAF



AGENDA

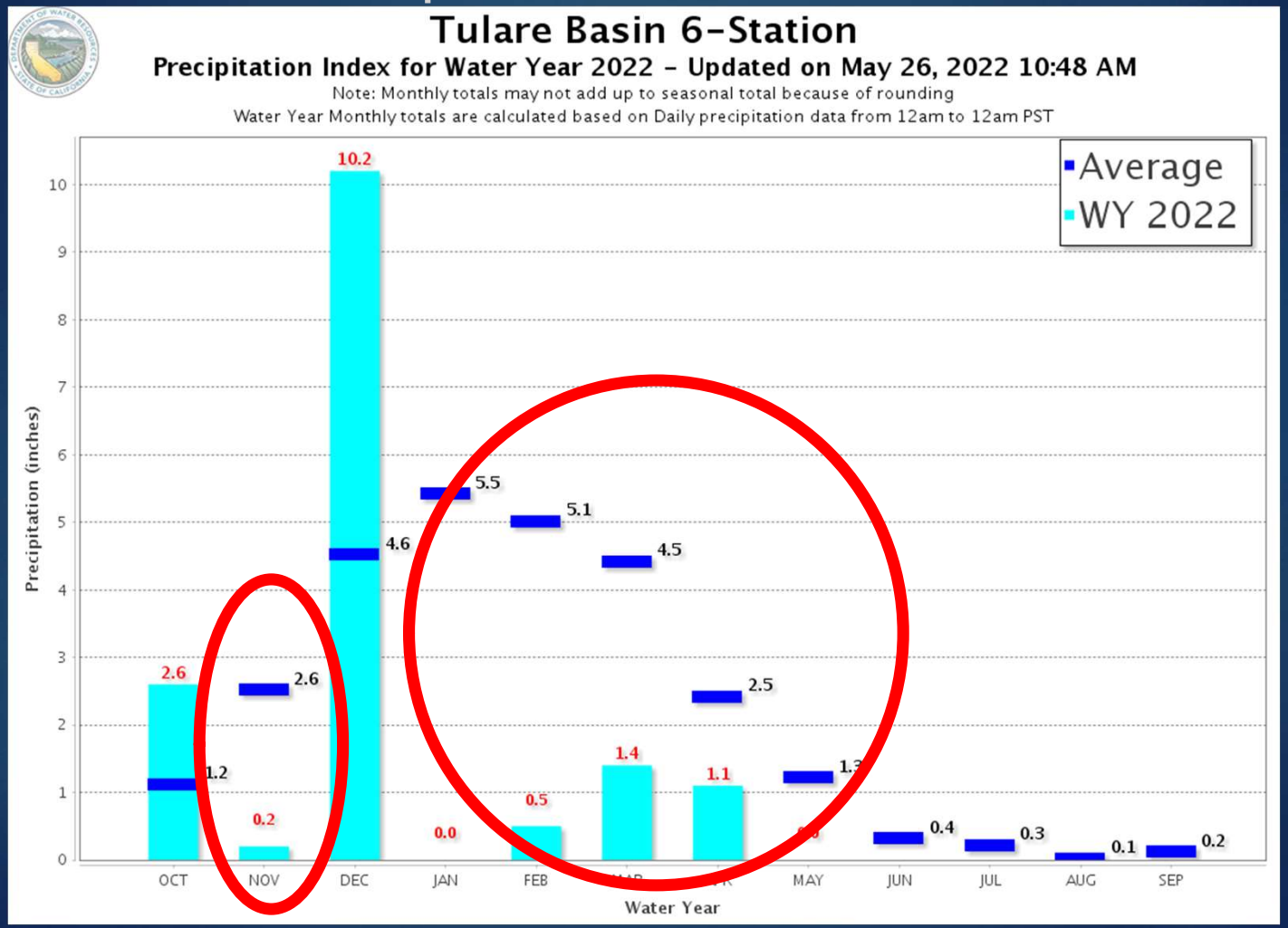
8. Administrative Matters
   c. Water Conditions Update

