North Kings GSA Advisory Committee Meeting 8-16-2024

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 – May 3, 2024 Special Meeting Minutes
   b. Discussion/Possible Action – June 14, 2024 Meeting Minutes: PULLED from agenda – will be considered at September AC Meeting.

AGENDA

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

4. Financial Report:

- a. Discussion/Possible Action – Recommend Approval of Expense Report – May 2024
- b. Discussion – Review Expense Report – June 2024
- c. Discussion / Possible Action – Recommend Approval of the Financial Statements as of May 31, 2024
- d. Discussion – Review Draft Financial Statements as of June 30, 2024
- e. Member Agency Invoices Update
- f. Interested Party Invoices Update

AGENDA

4.a Expense Report – May 2024

- Recommend Approval of Expenses for May 2024

4.b Draft Expense Report – June 2024

- Review for June 2024

North Kings Groundwater Sustainability Agency

Transaction List with Splits

May 2024

DATE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
Atkinson, Andelson, Loya, Ruud & Romo					
05/01/2024	713038	Atkinson, Andelson, Loya, Ruud & Romo		Accounts Payable	6,002.52
			April 2024 Services	Legal	6,002.52
Constant Contact, Inc.					
05/28/2024		Constant Contact, Inc.		BMO - Checking Account	(52.00)
				Public Information	52.00
Fresno Irrigation District					
05/03/2024	7399	Fresno Irrigation District		Accounts Payable	7,229.52
			April 2024 Hours	Staff Expense:Executive Officer	6,309.42
			April 2024 Fiscal Agent Hours	Staff Expense:Supporting Staff (FID)	251.02
			Annual Sightground Hosting - Domain Name	Office Supplies	259.86
			April 2024 Admin Fee 6%	Staff Expense:Supporting Staff (FID)	409.22
Intuit QuickBooks Online					
05/16/2024		Intuit QuickBooks Online		BMO - Checking Account	(90.00)
				Office Supplies	90.00
Provost & Pritchard Consulting Group					
05/31/2024	110303	Provost & Pritchard Consulting Group		Accounts Payable	15,038.65
			Project 02643-23-101 GEN	Professional Services:Engineering Consultant	10,457.65
			Project 02643-23-101 PUB	Public Information	4,243.00
			Project 02643-23-101 WEL	Professional Services	338.00
05/31/2024	110334	Provost & Pritchard Consulting Group		Accounts Payable	5,149.00
			Project 02643-23-100 COR	Kings Basin Coordination	3,939.00
			Project 02643-23-100 GWP	Kings Basin Coordination	828.00
			Project 02643-23-100 REP	Kings Basin Coordination	382.00
05/31/2024	110341	Provost & Pritchard Consulting Group		Accounts Payable	21,895.60
			Kings Basin DGS KIN	Professional Services	3,047.52
			Kings Basin DGS SJR	Professional Services	17,786.32
			Kings Basin DGS SUB	Professional Services	407.78
			Kings Basin DGS WMP	Professional Services	653.98

AGENDA

4.c Financials Through May 31, 2024

- Recommend Approval of Financial Statements as of May 31, 2024.

North Kings Groundwater Sustainability Agency
Budget vs. Actuals
July 2023 - May 2024

