

## **AGENDA**

### **NKGSA Advisory Committee Meeting**

**September 14, 2018, 1:30 PM**

**Clovis Public Safety Community Room, 1233 Fifth Street, Clovis, CA**

**Conference Call Number: (559) 324-2995**

1. Call to Order
2. Approval of Minutes from June 8 Meeting
3. Receive – Ad hoc Subcommittee Updates
  - Technical
    - i. Basin Boundary Modification
  - Administrative/Fiscal
  - Membership/Outreach/Communications
4. Receive – Basin Coordination Update
5. Discussion - Succession Planning
  - Executive Officer
  - Advisory Committee Chair and Vice-Chair
  - Technical Subcommittee Chair
6. Public Comments
7. Member Comments
8. Adjourn



## MINUTES

(Preliminary – Subject to Revision/Approval at next meeting)

### NRGSA Advisory Committee Meeting

June 8, 2018

Clovis Public Safety Building

#### In attendance:

*Chair Luke Serpa – Clovis	Andrew Remis - FMFCD
*Adam Claes – FID	Sarge Green – Fresno State
*Mike Carbajal - Fresno	Owen Kubit – Provost and Pritchard
*Bernard Jimenez – Fresno County	Kevin Peterson – CUSD
*Nick Keller (phone) – Garfield WD	Andrew Nabors - CUSD
*Ken Moore – Kerman	Mike Prandini – BIA
*Brandy Swisher – FMFCD	Phil Larson – Grower
*Tim Bakman – Bakman Water Company	Bob Brar - Grower
Scott Redelfs – Clovis	Sue Ruiz – SHE
Paul Armendariz – Clovis	Dana Dominguez – SHE
Dejan Pavic – Fresno	Amanda Peisch-Derby - DWR
Mary Jo Avila – Industry	Diane Merrill – League of Women Voters
Anthony Avila - Industry	Grecia Elenes – Leadership Counsel
Glenn Allen – Fresno County	Don A. Wright – Reporter

\* - Voting representative on Advisory Committee

#### Item 1 - Called to order at 1:33 PM

#### Item 2 – Approval of Minutes from 3/9/2018 Meeting

Motion by Bernard Jimenez to approve, second by Adam Keller. Approved 8-0 with Biola was absent.

#### Item 3 – Approve Appointment of Brandy Swisher as Chair of MOC Subcommittee

Explanation by Luke Serpa that the appointment of Brandy Swisher from FMFCD as the Chair of the Membership/Outreach/Communications Subcommittee had not been on the agenda for the May meeting and that after consultation with Legal Counsel it was determined that it should be an agenda item to ensure compliance with all requirements. Motion by Bernard Jimenez, second by Ken Moore to appoint Brandy Swisher as Chair of MOC Subcommittee; approved 8-0 with Biola absent.

## **Item 4 – Ad Hoc Subcommittee Updates**

### **Item 4a – Technical Subcommittee**

Adam Claes indicated that the subcommittee met on June 6. Currently focusing on GSA-wide water balance, and that requests will be sent to all agencies for related data. Adam also indicated that the group is working on correcting some GSA/Sub-Basin boundary issues/errors along the San Joaquin River.

### **Item 4b – Administrative/Fiscal Subcommittee**

The Administrative Fiscal Subcommittee has not met since the last Advisory Committee meeting, so there is nothing to report. The next tasks that the subcommittee will address are grant-sharing and reporting processes.

### **Item 4c – Membership/Outreach/Communications Subcommittee**

Brandy Swisher provided a written summary of the current activities of the MOC Subcommittee. The subcommittee is focused on implementing the Public Outreach Plan that was approved on March 22, including new 3sletters, translation functions on the website, and the development of a Facebook page. Brandy also provided an update on the number of interested parties that are in the database and the SGMA outreach presentations that have been provided.

## **Item 5 – Receive Basin Coordination Update**

Adam Claes indicated that current efforts are focused on determining overall basin overdraft, and how much of the total overdraft should be assigned to each of the 7 GSAs. Current estimated overdraft is 206,000 AF, and currently 5 options are being discussed for assigning share. Adam provided summaries of the 5 different options:

1. Equal distribution by acreage – not supported by GSAs
2. Change in storage during period 1999-2011 – does not account for boundary flows
3. #2 adjusted for boundary flows – does not account for natural boundary flows
4. #3 adjusted for historical natural boundary flows
5. Water balance approach

No consensus yet on which option will be used, but at least some are leaning towards #4. Questions and discussion from Tim Bakman and Phil Larson and significant subsequent discussion.

Adam also reported that the group is planning on authorize Provost and Pritchard to work on additional tasks including characterization of confined aquifer flow

conditions, basin-wide data management system, and water budget system coordination.

**Item 6 – Consider Recommendation Regarding Request from Leadership Counsel for Justice and Accountability for Letter of Support for Grant Application**

Grecia Elenes indicated that the Leadership Counsel had applied for a grant for SGMA outreach to Severely Disadvantaged Communities (SDACs) and was seeking a letter of support from NKGSA. The SDACs in NKGSA are mostly within Fresno’s service area. Significant questions and discussion regarding potential overlap/redundancy with SHE outreach, who would the Leadership Counsel be targeting (SDACs or DACs), and the need for all outreach to provide the message consistent with the already-adopted Outreach Plan.

Motion by Adam Claes and second by Bernard Jimenez to recommend approval of a letter of support with the following understandings:

1. The Leadership Counsel will coordinate their outreach efforts with SHE and other NGOs.
2. The Leadership Counsel’s messaging will be consistent with the already approved NKGSA Outreach Plan.
3. The Leadership Counsel will identify the SDACs in the NKGSA where they will be undertaking outreach efforts.

Motion passed with no votes against.

The MOC Subcommittee will take the lead on preparing a draft letter of support in time for the next NKGSA Meeting agenda package.

Further discussion about the need to develop a template or process for future similar requests.

**Item 7 - Public Comments**

No further public comments.

**Item 8 – Member Comments**

No further member comments

**Item 7 – Adjourn**

Motion by Bernard Jimenez, second by Adam Claes to adjourn; approved unanimously. Adjourned at 2:50 PM.