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Water Conditions Update

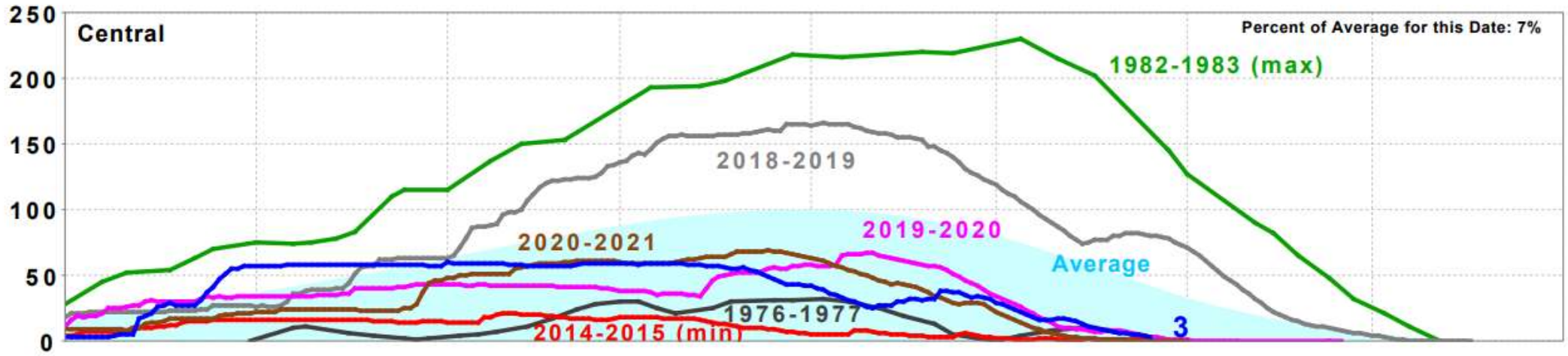
- Pine Flat (Kings River): 610k AF storage
  - 89% of today's historic avg
- Millerton Lake (San Joaquin River): 373k AF
  - 93% of today's historic avg
- CVP: Class 1 initial allocation: 15%
    - Despite call by Exchange Contractors, may increase
- CVP North and South of Delta: 0%
- State Water Project: 5%

Current Precipitation Conditions



Current Snow Conditions

Kings Runoff: Tracking 2021 but shifted 15 days out



Water Conditions Update

- Summary
  - 2022 Kings runoff to be around 40% of avg
  - FID starting 2-month irrigation season (June-July)

AGENDA

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

8. Administrative Matters

d. Advisory Committee Update (Redelfs)

Recommended Actions:

- Approval of the Expenses (February and March 2022)
- Approval of the Financial Statements as of March 31, 2022
- Recommend Approval of FY 2021-2022 Proposed Budget Revisions
- Recommend Approval of FY 2022-2023 Proposed Budget
- Recommend Approval of NKGSA 2022-001 – Groundwater Impact Mitigation Policy
-

8. Administrative

e. Governor's Executive Order N-7-22: Well Permitting Update

9. To protect health, safety, and the environment during this drought emergency, a county, city, or other public agency shall not:

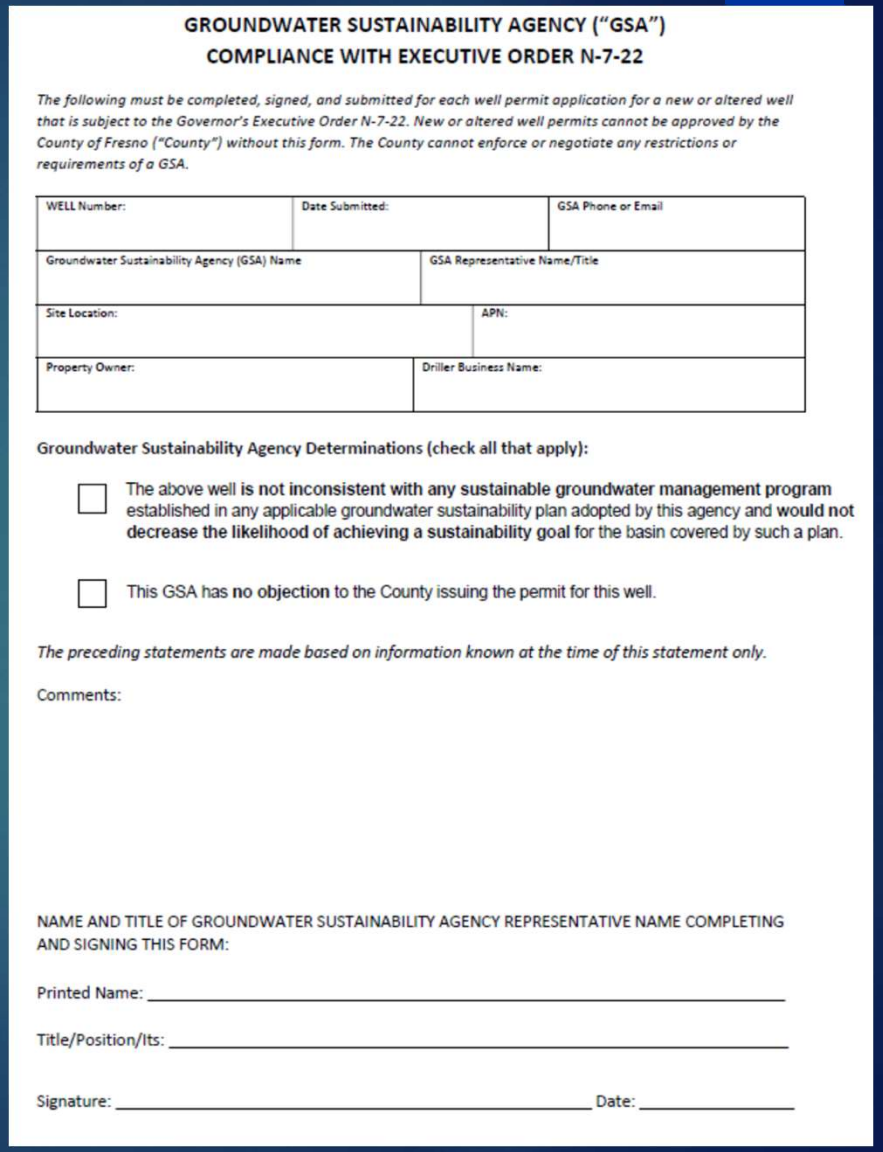
   a. Approve a permit for a new groundwater well or for alteration of an existing well in a basin subject to the Sustainable Groundwater Management Act and classified as medium- or high-priority without first obtaining written verification from a Groundwater Sustainability Agency managing the basin or area of the basin where the well is proposed to be located that groundwater extraction by the proposed well would not be inconsistent with any sustainable groundwater management program established in any applicable Groundwater Sustainability Plan adopted by that Groundwater Sustainability Agency and would not decrease the likelihood of achieving a sustainability goal for the basin covered by such a plan; or

