North Kings Groundwater Sustainability Agency JPA

Regular Board Meeting
September 22, 2022

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

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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. 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 2022-17

a. In accordance with AB361, the Board will consider adoption of NKGSA Resolution 2022-14: 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. 2022-17 and continue to have the option to hold virtual meetings due to the current state of emergency related to Covid-19.

SPECIAL NOTES:

- Permitted While in Declared State of Emergency
- Requires Renewal Every 30 Days

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4. Review Agenda
   - The closed session item CONFERENCE WITH EGAL COUNSEL – PROPOSED LITIGATION will be pulled.
5. Review of Future Meetings
6. Public Presentations

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6. 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 – August 24, 2022

c. Kings Subbasin Coordination Update (Chauhan)

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Kings Basin Update

- DWR GSP determination anticipated winter 2022-23
  - 60-day public comment period ends 9/30/22
- Planning for new data gap studies and programs
  - Confined Aquifer Pumping, Interconnected SW, and Shallow Well Mitigation program
- Considering basin-wide demand changes since base period
- Reviewing how other basins have developed allocations
- Grants: - $4.8M DWR SGMA Implementation Grant Rd 1 Projects Underway
  - $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 – new monitor wells in GSAs
  - Meeting with Lisa Butler with USDA Community Facilities
- Preparing for fall 2022 Water Level Data

AGENDA

8. Administrative Matters
   c. Water Conditions Update (Claes)

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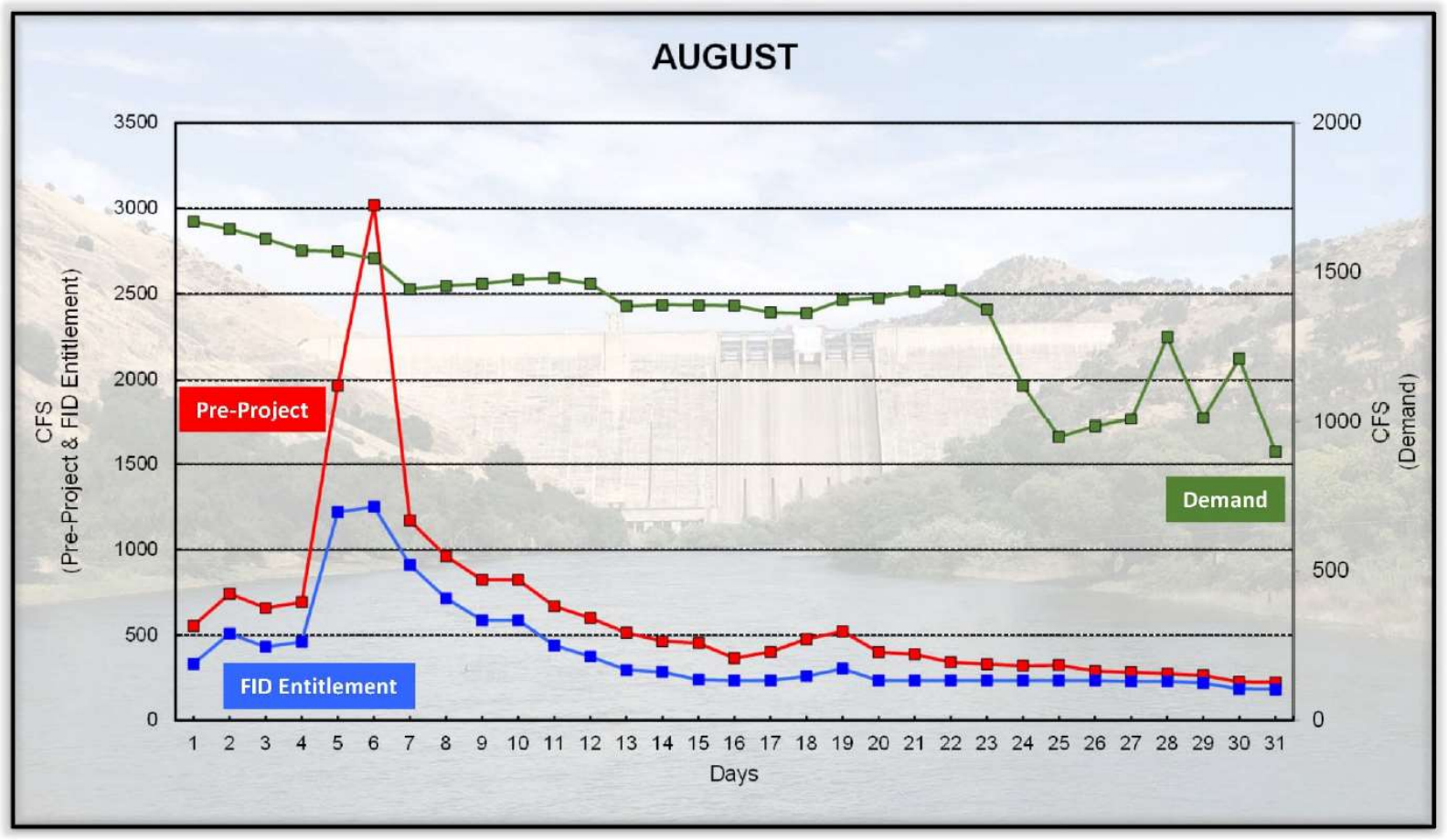
Water Supply Update

