NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Special Advisory Committee Meeting – August 16, 2024

In-Person and Teleconference Meeting

Please Note: All Committee Members are required to attend in person unless provisions of AB2449 have been satisfied.

Please notify Laurie Kiser immediately if you or your designated alternate(s) are unable to attend the Advisory Committee Meeting at the City of Clovis Public Safety Room on August 16, 2024.

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA
NKGSA Advisory Committee - Special Meeting
August 16, 2024, 1:30 PM

TELECONFERENCE and IN-PERSON MEETING

The NKGSA is offering its Advisory Committee meeting both via teleconference and in-person. Members of the public are encouraged to participate either in person at the City of Clovis Public Safety Community Room, 1233 Fifth Street, Clovis, CA, or virtually using the information provided below. All committee members participating in the meeting will be in person.

Please join my meeting from your computer, tablet or smartphone.
Join Zoom Meeting
https://zoom.us/j/98104275024?pwd=RTBvcHNTZ2xaOXRHN1czeS9uZGRqUT09
Meeting ID: 981 0427 5024
Passcode: 239389

By Phone:
1 (669) 900 - 6833
Meeting ID: 981 0427 5024
Passcode: 239389

Written and Verbal Comments

- Members of the public participating virtually 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

1. Call to Order

2. Public Presentations

3. Approval of Minutes:
    a. Approval of Minutes from May 3, 2024 Special Meeting
    b. Approval of Minutes from June 14, 2024 Special Meeting

4. Financial Report
    a. Discussion / Possible Action - Recommend Approval of Expense Reports for May 2024 (Koehn)
    b. Discussion – Review of Draft Expense Reports for June 2024 (Koehn)
    c. Discussion / Possible Action – Recommend Approval of Financial Statements as of May 31, 2024 (Koehn)
    d. Discussion – Review of Draft Financial Statements as of June 30, 2024 (Koehn)
    e. Member Agency Participation Invoices Update
    f. Interested Parties Invoices Update

5. Receive – Basin Coordination Update (Samuelian)

6. Administrative
    a. Discussion / Possible Action – Advisory Committee Official Roster (Chauhan)
    b. Election of NKGSA Board Chair and Vice Chair (Chauhan)
    c. Conflict of Interest – Biennial Notice (Chauhan)
    d. 2024 Well Permitting Update (Chauhan)
    e. Well Registration Progress Update (Chauhan)

7. Workgroup Updates and Actions
    a. Technical Workgroup Update (Claes)

8. Member Agency/Committee Member Reports
    a. Advisory Committee/Member Agency Reports/Updates
        i. Water Supply Update (Claes)
        ii. Others
9. Executive Officer Update (Chauhan)
    a. Kings Basin Special Studies Update
    b. NKGSA Groundwater Sustainability Plan Revisions and Schedule
    c. SGMA Implementation Projects Update
    d. Outreach / External Affairs Update
    e. Representative Monitoring Network Update
    f. Miscellaneous

10. Adjourn **Next Meeting: September 13, 2024**

3.a and b. – SPECIAL MEETING MINUTES – May 3, 2024 and MEETING MINUTES – June 14, 2024

MINUTES
(Preliminary – Subject to Revision/Approval at Next Meeting)

NKGSA Advisory Committee Meeting
May 3, 2024

IN-PERSON AND TELECONFERENCE

In attendance:

**Scott Redelfs (City of Clovis)
*Dejan Pavic (City of Fresno)
*Adam Claes (Fresno Irrigation District)
*Shay Bakman (Bakman Water Company)
*Roy Jimenez (Fresno County)
Kassy Chauhan (NKGSA)
Ronnie Samuelian (Provost & Pritchard)
Paul Armendariz (City of Clovis)
Kristen Freberg (City of Clovis)
Lisa Koehn (Clovis)
Rocko Cotella (landowner)
Sue Ruiz (Self-Help Enterprises)
Laura Ramos *[online]*
Mike Prandini *[online]*
Austin Hubble *[online]*
Aaron Henderson *[online]*

** - Committee Chair
* - Voting representative on Advisory Committee

Note: This meeting was conducted in-person at the City of Clovis Public Safety Community Room (1233 Fifth Street, Clovis, CA 93612) as well as via web conference for members of the public wishing to participate remotely.

