

## **AGENDA**

### **NKGSA Advisory Committee Meeting**

**August 9, 2019, 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 14, 2019 Meeting
3. Receive – Ad hoc Subcommittee Updates
  - Technical
  - Administrative/Fiscal
  - Membership/Outreach/Communications
4. Receive – Basin Coordination Update
5. Recommend public release of draft GSP and setting public hearing date – Action Item
6. Public Comments
7. Member Comments
8. Adjourn

## MINUTES

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

### **NRGSA Advisory Committee Meeting**

**June 14, 2019**

**Clovis Public Safety Building**

#### **In attendance:**

\*Adam Claes – FID (Alternate Chair)

\*Paul Armendariz – City of Clovis  
(Alternate)

\*Brandy Swisher – FMFCD (Alternate)

\*Ken Moore – City of Kerman

\*Glenn Allen – Fresno County

\*Dejan Pavic – City of Fresno (Alternate)

\*Nick Keller – Garfield

\*Tim Bakman – Bakman Water Co.

Shay Bakman – Bakman Water Co.

Dao Lor – ABIRC

Joshua Xiong – ABIRC

Don Wright – Reporter

Lisa Koehn – Clovis

Michael Carbajal – City of Fresno (phone)

Diane Merrill – League of Women Voters

Jason Franklin – Pinedale County W.D.

Mike Prandini – BIA

Michael Barajas – City of Kerman

Eduardo Antunez – Biola CSD

Rebecca Quist – KRCD

Mike McGinnis – DWR

Andrew Remus – FMFCD

Emma Healy Oppen – Independent

\* - Voting representative on Advisory Committee

**Item 1 – Called to order at 1:33 pm**

**Item 2 – Approval of Minutes from 04/12/19 Meeting**

Motion by Tim Bakman to approve; second by Ken Moore. Approved unanimously.

**Item 3 – Receive – Ad Hoc Subcommittee Updates**

**Item 3a – Technical Subcommittee**

(Subcommittee update presented by Adam Claes)

The Subcommittee is working with Provost & Pritchard on developing its GSP and completing the water budgets for each agency. Plans are due by January 31<sup>st</sup>, 2020. The draft plan is expected to be completed and sent to the technical committee for review in early July. A NKGSA Board GSP presentation/workshop is expected to be held in mid- to late July. The final GSP is planned to be taken to the Board in late November or early December for adoption.

Groundwater overdraft mitigation projects from agencies have been received and are being reviewed by committee members. The projects will have their own chapter. The groundwater quality chapter has been revised and comments were due from a small review group on June 13<sup>th</sup>.

The PowerPoint presentation included a map depicting the location of the proposed groundwater quality monitoring wells throughout the NKGSA.

**Item 3b – Administrative/Fiscal Subcommittee**

(To discuss with Item 5 below)

**Item 3c – Membership/Outreach/Communications (MOC) Subcommittee**

(Subcommittee update presented by Adam Claes)

The Subcommittee hasn't met in two months; however, a lot of outreach has taken place during that time.

May 2 – West Park Elementary with 1,800 invitation postcards mailed

May 2 – Hmong USA TV SGMA presentation

May 9 – KSEE 24 Special on Fresno's SESWTF & Surface Water

May 23 – Fox 26 SGMA Town Hall Event at the Clovis Veterans Memorial

May 23 – City of Clovis Planning Commission Presentation

June 6 – Fresno County Planning Commission Presentation  
June 10 – Kings SGMA Community Discussion at Riverdale Ed. Center  
June 6 – City of Kerman Planning Commission Presentation

**Item 4 – Receive – Basin Coordination Update**

(Update presented by Adam Claes)

All GSAs are progressing with their GSPs, and anticipate releasing GSPs for public review between July and September. There will be a total of 7 GSPs for the Kings Subbasin. A common outline is being used among all of them and language is being edited for use by all GSAs. The cooperation agreement is also nearly complete. DWR has indicated that submission can't happen until all of the GSAs have completed their plans, and the plans & cooperation agreement are a "package deal."

**Item 5 – Review/Recommended Proposed Fiscal Year 2019-2020 Budget and Agency Cost Share**

(Subcommittee update presented by Lisa Koehn)

The Administrative/Fiscal Subcommittee met on April 22<sup>nd</sup> and discussed the NKGSA administrative cost share/split concept based on agency service area (acreage), as well as preparing a proposed Fiscal Year 2019-2020 budget. The new cost share methodology would go into effect in February 2020 after the GSP has been submitted to the DWR. The proposed FY2019-2020 budget reflects the completion of the GSP and the submittal of the first annual report due to the DWR by April 2020. The subcommittee discussed taking these two items to the Board for approval later this month.

Motion by Nick Keller; second by Tim Bakman. Approved unanimously.

**5 – Public Comments**

None.

**Item 6 – Member Comments**

None.

**Item 7 – Adjourn**

Motion by Glenn Allen to adjourn; second by Nick Keller. Approved unanimously.  
Adjourned at 2:19 pm.