30% CVP Friant Class 1
45% Kings River Water Year Runoff



Both City of Fresno and FID acquired USBR Unreleased Restoration Flow supplies

Aug Monsoonal Storms netted FID ~20,000 AF of unanticipated entitlements

Peak runoff:
4,489 cfs on April 9

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Winter 2022-23 Outlook / Forecast

- DWR's State Climatologist Report

- 3rd year of La Nina
- Dominant high pressure somewhere over Pacific

- Only the third 3-year La Nina event since 1950:
  - 1974-1976: 1976 was 13th driest year statewide
  - 1999-2001: 2001 was 14th driest year statewide

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8. Administrative Matters

d. Advisory Committee Update (Redelfs)

Recommended Actions:

- Approval of the Expenses (July 2022)
- Approval of the Financial Statements as of July 31, 2022
- Recommend Adoption NKGSA Investing Policy (NKGSA-ACCT-507)
- Recommend Passage of Resolution 2022-16 Participation in LAIF

8. Administrative

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

AB 2201 (BENNETT)

All Well Permits Issued	Number
January	20
February	25
March	24
April	32
May	52
June	66
July	49
August	40
September (to date)	10
TOTAL	**318**

8.f. Workgroup

i. **Technical Workgroup (Claes)**

ii. **Policy Workgroup (Chauhan)**

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9.a Financial Report: Expenses for July 2022

Attachment A

1:14 PM
09/06/22
Accrual Basis

North Kings Groundwater Sustainability Agency
Expense Report
July 2022

Type	Date	Num	Memo	Account	Amount
Constant Contact, Inc.					
Check	07/27/2022	EFT		Public Information	45.00
Total Constant Contact, Inc.					45.00
TOTAL					**45.00**

AGENDA

9. b.

Financial Report: Financial Statements as of July 31, 2022

1:39 PM
09/06/22
Accrual Basis

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

	Jul 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Checking Account	496,966.02
Money Market Account	1,055,871.96
Total Checking/Savings	1,552,837.98
Accounts Receivable	
Accounts Receivable	261,568.47
Total Accounts Receivable	261,568.47
Other Current Assets	0.00
Total Current Assets	1,814,406.45
TOTAL ASSETS	**1,814,406.45**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	27,067.50
Total Accounts Payable	27,067.50
Total Current Liabilities	27,067.50
Total Liabilities	27,067.50
Equity	
Legal Reserves Fund	500,000.00
Net Investment	651,021.78
Net Income	636,317.17
Total Equity	1,787,338.95
TOTAL LIABILITIES & EQUITY	**1,814,406.45**

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9.c. Discussion/Possible Action – Recommend Approval of NKGSA Policy (NKGSA-ACCT-507) Investing Policy (Hailey)

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Policy No:	NKGSA–ACCT-507
Policy Title:	Investment Policy
Board Approval Date:	Proposed September 22, 2022
Revision/Review Date:	