   b. Issue a permit for a new groundwater well or for alteration of an existing well without first determining that extraction of groundwater from the proposed well is (1) not likely to interfere with the production and functioning of existing nearby wells, and (2) not likely to cause subsidence that would adversely impact or damage nearby infrastructure.

   This paragraph shall not apply to permits for wells that will provide less than two acre-feet per year of groundwater for individual domestic users, or that will exclusively provide groundwater to public water supply systems as defined in section 116275 of the Health and Safety Code.

8. Administrative

e. Governor's Executive Order N-7-22: Well Permitting Update



GROUNDWATER SUSTAINABILITY AGENCY ("GSA")
COMPLIANCE WITH EXECUTIVE ORDER N-7-22

The following must be completed, signed, and submitted for each well permit application for a new or altered well that is subject to the Governor's Executive Order N-7-22. New or altered well permits cannot be approved by the County of Fresno ("County") without this form. The County cannot enforce or negotiate any restrictions or requirements of a GSA.

WELL Number:	Date Submitted:	GSA Phone or Email
Groundwater Sustainability Agency (GSA) Name	GSA Representative Name/Title	
Site Location:	APN:	
Property Owner:	Driller Business Name:	

Groundwater Sustainability Agency Determinations (check all that apply):

☐ The above well **is not inconsistent with any sustainable groundwater management program** established in any applicable groundwater sustainability plan adopted by this agency and **would not decrease the likelihood of achieving a sustainability goal** for the basin covered by such a plan.

☐ This GSA has **no objection** to the County issuing the permit for this well.

The preceding statements are made based on information known at the time of this statement only.

Comments:

NAME AND TITLE OF GROUNDWATER SUSTAINABILITY AGENCY REPRESENTATIVE NAME COMPLETING AND SIGNING THIS FORM:

Printed Name: _____

Title/Position/Its: _____

Signature: _____ Date: _____

8. Administrative

f. Discussion/Possible Action – Consider Draft Groundwater Impact Mitigation Policy – NKGSA 2022-001 (Chauhan)

Purpose:

- EO to lead effort to determine GW impact mitigation requirements for each GW pumping Entity
- Require Monitoring and Reporting by Entities.

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

8. Administrative

f. Discussion/Possible Action – Consider Draft Groundwater Impact Mitigation Policy – NKGSA 2022-001 (Chauhan)

Background:

- Individual Agency Meetings – Oct '20 to May '21
- Policy Workgroup Meetings – May '21 to May '22
- Redraft of Policy

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

8. Administrative

f. Discussion/Possible Action – Consider Draft Groundwater Impact Mitigation Policy – NKGSA 2022-001 (Chauhan)

Recommendation: Recommend Approval of NKGSA 2022-001 Groundwater Impact Mitigation Policy to the NKGSA Board of Directors.