Item 1. Call to Order

Meeting called to order at 1:33 PM.

Instructions:
Instructions for participation by both remote and in-person attendees were given by Executive Officer Kassy Chauhan. Both written and verbal comments are accepted by all attendees and time will be made after each agenda item for comments to be heard.

Members of the Advisory Committee attended in person and were present/absent as follows:

Agency Name	Present/Absent	Name of Person
Bakman Water Company	Present	Shay Bakman
Biola CSD	Absent	---
City of Clovis	Present	Scott Redelfs
City of Fresno	Present	Dejan Pavic
City of Kerman	Absent	---
Fresno County	Present	Roy Jimenez
Fresno Irrigation District	Present	Adam Claes
Fresno Metropolitan Flood Control District	Absent	---
Garfield Water District	Absent	---

Item 2. Public Presentations

There were no public presentations.

Item 3. Approval of Minutes

Item 3a. Approval of Minutes from April 12, 2024 Meeting

Motion to approve the minutes made by member Jimenez; second by member Bakman. Motion passed unanimously 4-0 (1 abstaining).

Item 4. Financial Report

Item 4a. Discussion / Possible Action – Recommend Approval of Expense Reports for March 2024

(Presented by Lisa Koehn)

Expenses for the month of March 2024 totaled $56,712.75, which included fees for attorneys, Constant Contact, FID, QuickBooks, and Provost & Pritchard.

Motion to recommend approval of the March 2024 expense reports made by member Claes; second by member Jimenez. Motion passed unanimously 5-0.

Item 4b. Discussion / Possible Action – Recommend Approval of Financial Statements as of March 31, 2024
(Presented by Lisa Koehn)

As of March 31, total assets were at $145,474.34. Expenses for the fiscal year through March totaled $291,694.16, which is about 55% of the year's budget.

Motion to recommend approval of financial statements as of March 31, 2024 made by member Claes; second by member Jimenez. Motion passed unanimously 5-0.

Item 4c. Revised Fiscal Year 2023 – 2024 Budget
(Presented by Kassy Chauhan / Lisa Koehn)

A copy of the revised budget was included in the meeting packet. There were no changes made to income, but there were slight changes to audit expenses. A legal line item was adjusted based on the current spend rate (lowered by $60,000 to $25,000). There were also reductions in staff expenses. This resulted in a total of $58,775.00 less in expenses than originally budgeted.

The new numbers were the result of updated projections from consultants on expenses through the rest of the year.

It is recommended that these savings be earmarked for the domestic well mitigation program's first year expenses to be considered by the Advisory Committee at the June Advisory Committee meeting.

Motion to recommend approval of the revised budget made by member Claes; second by member Pavic. Motion passed unanimously 5-0.

Item 4b. Interested Parties Invoices Update

(Presented by Kassy Chauhan)

Invoices were sent out to interested parties in April. Payments have been received from Pinedale County Water District and Malaga Water District. Revenues will be applied to next year's budget per the JPA agreement.

Item 5. Receive – Basin Coordination Update
(Presented by Ronnie Samuelian)

The well mitigation program is out for GSA consideration/adoption (no later than July) and would go into effect October 1st. Four of the GSAs are trying to consolidate the administration and interim measures effort for this program including the North Kings GSA.

GSP revisions for other corrective actions have been initiated. Drafts of the revisions will go to the GSAs in August for review.

Water allocation framework discussions are ongoing, with North Fork Kings GSA is the lead on driving the other GSAs in the basin to an allocation.

Spring water level readings have been collected and all data has been received. The overall trend is water levels up by 3 to 6 feet.