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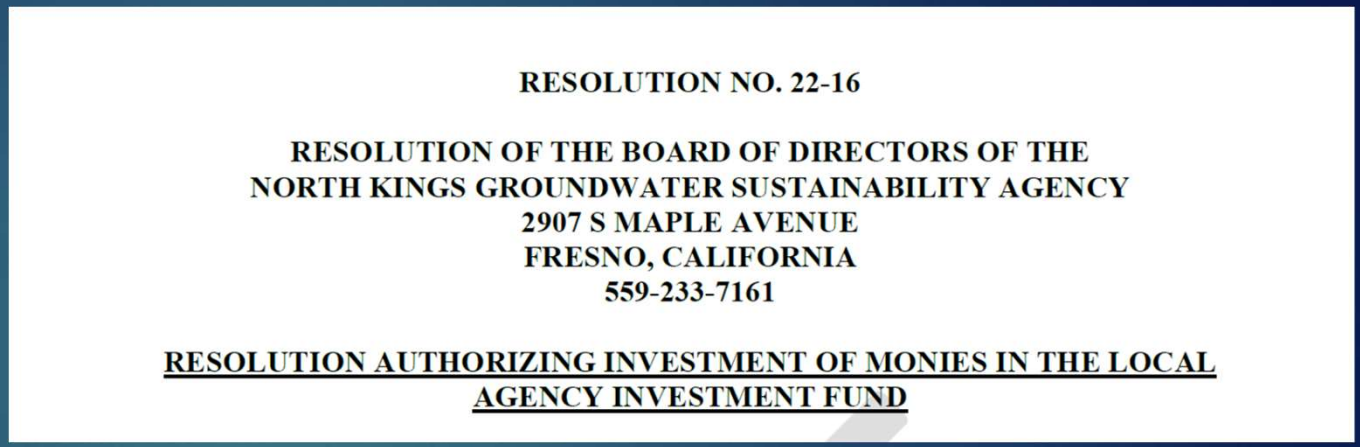
9.d. Discussion/Possible Action – Recommend Approval of NKGSA Resolution 2022-16 to Allow Participation in LAIF and File with State Treasurer's Office (Hailey)



RESOLUTION NO. 22-16

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY
2907 S MAPLE AVENUE
FRESNO, CALIFORNIA
559-233-7161

RESOLUTION AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

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9.e. FY 2021-2022 Audit Update

Audit in Process.

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10. Executive Officer Report

10. a. DWR - SGMA Implementation Projects

- FID's Savory Groundwater Recharge Basin Project – Completed June 2022
- City of Kerman – Lions Park Recharge Basin Intertie Project – Funded and Design In Progress
- Biola CSD – Biola Recharge Project – Additional Funds Received and Preparing to Bid
- FID's Carter-Bybee Basin – Additional Grant Received – Design and Env. In progress

