North Kings GSA Special Advisory Committee Meeting 11-3-2023

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA

1. Call to Order
   - Teleconference Instructions For Members of the Public

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

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. 2 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

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

2. Public Presentation

AGENDA

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

3. Approval of Minutes:

- a. Discussion/Possible Action – September 8th Meeting Minutes

AGENDA

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

4. Financial Report:

- a. Discussion/Possible Action – Recommend Approval of the 2022-2023 Audited Financial Statements (CJ Brown CPAs)

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Special Advisory Committee Meeting

Review of 2023 Audit Results

2023 Audited Financial Statements

C.J. Brown and Company CPAs

Auditor's Report – Page 1

Independent Auditor's Report

- **Unmodified "CLEAN" Opinion**
  - In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the North Kings Groundwater Sustainability Agency as of June 30, 2023….

Management Report

- **Our communication of control deficiencies:**
  - **No material weaknesses or significant deficiencies.**

Summary Statements – Page 5

Condensed Statements of Net Position

		2023	2022	Change
Assets:				
Current assets	$	1,471,039	1,224,977	246,062
Total assets		1,471,039	1,224,977	246,062
Liabilities:				
Current liabilities		46,309	73,956	(27,647)
Total liabilities		46,309	73,956	(27,647)
Net position:				
Unrestricted		1,424,730	1,151,021	273,709
Total net position	$	1,424,730	1,151,021	273,709

Summary Statements – Page 5

Condensed Statements of Revenues, Expenses, and Changes in Net Position

		2023	2022	Change
Revenues:				
Operating revenues	$	636,363	684,113	(47,750)
Non-operating revenues		9,268	102	9,166
Total revenues		645,631	684,215	(38,584)
Expenses:				
Operating expenses		421,931	362,111	59,820
Non-operating expenses		7,665	-	7,665
Total expenses		429,596	362,111	67,485
Net income before capital contributions		216,035	322,104	(106,069)
Capital contributions		57,673	453	57,220
Changes in net position		273,708	322,557	(48,849)
Net position, beginning of year		1,151,022	828,464	322,558
Net position, end of year	$	1,424,730	1,151,021	273,709

Notes

In 2023:

1. **Net position increased by $274K as a result of ongoing operations. The increased in net position consisted of excess of revenues over expenses of $216K and capital contributions of $58K.**
2. **Total revenues decreased by $39K primarily due to a decrease in member contributions compared to the prior year.**
3. **Total expenses increased by $67K due primarily to an increase in professional services (e.g. engineering consultant fees) related to the Agency projects.**

Questions

AGENDA

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

4. Financial Report:

- b. Discussion/Possible Action – Recommend Approval of the Final Financial Statements as of June 30, 2023
- c. Discussion/Possible Action – Recommend Approval of Expense Reports – August and September 2023
- d. Financial Statements as of September 30, 2023
- e. LAIF Update

AGENDA

5. Receive – Basin Coordination Update (Samuelian)

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Kings Basin Update

- Outreach on water year sent out and well received
- Continuing work on 3 Primary Data Gap Studies
  - Well Mitigation Program, Confined Aquifer and Interconnected Surface Water
  - Initiated Interbasin ISW effort with Madera for San Joaquin River
  - Basin level approach identified, then bring to technical committees
- Other GSP corrective actions will follow 3 studies
- Reviewing GSP Implementation Guidance Document
  - Addresses Annual Report requirements/review, and Plan Amendment requirements
- Tracking State Board process for other basins
- Fall water level readings – nearly all received
- Sent request for SGMA specific funding in future water bond

Kings Basin Update

- Schedule for studies and GSP revisions

TASK	2023					2024												2025
	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J
Confined Aquifer Study																		
ISW Studies																		
Basin Domestic Well Mitigation Program																		
GSA Specific Domestic Well Mitigation Plans																		
GSP Language Revisions																		
Admin Draft GSPs and Periodic Eval (PE) to GSAs																		
Draft GSPs & PE Posted for Comment																		
Draft GSP Revisions																		
Final GSP & PE Adoption by GSA Boards																		
GSP Posting to SGMA Portal																		

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

6. Administrative

6. Admin.

a. 2024 Meeting Schedule

Recommendation: Approve meeting dates for 2024 – 2nd Friday of every month.

NORTH KINGS GSA

ADVISORY COMMITTEE MEETINGS

PROPOSED 2020 SCHEDULE OF COMMITTEE MEETINGS - Subject to Change with Proper Notice

January 12, 2024	1:30 p.m.	Advisory Committee Meeting
February 9, 2024	1:30 p.m.	Advisory Committee Meeting
March 8, 2024	1:30 p.m.	Advisory Committee Meeting
April 12, 2024	1:30 p.m.	Advisory Committee Meeting
May 10, 2024	1:30 p.m.	Advisory Committee Meeting
June 14, 2024	1:30 p.m.	Advisory Committee Meeting
July 12, 2024	1:30 p.m.	Advisory Committee Meeting
August 9, 2024	1:30 p.m.	Advisory Committee Meeting
September 13, 2024	1:30 p.m.	Advisory Committee Meeting
October 11, 2024	1:30 p.m.	Advisory Committee Meeting
November 8, 2024	1:30 p.m.	Advisory Committee Meeting
December 13, 2024	1:30 p.m.	Advisory Committee Meeting

6. Admin.

b. Official AC Roster with Revisions

Each	Name	Alternate 1/2	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	Mr. Josh Rogers Mr. Jesus Gonzalez	★
City of Kerman	Mr. John Jansons	Mr. Jesus Gonzalez Mr. Josh Rogers	★
City of Fresno	Mr. Brock Buche	Mr. Dejan Pavic	
County of Fresno	Mr. Bernard Jimenez	Mr. Augustine Ramirez Mr. Roy Jimenez	
Fresno Metropolitan Flood Control District	Mr. Peter Sanchez	Mr. Jarrod Takemoto Mr. Brent Sunamoto	

Recommendation:
Approve AC Roster with changes for City of Kerman and Biola CSD.

6. Admin.

c. Well Permitting Update

***January to August 2022: 299 total**

All Well Permits Issued	Number
January	22 decreased from 24
February	16 decreased from 17
March	25
April	23
May	34
June	34
July	19
August	19
September	22
October	21
November (to date)	1
December	
Total	**189**

6.j. Well Intake Portal

- Break 9 Developed Tool
  - External Beta Testing – November 2023
    - Small External Beta Test Group – Various Size Landowners
    - Identifying Potential Data Sources for Well Information – To be Imported
  - Revisions to Address Feedback from External Beta Testers – December 2023
  - Full Launch – January 2023
  - Additional Participants – Contact Kassy Chauhan at kchauhan@fresnoirrigation.com

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

7. Workgroup Updates and Actions

7. Workgroup Updates

- a. Kings Water Alliance – Stakeholder Advisory Committee Report (Koehn)

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

8. Member Agency Reports

a. i. Water Supply Update – (Claes)

a.ii. Others

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

9. Executive Officer Update

9. a. GSP Comments SGMA/NKGSA Update

9. b. DWR Prop 68 Grant Projects Update

9. c. Outreach/External Affairs

9. d. Representative Monitoring Network

9. e. Miscellaneous

9.b. SGMA Implementation Projects

- Biola CSD
- FID
- Malaga CWD
- City of Kerman

9c. Outreach and Education

- Social Media
- Website
- Email Distribution

- 9. d. Representative Monitoring Network
- 9. e. Miscellaneous

10. Adjourn

Next Meeting

December 8, 2023