Item 6. Administrative

Item 6a. Discuss Domestic Well Mitigation Program
(Presented by Kassy Chauhan)

i. **Draft NKGSA Policy 2024-002 – Domestic Well Mitigation**
Today's discussion will be informational only; no action will be taken until next month. The Kings Basin has completed draft guidelines and rules and regulations. GSAs are scheduled to adopt the policy, rules, and regulations and to commit funding to first year implementation between May & June 2024. Administrative support contracts and vendor contracts will be secured between August and September 2024. The program will begin on October 1, 2024.

The purpose of the policy is to implement the rules and regulations for mitigation of domestic wells that go dry because of lowering groundwater levels within the NKGSA.

ii. Rules and Regulations

Some key components of the program are as follows:

Eligibility – Well age (consider 50 years as the total life of a domestic well; replacement funding will be prorated based on age of well); income requirements (grant money available for applicants who meet Disadvantaged status)

Process – Well owners will work with a pump company to determine the cause of well failure. An application is submitted to the administrator of the program and is routed to the Technical Advisory Committee for concurrence and mitigation evaluation. Interim measures will be adopted right away to address immediate needs while longer-term solutions are identified.

Cost-Share – Specifics still being discussed.

iii. Schedule for Implementation

If approved, the domestic well mitigation program will become effective on October 1.

(Note for vote counts: Member Pavic left at this point of the meeting, approx. 2:31 PM.)

Item 6b. 2024 Well Permitting Update
(Presented by Kassy Chauhan)

26 wells have been permitted this year to date.

Item 6c. Well Registration Tool Update
(Presented by Kassy Chauhan)

The well registration tool is live on the NKGSA website. There have been 81 entries so far.

Item 7. Workgroup Updates and Actions

Item 7a. Technical Workgroup Update
(Presented by Adam Claes)

The Technical Workgroup is currently working on the rules and regulations for the well mitigation program, including discussions on cost-share alternatives. There will be more updates as progress is made.

Item 7b. Kings Water Alliance – Stakeholder Advisory Committee Report
(Presented by Lisa Koehn)

The Committee last met on April 25th and updates were provided on the number of customers receiving services, including 551 customers receiving bottled water deliveries and 987 wells tested. The group will next meet on July 18th.

Item 8. Member Agency / Committee Member Reports

Item 8a. Advisory Committee/Member Agency Reports/Updates

i. **Water Supply Update**
(Presented by Member Claes)
Irrigation deliveries started on April 1st and are scheduled to continue until August 1st. There have been record surface water diversions (647k AF). Recharge is currently at about 180k AF within FID.

ii. **Others**
There were no further reports.

Item 9. Executive Officer Update
(Presented by Kassy Chauhan)

Item 9a. Kings Basin Special Studies Update
There are no updates at this time.

Item 9b. SGMA Implementation Projects Update
FID's Kenneson & Sanchez Basins project has been completed. Malaga, Kerman, and Pinedale projects are all in progress.

Item 9c. Outreach / External Affairs Update
Kassy will be participating in a panel next week at ACWA. Other upcoming events include a SGMA forum organized by DWR and various FID grower meetings.

Item 9d. Representative Monitoring Network Update
As the fiscal year nears its end, an item to consider for next year is funding to start monitoring network improvements.

Item 9e. Miscellaneous
The 2024/2025 budget forecast and priorities are being finalized. The Kings Basin annual report for Water Year 2022-2023 was submitted and is published on the NKGSA website.

The NKGSA has signed onto a joint letter for the Aquaterra Water Bank Project, along with other GSAs and FID. A copy of the letter was provided in the meeting packet.

Tulare Lake Basin was placed on probation on April 18th and is the first basin to be placed on probation.

Item 10. Adjourn

Meeting adjourned at 3:33 PM.