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

8.g.i. Technical Workgroup

Reconvened Technical Committee – Technical Workgroup

- First Meeting – February 4, 2022
- Chair/Lead: Adam Claes (FID)
- Purpose: Review suggested changes to GSP and provide feedback on proposed revisions.
- Bi-weekly Meetings Scheduled – Next Meeting – June 3
  - Currently Reviewing Proposed Edits to GSP to Address DWR Comments

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Approach to Address DWR Comments

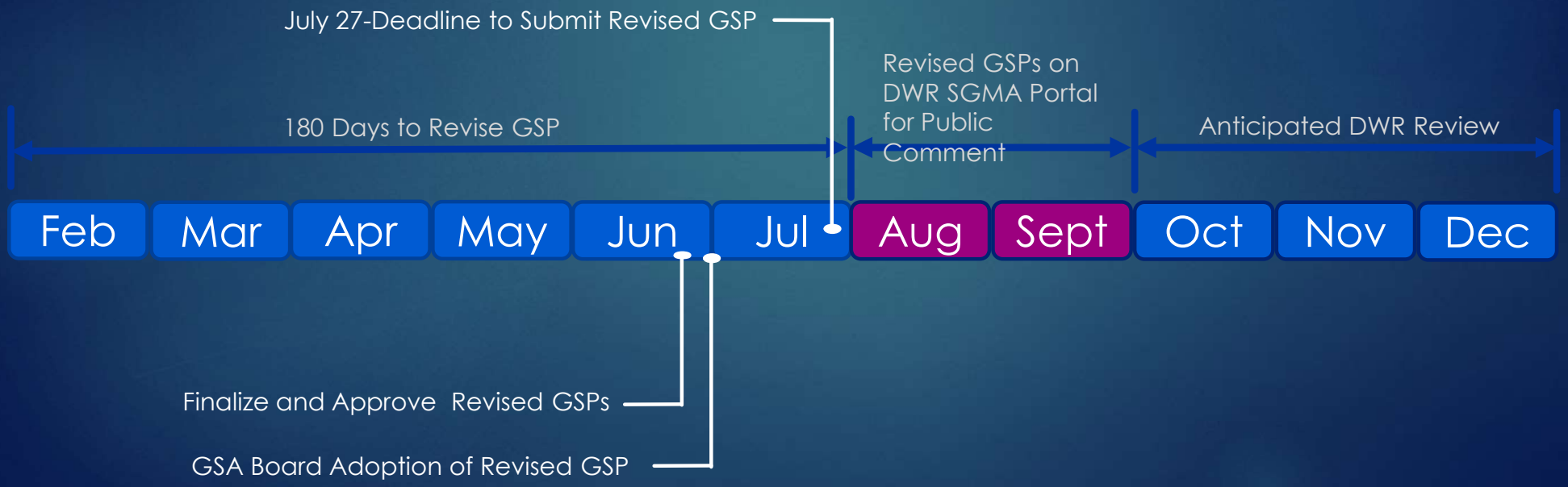
- Most comments require Basin-wide coordination
- All comments tied to Sustainable Management Criteria (SMCs)
- Need for language/approach consistency in all GSP updates
- Common P&P Staff involved in all updates:
  - Owen Kubit, Kevin Johansen, Lynn Groundwater, Ronnie Samuelian
- Will develop changes through Kings Basin Coordination Mtgs
  - And coordinate with GSA Technical Committees

Basin GSP Revision Meetings

- 1/28/22 – DWR Determination Letter
- 2/4/22 – Initial Meeting with DWR to discus GSP comments
- 2/18/22 – Basin Coordination Meeting on GSP Revisions
- 3/18/22 – Basin Coordination Meeting on GSP Revisions
- 4/6/22 – Meeting with DWR, GW Levels
- 4/14/22 – Meeting with DWR, GW Level & Water Quality
- 4/14/22 – Basin Coordination Meeting on GSP Revisions
- 4/21/22 – Meeting with DWR, subsidence & Interconnected SW
- 5/25/22 – Meeting with San Joaquin Valley GSA Managers and POCs

Schedule

- GSAs to re-adopt plans
- Utilize DWR Public Comment Period after submittal



GSP Revisions

- Water Level
  - Focused on User/Uses Impact
  - Identify water levels will continue to decline, which is acceptable to DWR
  - Addressing potential impacts – Shallow well mitigation program
- Land Subsidence
  - Focused on impacts to canals/rivers and loss of capacity
  - Recognize data gaps of understanding pumping in lower aquifer
  - Minimized/eliminate within our control
- Water Quality
  - Clarified MT for wells already over MCL will be 20% increase
- Interconnected Surface Water

AGENDA

10. Financial Matters (Hailey)

a. Discussion/Possible Action – Approval of Expense Report for February and March 2022 (Hailey)
b. Discussion/Possible Action – Approval of the Financial Statements as of March 31, 2022 (Hailey)
c. Discussion/Possible Action – Consider Fiscal Year 2021-2022 Proposed Budget Revisions (Hailey)
d. Discussion/Possible Action – Consider Fiscal Year 2022-2023 Proposed Budget
e. Interested Party Invoices Update