	Actual	Budget	Remaining	% Remaining
Income				
Interested Party Contribution	7,113.20	7,363.20	250.00	3.40%
Member/Contracting Entity			0.00	
Bakman Water Company	1,449.85	1,449.85	0.00	0.00%
Biola Community Services Distr	56.23	56.23	0.00	0.00%
City of Clovis	12,083.24	12,083.24	0.00	0.00%
City of Fresno	62,371.19	62,371.19	0.00	0.00%
City of Kerman	1,627.19	1,627.19	0.00	0.00%
County of Fresno	31,772.14	31,772.14	0.00	0.00%
Fresno Irrigation District	142,576.29	142,576.29	0.00	0.00%
Garfield Water District	1,395.18	1,395.18	0.00	0.00%
International Water District	618.70	618.70	0.00	0.00%
Total Member/Contracting Entity	$ 253,950.01	$ 253,950.01	$ 0.00	0.00%
Total Income	$ 261,063.21	$ 261,313.21	$ 250.00	0.10%
Expenses				
Audit Expense	6,025.00	5,000.00	-1,025.00	-20.50%
Bank Charges	35.00	200.00	165.00	82.50%
Dues and Subscriptions	3,313.17	3,315.00	1.83	0.06%
Insurance	2,069.00	2,085.00	16.00	0.77%
Kings Basin Coordination	44,831.07	70,000.00	25,168.93	35.96%
Legal	22,159.43	60,000.00	37,840.57	63.07%
Office Supplies	930.85	550.00	-380.85	-69.25%
Professional Services	99,893.72	60,000.00	-39,893.72	-66.49%
Engineering Consultant	58,936.26	100,000.00	41,063.74	41.06%
Security Services	140.00	1,800.00	1,660.00	92.22%
Total Professional Services	$ 158,969.98	$ 161,800.00	$ 2,830.02	1.75%
Project Costs		25,000.00	25,000.00	100.00%
Public Information	62,327.74	75,000.00	12,672.26	16.90%
Staff Expense			0.00	
Executive Officer	77,181.59	100,000.00	22,818.41	22.82%
Supporting Staff (FID)	12,796.18	30,000.00	17,203.82	57.35%
Total Staff Expense	$ 89,977.77	$ 130,000.00	$ 40,022.23	30.79%
Total Expenses	$ 390,639.01	$ 532,950.00	$ 142,310.99	26.70%
Net Operating Income	-$ 129,575.80	-$ 271,636.79	-$ 142,060.99	52.30%
Other Income				
Interest Income	19,316.05	8,000.00	-11,316.05	-141.45%
Unrealized Gain/Loss	7,665.09		-7,665.09	
Total Other Income	$ 26,981.14	$ 8,000.00	-$ 18,981.14	-237.26%
Change in Net Position	-$ 102,594.66	-$ 263,636.79	-$ 161,042.13	61.08%

AGENDA

4.d Financials Through June 30, 2024

- Review Draft Financial Statements as of June 30, 2024

North Kings Groundwater Sustainability Agency
Budget vs. Actuals
July 2023 - June 2024

	Actual	Budget	Remaining	% Remaining
Income				
Grant Income	921.58	0.00	-921.58	
Interested Party Contribution	7,113.20	7,113.20	0.00	0.00%
Member/Contracting Entity			0.00	
Bakman Water Company	1,449.85	1,449.85	0.00	0.00%
Biola Community Services Distr	56.23	56.23	0.00	0.00%
City of Clovis	12,083.24	12,083.24	0.00	0.00%
City of Fresno	62,371.19	62,371.19	0.00	0.00%
City of Kerman	1,627.19	1,627.19	0.00	0.00%
County of Fresno	31,772.14	31,772.14	0.00	0.00%
Fresno Irrigation District	142,576.29	142,576.29	0.00	0.00%
Garfield Water District	1,395.18	1,395.18	0.00	0.00%
International Water District	618.70	618.70	0.00	0.00%
Total Member/Contracting Entity	$ 253,950.01	$ 253,950.01	$ 0.00	0.00%
Total Income	$ 261,984.79	$ 261,063.21	-$ 921.58	-0.35%
Expenses				
Audit Expense	6,025.00	6,025.00	0.00	0.00%
Bank Charges	35.00	200.00	165.00	82.50%
Dues and Subscriptions	3,313.17	3,315.00	1.83	0.06%
Insurance	2,069.00	2,085.00	16.00	0.77%
Kings Basin Coordination	54,066.87	70,000.00	15,933.13	22.76%
Legal	24,263.63	25,000.00	736.37	2.95%
Office Supplies	1,020.85	550.00	-470.85	-85.61%
Professional Services	105,740.36	61,000.00	-44,740.36	-73.34%
Engineering Consultant	67,983.36	100,000.00	32,016.64	32.02%
Security Services	140.00	1,000.00	860.00	86.00%
Total Professional Services	$ 173,863.72	$ 162,000.00	-$ 11,863.72	-7.32%
Project Costs		25,000.00	25,000.00	100.00%
Public Information	66,955.64	75,000.00	8,044.36	10.73%
Staff Expense			0.00	
Executive Officer	86,888.39	85,000.00	-1,888.39	-2.22%
Supporting Staff (FID)	16,038.46	20,000.00	3,961.54	19.81%
Total Staff Expense	$ 102,926.85	$ 105,000.00	$ 2,073.15	1.97%
Total Expenses	$ 434,539.73	$ 474,175.00	$ 39,635.27	8.36%
Net Operating Income	-$ 172,554.94	-$ 213,111.79	-$ 40,556.85	19.03%
Other Income				
Interest Income	21,271.70	8,000.00	-13,271.70	-165.90%
Unrealized Gain/Loss	5,732.88		-5,732.88	
Total Other Income	$ 27,004.58	$ 8,000.00	-$ 19,004.58	-237.56%
Change in Net Position	-$ 145,550.36	-$ 205,111.79	-$ 59,561.43	29.04%