Next Meeting: June 14, 2024

4 (a-f) - FINANCIAL REPORT – Expense Report – May and June 2024; Financial Statements Through June 30, 2024; Unpaid Invoices Update; and Interested Parties Contributions Update

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO:	**4 (a-f)**
Executive Officer:	KDC

NKGSA-
REPORT TO THE ADVISORY COMMITTEE

TO: Chair and Advisory Committee Members

FROM: DeAnn Stork – Fiscal Agent

DATE: August 12, 2024

SUBJECT: Financial Update

ATTACHMENTS:
(A) NKGSA – Expense Reports – May 2024
(B) NKGSA – Expense Report – June 2024
(C) Financial Statements as of May 31, 2024
(D) Draft Financial Statements as of June 30, 2024
(E) Member Agency Participation Invoices - Update
(F) Interested Parties Update – August 2024

CONFLICT OF INTEREST

None

RECOMMENDATION

For the Advisory Committee to recommend approval of the Expense Reports for May 2024 and Financial Statements as of May 31, 2024, to the NKGSA Board of Directors, and review the draft expense report for June 2024 and the financial statements as of June 30, 2024. The draft expense report and financial statements will be presented in the final form for possible approval by the Advisory Committee upon completion of the FY 2023-2024 audit, which is in progress.

EXECUTIVE SUMMARY

The fiscal agent, DeAnn Hailey, has prepared the monthly expense reports for May 2024 (Attachment A) and the draft expense report for June 2024 (Attachment B). The financial statements as of May 31, 2024 (Attachment C) and the draft financial statements as of

June 30, 2024 (Attachment D) were prepared and are included as attachments. According to the draft financial statements as of June 30, 2024, about 8% of the total budgeted expenses are remaining. The financial statements are being presented for awareness in draft form and will be finalized upon completion of the FY 2023-2024 audit in case adjustments need to be made based on audit findings. Any remaining funds in the FY 2023-2024 budget will be placed into reserves and will be earmarked for the domestic well mitigation program as discussed with Advisory Committee and approved by the Board of Directors. It is estimated that there will be about $59,000.00 available to earmark for the domestic well mitigation program.

The Board of Directors approved the FY 2024-2025 budget at its June 27 board meeting.

The interested party invoices were sent on April 1, 2024, and have resulted in voluntary contributions from Pinedale County Water District and Malaga County Water District. These contributions are recorded as income in the subsequent fiscal year and applied to the associated members balances.

Each of the member agencies in the NKGSA received an invoice with their associated contribution amount for the FY 2024-2025 and most of submitted their payments. The only outstanding invoices are for the Biola Community Services District, City of Fresno and Fresno County. The fiscal agent will be following up with each agency to discuss payment.

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 in the attached reports. Expenses are in line with the amounts included in the NKGSA 2023-2024 revised budget. The draft financial statements as of June 30 and the June 2024 expense report will be finalized for consideration following the audit for FY 2023-2024.

REASON FOR RECOMMENDATION

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

ACTIONS FOLLOWING APPROVAL

The expense reports and financial statements will be provided to the NKGSA Board of Directors for approval at its board meeting on August 23, 2024.