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

9.a Financial Report: Expenses for February and March

Attachment A

9:19 AM
04/18/22
Accrual Basis

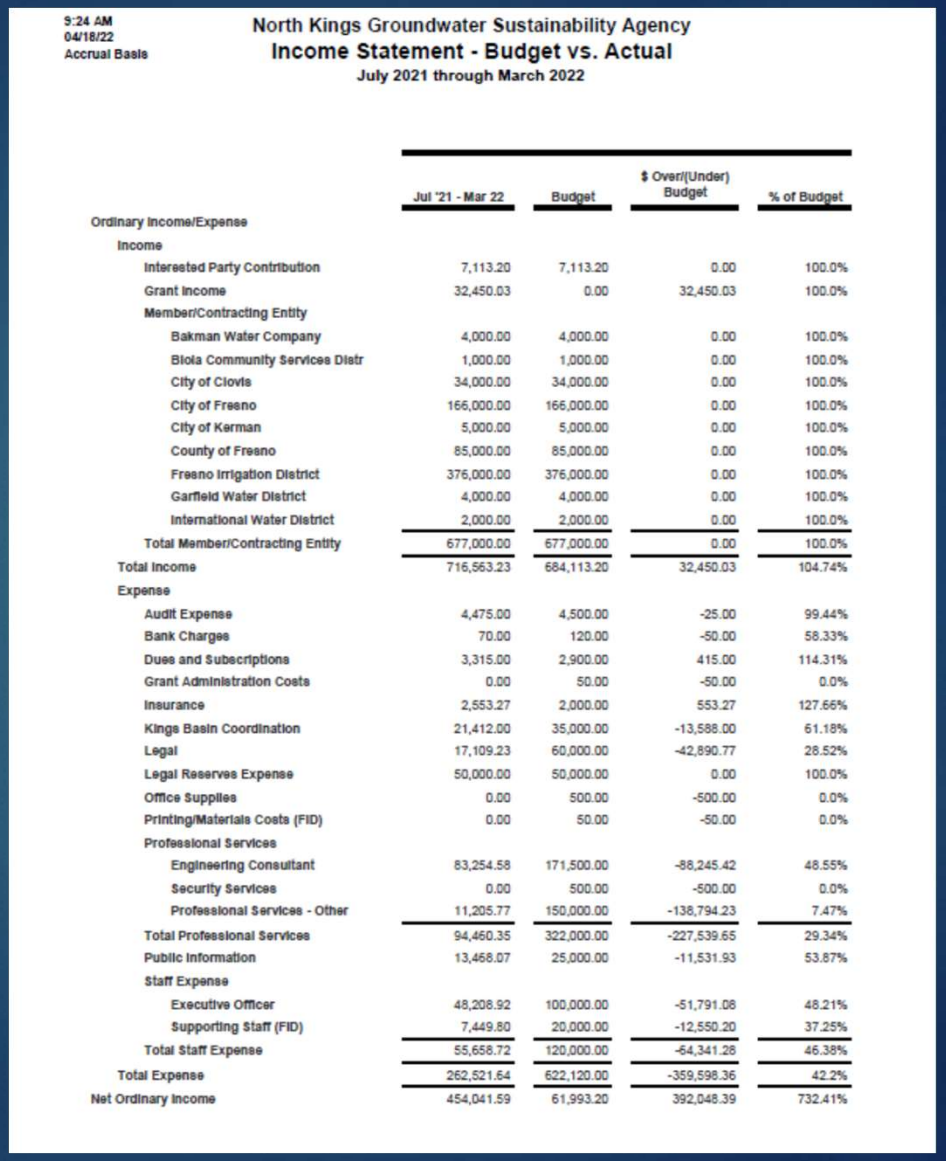
North Kings Groundwater Sustainability Agency
Expense Report
March 2022

Type	Date	Num	Memo	Account	Amount
ACWA/Joint Powers Insurance Authority					
Bill	03/16/2022	20220316	Rate Stabilization Fund	Insurance	584.27
Total ACWA/Joint Powers Insurance Authority					584.27
Atkinson, Andelson, Loya, Ruud & Romo					
Bill	03/01/2022	646378	February 2022 Legal	Legal	4,504.50
Total Atkinson, Andelson, Loya, Ruud & Romo					4,504.50
Constant Contact, Inc.					
Check	03/28/2022	EFT		Public Information	45.00
Total Constant Contact, Inc.					45.00
Fresno Irrigation District					
Bill	03/29/2022	6918	Feb 2022 Hours	Executive Officer	7,882.69
Bill	03/29/2022	6918	Feb 2022 Fiscal Agent Hours	Supporting Staff (FID)	269.74
Bill	03/29/2022	6918	Feb 2022 Recording Secty Hours	Supporting Staff (FID)	412.00
Bill	03/29/2022	6918	Feb 2022 Eng Asst Hours	Supporting Staff (FID)	49.68
Bill	03/29/2022	6918	Feb 2022 6% Admin Fee	Supporting Staff (FID)	516.85
Total Fresno Irrigation District					9,130.96
HP Water Systems					
Bill	03/21/2022	42212	Meter 1009927031 Well Video for Ins...	Professional Services	4,215.00
Total HP Water Systems					4,215.00
Provost & Pritchard Consulting Group					
Bill	03/09/2022	90745	Project 02643-21-001	Engineering Consultant	15,625.05
Bill	03/09/2022	90746	Project 02643-21-003 Boundary Flows	Engineering Consultant	1,635.30
Bill	03/09/2022	90749	Project 02643-22-001	Kings Basin Coordination	7,918.00
Total Provost & Pritchard Consulting Group					25,178.35
TOTAL					**43,658.08**