AGENDA

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

4.e Member Agency Invoices Update

4.f Interested Parties Invoices

AGENDA

5. Receive – Basin Coordination Update (Samuelian)

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Kings Basin Update

- Well Mitigation Program Rules & Regulations implementation planning, rollout Oct 1
- Interconnected Surface Water coordination
- Water Allocation Framework discussions ongoing
- Tracking State Board process for other basins
- Updated GSP Revisions Schedule
  - 8/16-8/23 – All GSPs updated and sent to GSAs for review
  - 9/20 – Comments due from GSAs, Coordination Meeting
  - 10/11 – All GSPs updated and sent to GSAs for public review/comment
  - 10/18 – Periodic Evaluation and Coord Agreement Ex B changes submittal to GSA GMs for review
  - 11/15 – Periodic Evaluation and Coord Agreement Ex B comments due from GSA GMs
  - By/Before 11/22 – All public comments on GSPs received
  - By/Before 12/20 – Final GSP revisions completed for adoption
  - By/Before 1/17 – Each GSA adopts GSP Revisions and Revisions to Exhibit B of Coord Agmt
  - 1/27 – GSPs and Periodic Eval updated

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

6. Administrative

6a. Discussion/Possible Action – Advisory Committee Official Roster

- Consider approval of the revised roster, dated October 12, 2024, to reflect changes to representation for Biola CSD.

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. Pete Cerna Mr. Alfonso Manrique	
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	

Official Roster Changes:

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

AGENDA

6.b Election of NKGSA Board Chair and Vice Chair

- Per the By-laws for the JPA for the North Kings GSA, at the next board meeting, nominations will be solicited and a vote will be taken to establish a chair and vice-chair for the FY 2024-2025.

6.c Conflict of Interest – Biennial Notice

- Every two years – County requires review of conflict of interest policy.
- File a Notice
  - No adjustments or amendments needed.

6. Admin.

d. Well Permitting Update

***2023: 293 total**

Well Types	Count
Jan	**21**
Agricultural	4
Domestic Private	16
Soil Boring	1
Feb	**10**
Agricultural	2
Domestic Private	8
Mar	**18**
Domestic Private	16
Domestic Public	2
Apr	**21**
Agricultural	4
Cathodic	3
Domestic Private	14
May	**29**
Agricultural	3
Domestic Private	23
Monitoring	2
Soil Boring	1
Jun	**6**
Agricultural	2
Domestic Private	4
Grand Total	**105**

6.e . Well Registration Tool

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

7. Workgroup Updates and Actions

7. Workgroup Updates

- a. Technical Workgroup Update (Claes)
  - Long Term Funding Alternatives for Domestic Well Mitigation Program
  - New Well Requirements
  - Minimum Well Depth Mapping Tool
- b. 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