Prepared by: DeAnn Stork

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

North Kings Groundwater Sustainability Agency

Transaction List with Splits

June 2024

DATE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	AMOUNT
Atkinson, Andelson, Loya, Ruud & Romo					
06/01/2024	715405	Atkinson, Andelson, Loya, Ruud & Romo		Accounts Payable	2,104.20
			May 2024 Legal Services	Legal	2,104.20
Constant Contact, Inc.					
06/27/2024		Constant Contact, Inc.		BMO - Checking Account	(52.00)
				Public Information	52.00
Fresno Irrigation District					
06/07/2024	7414	Fresno Irrigation District		Accounts Payable	7,392.80
			May 2024 Hours	Staff Expense:Executive Officer	5,500.52
			May 2024 Fiscal Agent Hours	Staff Expense:Supporting Staff (FID)	972.70
			May 2024 Recording Secretary Hours	Staff Expense:Supporting Staff (FID)	501.12
			May 2024 Admin Fee 6%	Staff Expense:Supporting Staff (FID)	418.46
06/30/2024	7430	Fresno Irrigation District		Accounts Payable	5,556.28
			June 2024 Hours	Staff Expense:Executive Officer	4,206.28
			June 2024 Fiscal Agent Hours	Staff Expense:Supporting Staff (FID)	502.04
			June 2024 Recording Secretary Hours	Staff Expense:Supporting Staff (FID)	533.45
			June 2024 Admin Fee 6%	Staff Expense:Supporting Staff (FID)	314.51
Intuit QuickBooks Online					
06/15/2024		Intuit QuickBooks Online		BMO - Checking Account	(90.00)
				Office Supplies	90.00
Provost & Pritchard Consulting Group					
06/24/2024	110888	Provost & Pritchard Consulting Group		Accounts Payable	13,665.80
			Project 02643-23-101 GEN	Professional Services:Engineering Consultant	9,047.10
			Project 02643-23-101 PUB	Public Information	4,575.90
			Project 02643-23-101 WEL	Professional Services	42.80
06/24/2024	110908	Provost & Pritchard Consulting Group		Accounts Payable	9,235.80
			Project 02643-23-100 COR	Kings Basin Coordination	9,084.92
			Project 02643-23-100 GWP	Kings Basin Coordination	51.80
			Project 02643-23-100 REP	Kings Basin Coordination	99.08
06/24/2024	110917	Provost & Pritchard Consulting Group		Accounts Payable	5,803.84
			Kings Basin DGS KIN	Professional Services	1,339.56
			Kings Basin DGS SJR	Professional Services	4,217.07
			Kings Basin DGS SUB	Professional Services	247.21

North Kings Groundwater Sustainability Agency
Balance Sheet
As of May 31, 2024

ASSETS		
Current Assets		
Bank Accounts		
BMO - Checking Account		234,808.86
BMO - Money Market Account		555,985.86
LAIF		524,494.29
Total Bank Accounts	**$**	**1,315,289.01**
Accounts Receivable		
Accounts Receivable		31,646.34
Total Accounts Receivable	**$**	**31,646.34**
Other Current Assets		
Grants Receivable		26,180.91
Interest Receivable		3,966.76
Total Other Current Assets	**$**	**30,147.67**
Total Current Assets	**$**	**1,377,083.02**
TOTAL ASSETS	**$**	**1,377,083.02**
LIABILITIES & NET POSITION		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable		48,085.77
Total Accounts Payable	**$**	**48,085.77**
Other Current Liabilities		
Deferred Revenues Intr Parties		6,863.20
Total Other Current Liabilities	**$**	**6,863.20**
Total Current Liabilities	**$**	**54,948.97**
Total Liabilities	**$**	**54,948.97**
Net Position		
Legal Reserves Fund		500,000.00
Net Investment		924,728.71
Net Income		-102,594.66
Total Net Position	**$**	**1,322,134.05**
TOTAL LIABILITIES & NET POSITION	**$**	**1,377,083.02**

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%**

North Kings Groundwater Sustainability Agency
Balance Sheet
As of June 30, 2024

ASSETS		
Current Assets		
Bank Accounts		
BMO - Checking Account		208,917.17
BMO - Money Market Account		555,990.42
LAIF		522,562.08
Total Bank Accounts	**$**	**1,287,469.67**
Accounts Receivable		
Accounts Receivable		7,773.14
Total Accounts Receivable	**$**	**7,773.14**
Other Current Assets		
Interest Receivable		5,917.85
Total Other Current Assets	**$**	**5,917.85**
Total Current Assets	**$**	**1,301,160.66**
TOTAL ASSETS	**$**	**1,301,160.66**
LIABILITIES & NET POSITION		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable		36,365.92
Total Accounts Payable	**$**	**36,365.92**
Other Current Liabilities		
Deferred Revenues Intr Parties		7,113.20
Total Other Current Liabilities	**$**	**7,113.20**
Total Current Liabilities	**$**	**43,479.12**
Total Liabilities	**$**	**43,479.12**
Net Position		
Legal Reserves Fund		500,000.00
Net Investment		903,231.90
Net Income		-145,550.36
Total Net Position	**$**	**1,257,681.54**
TOTAL LIABILITIES & NET POSITION	**$**	**1,301,160.66**