AGENDA

9. b.

Financial Report: Financial Statements



5:24 AM
04/18/22
Accrual Basis

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

	Jul '21 - Mar 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	32,450.03	0.00	32,450.03	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	716,563.23	684,113.20	32,450.03	104.74%
Expense				
Audit Expense	4,475.00	4,500.00	-25.00	99.44%
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	2,553.27	2,000.00	553.27	127.66%
Kings Basin Coordination	21,412.00	35,000.00	-13,588.00	61.18%
Legal	17,109.23	60,000.00	-42,890.77	28.52%
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	83,254.58	171,500.00	-88,245.42	48.55%
Security Services	0.00	500.00	-500.00	0.0%
Professional Services - Other	11,205.77	150,000.00	-138,794.23	7.47%
Total Professional Services	94,460.35	322,000.00	-227,539.65	29.34%
Public Information	13,468.07	25,000.00	-11,531.93	53.87%
Staff Expense				
Executive Officer	48,208.92	100,000.00	-51,791.08	48.21%
Supporting Staff (FID)	7,449.80	20,000.00	-12,550.20	37.25%
Total Staff Expense	55,658.72	120,000.00	-64,341.28	46.38%
Total Expense	262,521.64	622,120.00	-359,598.36	42.2%
Net Ordinary Income	454,041.59	61,993.20	392,048.39	732.41%

9. Financial Update

c. Fiscal Year 2021-2022 Budget Revision – Consider Approval

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

9c. Financial – FY 21-22 Budget Revision

- Contributions – No Revisions
  - Member Agency Contributions
  - Interested Party Contributions
  - Grant Contributions
- Increased Expenses, $
  - Dues/Subscriptions
  - Insurance
  - Kings Subbasin Coordination
- Decreased Expenses, $
  - Legal Expenses
  - Professional Services/Engineering Consultant
  - Staff Expenses

Attachment A

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

	Jul '21 - Mar '22 Actual	6/27/2021 Approved 2021-2022 Budget	% of Budget	6/26/2022 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	32,450.03	0.00	100%	32,450.03	100%
Member/Contracting Entity					
Bakman Water Company	4,000.00	4,000.00	100%	4,000.00	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%	34,000.00	100%
City of Fresno	166,000.00	166,000.00	100%	166,000.00	100%
City of Kerman	5,000.00	5,000.00	100%	5,000.00	100%
County of Fresno	85,000.00	85,000.00	100%	85,000.00	100%
Fresno Irrigation District	376,000.00	376,000.00	100%	376,000.00	100%
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%	677,000.00	100%
Total Income	716,563.23	684,113.20	105%	716,563.23	100%
Expense					
Audit Expense	4,475.00	4,500.00	99%	4,500.00	99%
Bank Charges	70.00	120.00	58%	120.00	58%
Dues and Subscriptions	3,315.00	2,900.00	114%	3,315.00	100%
Grant Administration Costs	0.00	50.00	0%	50.00	0%
Insurance	2,563.27	2,000.00	128%	2,555.00	100%
Kings Basin Coordination	21,412.00	35,000.00	61%	60,000.00	36%
Legal	17,109.23	60,000.00	29%	40,000.00	43%
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	83,254.58	171,500.00	49%	120,000.00	69%
Security Services	0.00	500.00	0%	500.00	0%
Professional Services - Other	11,205.77	150,000.00	7%	30,000.00	37%
Total Professional Services	94,460.35	322,000.00	29%	150,500.00	63%
Public Information	13,468.07	25,000.00	54%	25,000.00	54%
Staff Expense					
Executive Officer	48,208.92	100,000.00	48%	93,000.00	52%
Supporting Staff (FID)	7,449.80	20,000.00	37%	20,000.00	37%
Total Staff Expense	55,658.72	120,000.00	46%	113,000.00	49%
Total Expense	262,521.64	622,120.00	42%	449,590.00	58%
Net Operating Income	454,041.59	61,993.20	732%	266,973.23	170%
Non-Operating Income					
Interest Income	75.74	100.00	76%	100.00	76%
Total Non-Operating Income	75.74	100.00	76%	100.00	76%
Change in Net Position	454,117.33	62,093.20	731%	267,073.23	170%

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9c. Financial – FY 2021-2022 Revised Budget

- Recommendation
  - Approval of the FY2021-2022 Revised Budget for the NKGSA.