10.b. Outreach – External Affairs

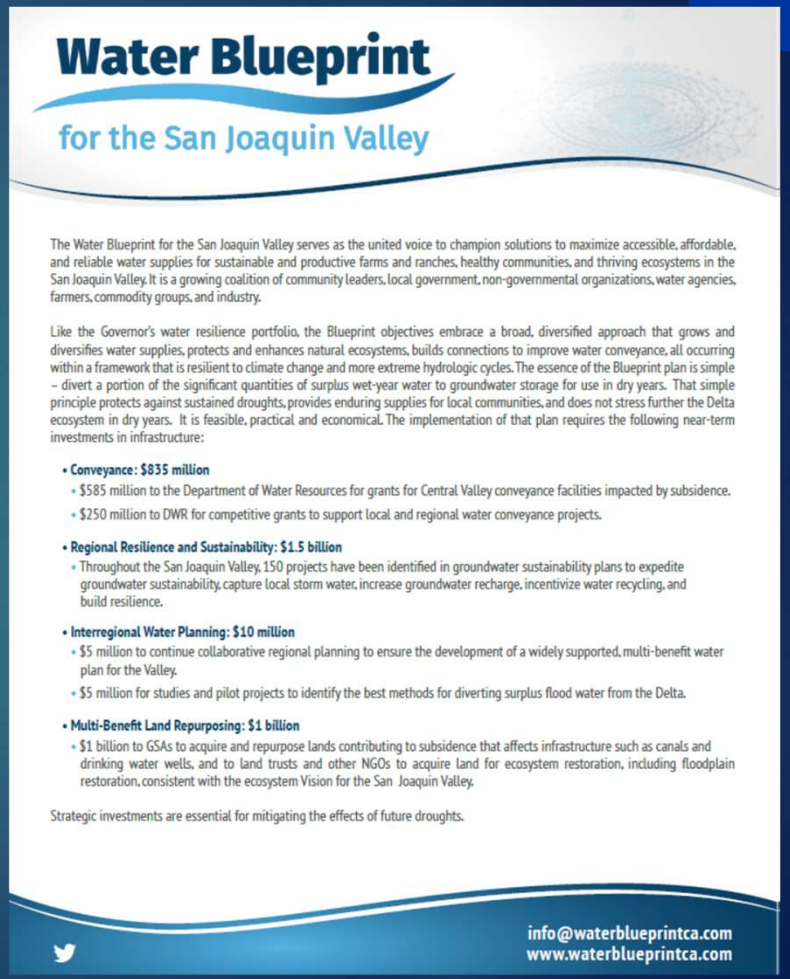
Speaking Engagements:

- ABIRC Small Grower Workshop – Sept. 8th
- California H2O Women's Conference – Sept. 29/30

SJV Blueprint

Legislative Efforts:

- AB 2201: DEAD



Water Blueprint

for the San Joaquin Valley

The Water Blueprint for the San Joaquin Valley serves as the united voice to champion solutions to maximize accessible, affordable, and reliable water supplies for sustainable and productive farms and ranches, healthy communities, and thriving ecosystems in the San Joaquin Valley. It is a growing coalition of community leaders, local government, non-governmental organizations, water agencies, farmers, commodity groups, and industry.

Like the Governor's water resilience portfolio, the Blueprint objectives embrace a broad, diversified approach that grows and diversifies water supplies, protects and enhances natural ecosystems, builds connections to improve water conveyance, all occurring within a framework that is resilient to climate change and more extreme hydrologic cycles. The essence of the Blueprint plan is simple – divert a portion of the significant quantities of surplus wet-year water to groundwater storage for use in dry years. That simple principle protects against sustained droughts, provides enduring supplies for local communities, and does not stress further the Delta ecosystem in dry years. It is feasible, practical and economical. The implementation of that plan requires the following near-term investments in infrastructure:

- **Conveyance: $835 million**
  - $585 million to the Department of Water Resources for grants for Central Valley conveyance facilities impacted by subsidence.
  - $250 million to DWR for competitive grants to support local and regional water conveyance projects.
- **Regional Resilience and Sustainability: $1.5 billion**
  - Throughout the San Joaquin Valley, 150 projects have been identified in groundwater sustainability plans to expedite groundwater sustainability, capture local storm water, increase groundwater recharge, incentivize water recycling, and build resilience.
- **Interregional Water Planning: $10 million**
  - $5 million to continue collaborative regional planning to ensure the development of a widely supported, multi-benefit water plan for the Valley.
  - $5 million for studies and pilot projects to identify the best methods for diverting surplus flood water from the Delta.
- **Multi-Benefit Land Repurposing: $1 billion**
  - $1 billion to GSAs to acquire and repurpose lands contributing to subsidence that affects infrastructure such as canals and drinking water wells, and to land trusts and other NGOs to acquire land for ecosystem restoration, including floodplain restoration, consistent with the ecosystem Vision for the San Joaquin Valley.

Strategic investments are essential for mitigating the effects of future droughts.

info@waterblueprintca.com
www.waterblueprintca.com

10.c. Representative Monitoring Network

10.d. Miscellaneous

- Groundwater Conditions Update
- Boundary Flow Study Update
- Future Investigations
  - Shallow Well Mitigation Study
  - Interconnected Surface Water Investigation
  - Confined Aquifer Pumping Data Gap Evaluation
- Technical Workgroup:
  - Well Registration Program
  - Input on Future Studies

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.

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