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%**

6 (a) – Official Roster – NKGSA Advisory Committee

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO: **6 (a)**
Executive Officer: KDC

NKGSA-
REPORT TO THE ADVISORY COMMITTEE

TO: Chair and Committee Members

FROM: Kassy D. Chauhan – Executive Officer

DATE: August 12, 2024

SUBJECT: NKGSA Official Advisory Committee Roster

ATTACHMENTS: A: NKGSA Advisory Committee Roster – August 12, 2024

CONFLICT OF INTEREST

None

RECOMMENDATION

For the Advisory Committee to approve the Advisory Committee official roster including designated representatives and alternates specifically noting the change in representation for the Biola Community Services District (Biola CSD).

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 NKGSA Board of Directors approved NKGSA Resolution 2023-04 to amend the composition of the members represented on the Advisory Committee. This action essentially eliminated International Water District from the agencies represented on the Advisory Committee. The change was welcome by International Water District who hasn't participated since the original formation of the committee. The change was effective at the June 9, 2023, advisory committee meeting.

The roster has been updated to reflect changes in agency representatives and alternates for Biola Community Services District and is presented for possible action. The updated roster, dated August 12, 2024 is attached (Attachment A).

Prepared by: Kassy D. Chauhan

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

Attachment A

Revision Date: 8/12/2024

Approval Date: _____

ADVISORY COMMITTEE OFFICAL ROSTER

August 12, 2024

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. The Board of Directors passed NKGSA Resolution 2023-04 establishing the agencies composing the NKGSA Advisory Committee which included eliminating International Water District from the represented agency list. 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 1/2	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.

9 (a - f) – Executive Officer Report

NORTH KINGS GROUNDWATER SUSTAINABILITY AGENCY

AGENDA ITEM NO:	**9 (a) - (f)**
Executive Officer:	KDC

NKGSA-
REPORT TO THE ADVISORY COMMITTEE MEMBERS

TO: Chair and Committee Members

FROM: Executive Officer – Kassy Chauhan

DATE: August 12, 2024

SUBJECT: NKGSA Executive Officer Report

ATTACHMENTS: None

Groundwater Sustainability Plan – Studies and Revisions

The Kings Basin continues to work on the remaining two studies committed to by the GSAs to address corrective actions identified by the Department of Water Resources (DWR) in its adequacy determination letter to the Kings Basin. The studies are being done by Provost & Pritchard Consulting Group and are progressing so that additional information will be available for the updated GSP and GSP periodic evaluation due January 2025. The remaining studies are: Interconnected Surface Water Data Gap Analysis and Study; and Confined Aquifer Study. The domestic well mitigation program study was completed and is being considered for adoption by the GSAs in the Kings Basin. The North Kings GSA Board of Directors unanimously approved the domestic well mitigation program to be implemented in accordance with the Kings Basin Rules and Regulations dated April 2024, and will become effective on October 1, 2024. The board also approved the recommendation for first year funding for the domestic well mitigation program in the amount of $500,000.00.

The North Kings GSA is partnering with the North Fork Kings GSA, the Central Kings GSA, and the Kings River East GSA on development of the tools needed for administration of the domestic well mitigation program. Additionally, the North Kings GSA is working with Central Kings GSA and Kings River East GSA on the interim water supplies and needed contracts to be able to have a successful launch on October 1.

GSP Revisions and Schedule

Provost & Pritchard is working on GSP revisions and will provide draft revisions to the various GSAs in August/September to be routed to the various GSA technical committees and workgroups. Changes will need to be presented by the individual GSAs at the Kings Basin coordination meeting in September so that the final draft of the revised GSPs can be available for the public comment period starting in October. Interested parties as well

as Fresno County, and the Cities of Kerman, Clovis and Fresno were notified in July 2024, that the revised GSP would be available for public review and comment in October 2024 for a 45-day period. The public comment period is set to end on November 21st at the conclusion of a public hearing to be held right before the regular board of directors meeting of the NKGSA. The final GSP will be presented to the Board of Directors for possible adoption at a special meeting in January 2025, to allow for the revised GSP and the periodic evaluation to be submitted to DWR ahead of the January 31, 2025, deadline.