9. Financial Update

d. Fiscal Year 2022-2023 Proposed Budget - Consider Approval of the FY 2022-2023 Budget – Possible Action

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

9d. Financial – FY 22-23 Proposed Budget

- Overall Income - $636,113.20
  - Interested Parties - $7,113.20
  - Member Assessments - $629k
- Expenses
  - Kings Subbasin Coordination
  - Legal Fees
  - Professional Services
  - Public Information/Public Affairs
  - Staff Costs

Attachment A

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

	Jul '21 - Mar '22 Actual	5/26/2022 Proposed 2021-2022 Budget	% of Budget	5/26/2022 Proposed 2022-2023 Budget	% of Budget
Operating Income/Expense					
Income					
Interested Party Contribution	7,113.20	7,113.20	100%	7,113.20	100%
Grants Income	32,450.03	32,450.03	100%	0.00	100%
Member/Contracting Entity					
Bakman Water Company	4,000.00	4,000.00	100%	4,000.00	100%
Biola Community Services Distr	1,000.00	1,000.00	100%	500.00	200%
City of Clovis	34,000.00	34,000.00	100%	31,000.00	110%
City of Fresno	166,000.00	166,000.00	100%	154,000.00	108%
City of Kerman	5,000.00	5,000.00	100%	3,500.00	143%
County of Fresno	85,000.00	85,000.00	100%	80,000.00	106%
Fresno Irrigation District	376,000.00	376,000.00	100%	351,500.00	107%
Garfield Water District	4,000.00	4,000.00	100%	3,700.00	108%
International Water District	2,000.00	2,000.00	100%	800.00	250%
Total Member/Contracting Entity	677,000.00	677,000.00	100%	629,000.00	108%
Total Income	716,563.23	716,563.23	100%	636,113.20	113%
Expense					
Audit Expense	4,475.00	4,500.00	99%	6,000.00	75%
Bank Charges	70.00	120.00	58%	120.00	58%
Dues and Subscriptions	3,315.00	3,315.00	100%	4,000.00	83%
Grant Administration Costs	0.00	50.00	0%	0.00	0%
Insurance	2,553.27	2,555.00	100%	3,000.00	85%
Kings Basin Coordination	21,412.00	60,000.00	36%	80,000.00	27%
Legal	17,109.23	40,000.00	43%	60,000.00	29%
Legal Reserves	50,000.00	50,000.00	100%	0.00	100%
Office Supplies	0.00	500.00	0%	500.00	0%
Printing/Materials Costs (FID)	0.00	50.00	0%	0.00	0%
Professional Services					
Engineering Consultant	83,254.58	120,000.00	69%	100,000.00	83%
Security Services	0.00	500.00	0%	500.00	0%
Professional Services - Other	11,205.77	30,000.00	37%	120,000.00	9%
Total Professional Services	94,460.35	150,500.00	63%	220,500.00	43%
Public Information	13,468.07	25,000.00	54%	75,000.00	18%
Staff Expense		0.00			
Executive Officer	48,208.92	93,000.00	52%	100,000.00	48%
Supporting Staff (FID)	7,449.80	20,000.00	37%	30,000.00	25%
Total Staff Expense	55,658.72	113,000.00	49%	130,000.00	43%
Total Expense	262,521.64	449,590.00	58%	579,120.00	45%
Net Operating Income	454,041.59	266,973.23	170%	56,993.20	797%
Non-Operating Income					
Interest Income	75.74	100.00	76%	100.00	76%
Total Non-Operating Income	75.74	100.00	76%	100.00	76%
Change in Net Position	454,117.33	267,073.23	170%	57,093.20	795%

C:\Users\KChauhan\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\QWIOAR1B\NKGSA Budget 2022-2023 Original 2022-05-26.xlsx

9d. Financial – FY 22-23 Proposed Budget

- Kings Subbasin Coordination
  - Activities
    - Coordination Meetings and Facilitation
    - Data Management System Work
    - Annual Reporting – Due April 1st
    - Continued Development of GSP Comment Responses/Coordination

	Jul '21 - Mar '22 Actual	5/26/2022 Proposed 2021-2022 Budget	% of Budget	5/26/2022 Proposed 2022-2023 Budget	% of Budget
Kings Basin Coordination	21,412.00	60,000.00	36%	80,000.00	27%

9d. Financial – FY 22-23 Proposed Budget

- Legal Fees
  - Routine Fees – Increased $20k Anticipated Inv. In GSP Comment Review and Response
  - Legal Reserve
    - $200k from Member Agency Balances to Fully Fund Legal Reserve
    - Current Balance - $500k