AGENDA

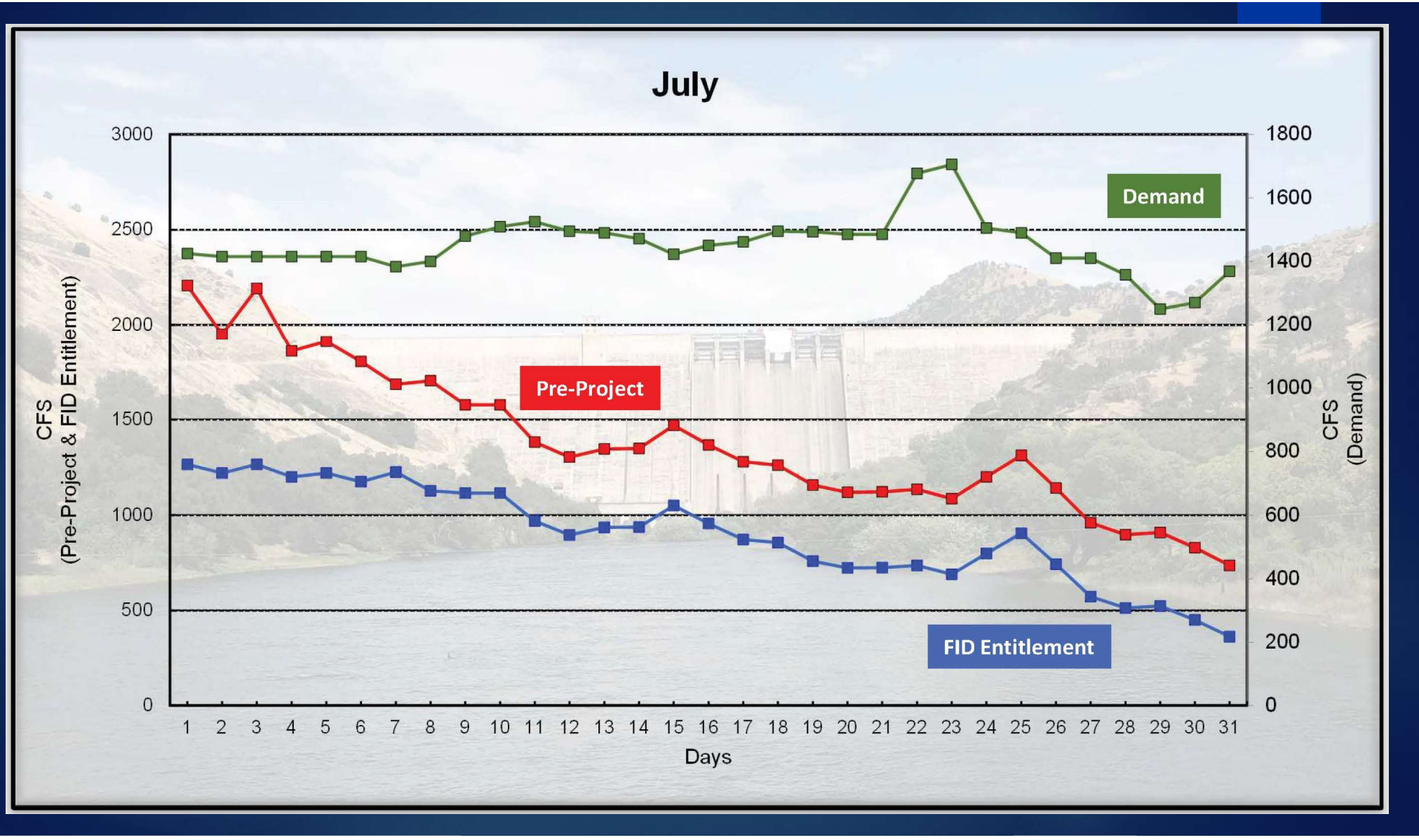
8.a Water Supply Update

CVP & San Joaquin River (as of Aug 16):

- Millerton Lake Storage: 272,000 AF
- SJR Release: 434 cfs
- Friant-Kern Canal: 1,840 cfs
- Madera Canal: 724 cfs
- Friant Class 1 – 90% (reduced from 100% July 9)
- Friant Class 2 – UCS May 1-Jun 17, no residual

Kings River as of August 16:

- Pine Flat Storage: 470,000 AF
- "Internal" Flood Releases:
  - May 4 – May 15
  - May 29 – June 5
- Pre-Project: 535 cfs (FID Entitlement: 315 cfs)
- FID Pine Flat Storage: ~74,000AF
- Total FID Div.: 1,140 cfs (Kings), 225 cfs (CVP), 0 cfs (BDC)


July
CFS (Pre-Project & FID Entitlement)
CFS (Demand)
Days
Demand
Pre-Project
FID Entitlement
3000
2500
2000
1500
1000
500
0
1800
1600
1400
1200
1000
800
600
400
200
0
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

9. Executive Officer Update

9. a. Kings Basin Special Studies Update

9. b. NKGSA GSP Revisions and Schedule

9.c. SGMA Implementation Projects Update

9. d. Outreach/External Affairs

9. e. Representative Monitoring Network

9. f. Miscellaneous

9.c. SGMA Implementation Projects

- Biola CSD
- FID
  - Recently Completed 47 acre basin
- Malaga CWD
- City of Kerman
- Pinedale CWD
- Fresno State – Coordination Efforts Update

9d. Outreach and Education

- Social Media
  - Grower Corner
- Website: Minimum Well Depth Mapping Tool
- Email Distribution List
- Speaking Engagements
  - Sept. 4th – Panel Discussion – 10 Years of SGMA

9.e. Representative Monitoring Network

- Short Term
  - Obtain missing construction data.
  - Install Telemetry on existing wells.
    - Pilot Program – Fowler Packing
- Long Term
  - Add Up to 48 New Dedicated Monitoring Wells to the Network
    - FY 2024/2025: $200k initial investment

9.f. Miscellaneous

- Aquaterra Project Update and Data Request
- August Board Meeting
- Leg Update:
  - SB1390 (Caballero) – Update
  - AB 828 (Connelly) – Update

10. Adjourn

Next Meeting

September 13, 2024