SGMA Implementation Project Updates

Progress continues on the projects being constructed under the Round 1 SGMA implementation grant funds. These projects include Fresno Irrigation District's (FID's) Carter-Bybee Basin, along with projects for Consolidated Irrigation District, James Irrigation District and Riverdale Irrigation District. The total grant award was $7.6 million.

Work on the City of Kerman's Lion's Park meter project has concluded. This project is the first of several groundwater sustainability projects to be completed by the City of Kerman.

Malaga County Water District continues to work with the FMFCD on a Prop 1 grant to interconnect Basin CK to FID's canal to allow water to be diverted for groundwater recharge credited to the Malaga County Water District. Construction has started and will wrap up in the Fall of 2024.

FID continues making progress on getting four additional Fresno Metropolitan Flood Control District basins interconnected to allow for water to be recharged at those sites when they aren't being used for flood routing/storm water routing.

Outreach and External Affairs

The NKGSA remains active on social media including recent posts related to the groundwater sustainability projects being completed by its member agencies. Additionally, the NKGSA actively engages with stakeholders via e-blogs and by providing information on the website. Participation in the San Joaquin Valley Blueprint, the Collaborative Action Plan and the California Partnership for the San Joaquin Valley continues.

On September 4, I will be serving as a moderator on a panel sponsored by the Maddy Institute and the California Water Institute at Fresno State. The event, Exploring the Coexistence of Water Users in California, will feature several panel discussions including one on 10 years of SGMA.

Miscellaneous

State Water Resources Control Board Hearings and Workshops

The State Water Resources Control Board (SWRCB) has scheduled its next workshop to present the findings outlined in its staff report on the Tule Basin. The workshops will be held virtually and in person on August 26th and August 29th, respectively. The workshop is designed to provide an overview of the staff report and solicit public comment on the staff report which will be considered prior to finalizing the staff report. The deadline for comments on the draft staff report is September 23, 2024. The probationary hearing for the Kern Basin is scheduled for February 20, 2025.

Additionally, the probationary hearing for the Tule Subbasin is September 17, 2024, at which time the SWRCB will make a decision on whether the Tule Subbasin will be placed into probation triggering the need for well registration, metering and the extraction reporting.

The Tulare Lake Subbasin was successful in obtaining a temporary restraining order which shields them from having to comply with the metering and extraction reporting mandated by SWRCB until a ruling in Kings County Superior Court is made on the pending litigation, set to take place on August 27, 2024.

The probationary hearing for the Kaweah Subbasin is scheduled for January 7, 2025. A revised GSP has been submitted for consideration by the staff at the SWRCB ahead of the hearing.

Well Intake Portal Launch

The well registration tool is live and can be accessed on the NKGSA website. The NKGSA continues to encourage well owners to register their wells. It is expected that well owners will be able to provide information on their wells throughout most of 2024.

For those farmers with multiple wells, there is an option for a batch upload of well information especially if it's been summarized in a table to eliminate the need for inputting the information individually.

Proposed Legislation

The legislative session is wrapping up with a limited time remaining for the Governor to either approve bills or veto bills. The NKGSA is paying close attention to AB828 (Connolly – D) which would exempt disadvantaged communities and managed wetlands from fees imposed by groundwater sustainability agencies and would omit them from compliance with pumping restrictions imposed on other well owners in the basin. AB828 is scheduled for a third reading on the Senate floor starting the week of August 19.

Well Permit Review:

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. The locations of the proposed new wells (including replacement wells) are being mapped to enable the NKGSA to identify any areas of concerns. In addition, the NKGSA is notified by the State of California any time there is a report of a well going dry through the My Well Went Dry portal housed on DWR's website.

Prepared by: Kassy D. Chauhan