	Jul '21 - Mar '22 Actual	5/26/2022 Proposed 2021-2022 Budget	% of Budget	5/26/2022 Proposed 2022-2023 Budget	% of Budget
Legal	17,109.23	40,000.00	43%	60,000.00	29%

9d. Financial – FY 22-23 Proposed Budget

- Professional Services
  - Engineering Consultant
    - Member Agency Mitigation Evaluation and Targets
    - Annual Report – Specific to NKGSA
    - Data Management System Changes – Tool Development
    - Staff Support

	Jul '21 - Mar '22 Actual	5/26/2022 Proposed 2021-2022 Budget	% of Budget	5/26/2022 Proposed 2022-2023 Budget	% of Budget
Professional Services					
Engineering Consultant	83,254.58	120,000.00	69%	100,000.00	83%
Security Services	0.00	500.00	0%	500.00	0%
Professional Services - Other	11,205.77	30,000.00	37%	120,000.00	9%
Total Professional Services	94,460.35	150,500.00	63%	220,500.00	43%

9d. Financial – FY 22-23 Proposed Budget

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

	Jul '21 - Mar '22 Actual	5/26/2022 Proposed 2021-2022 Budget	% of Budget	5/26/2022 Proposed 2022-2023 Budget	% of Budget
Public Information	13,468.07	25,000.00	54%	75,000.00	18%

9d. Financial – FY 22-23 Proposed Budget

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

	Jul '21 - Mar '22 Actual	5/26/2022 Proposed 2021-2022 Budget	% of Budget	5/26/2022 Proposed 2022-2023 Budget	% of Budget
Staff Expense		0.00			
Executive Officer	48,208.92	93,000.00	52%	100,000.00	48%
Supporting Staff (FID)	7,449.80	20,000.00	37%	30,000.00	25%
Total Staff Expense	55,658.72	113,000.00	49%	130,000.00	43%

9d. Financial – FY 2022-2023 Proposed Budget

- Recommendation
  - Approval of the FY2022-2023 Proposed Budget for the NKGSA.

9. Financial Update

e. Interested Party Invoices Update

- Mailed April 1, 2022
  - 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, 2022

Reminder:
Interested Parties Fees Collected in FY2021/2022 Applied to FY 2022/2023 Budget.

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

10. Executive Officer Report

10. EO Update

a. DWR Prop 68 Grant Award - $7.6M – Kings Subbasin

- Central Kings
- James GSA
- North Fork Kings
- North Kings
  - FID – Carter - Bybee Basin

10.b Call for Projects

- Call for Projects – Expedited Schedule

Date	Action
May 2022	Call for Projects – Agencies to Submit Outline to GSA via Template provided.
May 31, 2022	Project Submittal Deadline for Potential Projects
6/1 – 6/6	Project Workgroup Evaluates Potential Projects for Inclusion on Project List
June 10, 2022	Advisory Committee Considers Recommended Projects
June 24, 2022	Board Considers Approval of Recommended Projects and Projects Added

Get Your Projects Submitted!!

10.c. Outreach – External Affairs

Speaking Engagements:

- State Water Board Meeting
- California Farm Leadership Class Presentation
- ASCE/APWA Presentation
- Groundwater Resource Assoc. – GSA Summit

Finalist for GRA – GSA Stakeholder Award.

10.d. Representative Monitoring Network

- Continued Efforts to Secure Well Access Agreements
- Identify Replacement Wells as Representative Monitoring Wells
- Data Gaps Identified – Additional Wells Considered
- Review Destruction Permits for Potential Monitoring Locations

10.e. Misc

- 2021 Annual Report – Submitted to DWR – April 1, 2022
- Multi-Benefit Land Repurposing Program Grant
- Upper Aquifer Study – Underway
- County Well Permit Review and Coordination with Permitting Agencies
- Stakeholder Group Participation
  - Partnership for the San Joaquin Valley
  - San Joaquin Valley Blueprint
  - Collaborative Action Plan

AGENDA

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

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Closed Session Slides

6.g.i.1 GW Impact Mitigation Policy

- All Agencies Have Been Involved
- Remaining Issues – Displacement

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

2021

Year-End Review

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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Highlights for 2021

- New Directors – Alternate Directors
- New Policies - 2
- Representative Monitoring Well Data Collection
- Agency Mitigation Responsibility – Initial Mitigation Targets
- Stakeholder Engagement – Social Media
- Joint Outreach Events
- Review of Well Permit Applications and Planning Documents
- Updated Project List – Solicitation
- Funding for the Lyons Park Recharge Project (Kerman) and Savory Pond Project (FID)
- 150 Acres of Additional Recharge Added – FID's Central and Wagner Basins